

1st Meeting in 2016 of the Tai Po District Council

Date: 4 January 2016 (Monday)

Time: 9:30 a.m.

Venue: Conference Room, Tai Po District Council, 4/F., Tai Po Complex,
8 Heung Sze Wui Street, Tai Po

Agenda

Proposed Discussion Time

Part I

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| I. | Welcoming remarks by the District Officer (Tai Po) | 2 mins
(9:30 a.m.-9:32 a.m.) |
| II. | Election of Chairman and Vice Chairman of the TPDC
Announcement of the procedures for electing the Chairman of the TPDC
Election of the Chairman of the TPDC
Announcement of the result of the election of the Chairman of the TPDC
Announcement of the procedures for electing the Vice Chairman of the TPDC
Election of the Vice Chairman of the TPDC
Announcement of the result of the election of the Vice Chairman of the TPDC | 60 mins
(9:32 a.m.-10:32 a.m.) |

Part II

(Note : the newly elected Chairman will take over the meeting at this juncture)

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| III. | Endorsement of the Standing Orders of the Tai Po District Council
(TPDC Paper no. 1/2016) | 15 mins
(10:32 a.m.-10:47 a.m.) |
| IV. | Appointment of the Secretary of the TPDC | 2 mins
(10:47 a.m.-10:49 a.m.) |
| V. | Formation, terms of reference and composition of the TPDC Committees and working groups
(TPDC Paper No. 2/2016) | 15 mins
(10:49 a.m.-11:04 a.m.) |
| VI. | Creation and election mode of the Chairmen and Vice Chairmen of the TPDC Committees
(TPDC Paper No. 3/2016) | 5 mins
(11:04 a.m.-11:09 a.m.) |

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| VII. | Schedule of meetings of the TPDC from March 2016 to December 2016
(TPDC Paper No. 4/2016) | 2 mins
(11:09 a.m.-11:11 a.m.) |
| VIII. | Schedule of meetings of the TPDC Committees from January 2016 to December 2016
(TPDC Paper No. 5/2016) | 2 mins
(11:11 a.m.-11:13 a.m.) |
| IX. | Meet-the-Public Scheme of the TPDC
(TPDC Paper No. 6/2016) | 5 mins
(11:13 a.m.-11:18 a.m.) |
| X. | Allocation budget of TPDC Funds for 2015/2016 and the Guidelines on TPDC Funds
(TPDC Paper No. 7/2016) | 15 mins
(11:18 a.m.-11:33 a.m.) |
| XI. | Issues to be followed up by the TPDC
(TPDC Paper No. 8/2016) | 10 mins
(11:33 a.m.-11:43 a.m.) |
| XII. | District Management Committee Report to the TPDC
(TPDC Paper no. 9/2016) | 5 mins
(11:43 a.m.-11:48 a.m.) |
| XIII. | Applications for DC Funds
(TPDC Papers No. 10/2016 and No. 11/2016) | 15 mins
(11:48 a.m.-12:03 p.m.) |
| XIV. | Demand for abolishment of Primary Three TSA and a review on TSA
(TPDC Paper no. 12/2016) | 10 mins
(12:03 p.m.-12:13 p.m.) |
| XV. | Demand for a review on the Management Scheme for the Display of Roadside Non-commercial Publicity Materials and additional spaces and quota for TPDC Members for such display in Tai Po District
(TPDC Paper no. 13/2016) | 10 mins
(12:13 p.m.-12:23 p.m.) |
| XVI. | Any other business | 30 mins |
| | (1) Authority for payment to a bank
(relevant form to be distributed for Members to fill out) | (12:23 p.m.-12:53 p.m.) |
| | (2) Declaration of interests by TPDC Members
(form of personal interests registration to be distributed for Members to fill out) | |
| | (3) Personal particulars of TPDC Members
(curriculum vitae form to be distributed for Members to fill out) | |

- (4) New Territories Walk for the Millions
(TPDC Paper No. 14/2016)
- (5) Nomination of TPDC representative to the Regional Advisory Committee of the Hospital Authority
(TPDC Paper No. 15/2016)
- (6) Nomination of TPDC representatives to the Market Consultative Committee of Public Market under the Food and Environmental Hygiene Department
(TPDC Paper No. 16/2016)
- (7) Establishment of the TPDC Social Fund and appointment of Convener(s) of Social Activities of the TPDC
- (8) Brief introduction to the work of District Councils
- (9) Authorisation for relevant committees to establish the non-standing Working Group on the Review on the Guidelines on TPDC Funds

XVII. Date of next meeting

1 min
(12:53 p.m.-12:54 p.m.)

To allow the TPDC Secretariat to prepare necessary information, Members are requested to raise any queries about the applications for DC Funds upon receipt of the papers concerned with the Secretariat at least two days before the meeting.

(Note : The meeting is estimated to adjourn at 12:54 p.m.)

Tai Po District Council Secretariat

23 December 2015