

**Minutes of the Special Meeting in 2021**  
**of the Traffic and Transport Committee**  
**of Tai Po District Council**

Date: 10 September 2021 (Friday)  
Time: 9:31 a.m. – 9:37 a.m.  
Venue: Conference Room, Tai Po District Council (“TPDC”)

<b><u>Present</u></b>	<b><u>Time of Arrival</u></b>	<b><u>Time of Withdrawal</u></b>
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**Tai Po District Council (“TPDC”) Chairman**

Mr. MO Ka-chun, Patrick	Beginning of the meeting	End of the meeting
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**Members**

Mr. AU Chun-ho	Beginning of the meeting	End of the meeting
Mr. CHAN Chun-chit, Richard	Beginning of the meeting	End of the meeting
Ms. CHAN Wai-ka, Olive	Beginning of the meeting	End of the meeting
Mr. HO Wai-lam	Beginning of the meeting	End of the meeting
Mr. LAU Yung-wai	Beginning of the meeting	End of the meeting

**Secretary**

Ms. SY Ling-ling, Phoebe	Beginning of the meeting	End of the meeting
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Executive Officer (District Council) 1 /  
Tai Po District Office (“TPDO”) /  
Home Affairs Department (“HAD”)

**In Attendance**

Mr. HO Ching-yeung, Jonathan	Assistant District Officer (Tai Po) / TPDO / HAD
Mr. SO Ka-yu, Tel	Senior Executive Officer (District Council) (Atg.) / TPDO / HAD

**Absent**

Mr. LAM Yick-kuen, MH	TPDC Member
Mr. SO Tat-leung	TPDC Member
Mr. TAM Yi-pui	TPDC Member
Mr. YIU Kwan-ho	TPDC Member

## **Announcement**

TPDC Chairman welcomed participants to the Special Traffic and Transport Committee (“TTC”) meeting. He said that as the Chairman and Vice-chairman positions of TTC were both vacant, he was supposed to preside over this meeting for the election of TTC Chairman and Vice-chairman. However, as he was a candidate for TTC Vice-chairman, he would only preside over the election of TTC Chairman, while the election of TTC Vice-chairman would be presided over by the newly elected TTC Chairman.

### **I. Election of Chairman of the TTC**

2. TPDC Chairman reported as follows:

- (i) As Mr. KWAN Wing-yip, elected DC Member of Fu Ming constituency, had resigned, according to Section 26(b) of the District Councils Ordinance (Cap. 547), his seat had been vacated since 8 July 2021. As his resignation was also applicable to the Committees and Working Groups under the DC, the Chairman position of TTC had also been vacated since that date.
- (ii) According to the resolution of the TPDC meeting on 7 January 2020, the election of Chairman of Committees under the TPDC would be carried out according to the election procedures for TPDC Chairman and Vice-chairman. In other words, it would be carried out according to the voting procedures set out in Schedule 5 to the District Councils Ordinance that had been issued by the Secretariat earlier, as well as the requirements set out in the “Procedures for Electing the Chairman and Vice-chairman of the Tai Po District Council” in Annex II to the Standing Orders.
- (iii) As he was a TTC Member and had the right to vote in the election, to ensure that the election’s fairness and impartiality would not be questioned, if an election was necessary, he would ask the Senior Executive Officer (District Council) (Acting) to count the votes and decide if the votes were valid.
- (iv) The Secretariat had invited Members by writing on 1 September 2021 to nominate candidates for TTC Chairman. The nomination period had ended an hour before this meeting, i.e., at 8:30 a.m. today.
- (v) At the end of the nomination period, the Secretariat had received one valid nomination form. The nominated candidate, Member making the nomination and Members seconding the nomination were as follows:

<u>Candidate</u>	<u>Member making the nomination</u>	<u>Members seconding the nomination</u>
Mr. HO Wai-lam	Mr. AU Chun-ho	Mr. SO Tat-leung and Mr. TAM Yi-pui

3. As only one candidate had been nominated as the TTC Chairman, according to Section 5 in Schedule 5 to the District Councils Ordinance, TPDC Chairman announced that Mr. HO Wai-lam had been elected as the TTC Chairman, and his term would begin from today until 31 December 2021.

4. The election of TTC Chairman had been completed. TPDC Chairman congratulated the newly elected TTC Chairman.

5. TTC Chairman thanked Members for their support and said that he would do his best to discharge his duties. He also thanked the departed DC Members, especially Mr. YAM Kai-bong, for his contribution to the traffic matters in Tai Po District.

## II. Election of Vice-chairman of the TTC

6. TTC Chairman reported as follows:

- (i) As Mr. MAN Nim-chi, elected DC Member of Chung Ting constituency, had resigned, according to Section 26(b) of the District Councils Ordinance (Cap. 547), his seat had been vacated since 13 July 2021. As his resignation was also applicable to the Committees and Working Groups under the DC, the Vice-chairman position of TTC had also been vacated since that date.
- (ii) According to the resolution of the TPDC meeting on 7 January 2020, the election of Chairman of Committees under the TPDC would be carried out according to the election procedures for TPDC Chairman and Vice-chairman. In other words, it would be carried out according to the voting procedures set out in Schedule 5 to the District Councils Ordinance that had been issued by the Secretariat earlier, as well as the requirements set out in the “Procedures for Electing the Chairman and Vice-chairman of the Tai Po District Council” in Annex II to the Standing Orders.
- (iii) As he was a TTC Member and had the right to vote in the election, to ensure that the election’s fairness and impartiality would not be questioned, if an election was necessary, he would ask the Senior Executive Officer (District Council) (Acting) to count the votes and decide if the votes were valid.
- (iv) The Secretariat had invited Members by writing on 1 September 2021 to nominate candidates for TTC Vice-chairman. The nomination period had ended an hour

before this meeting, i.e., at 8:30 a.m. today.

- (v) At the end of the nomination period, the Secretariat had received one valid nomination form. The nominated candidate, Member making the nomination and Members seconding the nomination were as follows:

<u>Candidate</u>	<u>Member making the nomination</u>	<u>Members seconding the nomination</u>
Mr. MO Ka-chun, Patrick	Ms. CHAN Wai-ka, Olive	Mr. LAU Yung-wai and Mr. AU Chun-ho

7. As only one candidate had been nominated as the TTC Vice-chairman, according to Section 5 in Schedule 5 to the District Councils Ordinance, TPDC Chairman announced that Mr. MO Ka-chun Patrick, had been elected as the TTC Vice-chairman, and his term would begin from today until 31 December 2021.

8. The election of TTC Vice-chairman had been completed. TTC Chairman congratulated the newly elected TTC Vice-chairman.

9. There being no other business, the meeting was adjourned at 9:37 a.m.