

(Translation)

Minutes of the 1st Meeting of the Committees under Tsuen Wan District Council

Date: 26 January 2016

Time: 2:30 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Mr CHUNG Wai-ping, SBS, MH (Chairman)

Mr WONG Wai-kit (Vice Chairman)

Mr MAN Yu-ming, MH

The Hon TIEN Puk-sun, Michael, BBS, JP

Mr KOO Yeung-pong

Mr NG Hin-lung, Norris

Mr LI Hung-por

Ms LAM Yuen-pun, Phyllis

Ms LAM, Lam Nixie

Mr LAM Faat-kang, MH

Mr CHAN Chun-chung, Jones

Mr CHAN Sung-ip, MH

Mr CHAN Yuen-sum, Sumly

Mr WONG Ka-wa

Mr KOT Siu-yuen

Mr CHOW Ping-tim

Mr CHENG Chit-pun

Mr LO Siu-kit

Mr TAM Hoi-pong

Absent:

The Hon CHAN Han-pan, Ben, JP

In Attendance:

Miss YIP Kam-ching, Jenny, JP District Officer (Tsuen Wan), Tsuen Wan District Office

Mr LEUNG Chun-hei, Winsor Assistant District Officer (Tsuen Wan), Tsuen Wan District Office

Miss LAM Siu-yung, Daisy Senior Executive Officer (District Council), Tsuen Wan

District Office

Miss CHEUNG Wai, Irene
(Secretary)

Executive Officer (District Council)4, Tsuen Wan District
Office

I Opening Remarks and Introduction

The Chairman welcomed all Members and representatives from the Tsuen Wan District Office to the meeting.

(Note: Mr LI Hung-por joined the meeting at 2:38 p.m.)

II Item 1: Election of Chairmen and Vice-Chairmen of Committees under Tsuen Wan District Council

(A) District Facilities Management Committee (DFMC)

2. The Chairman said that the nomination period of the Chairmen and Vice-Chairmen of the seven Committees under the Tsuen Wan District Council had expired on 21 January 2016. He would first handle the election of the Chairman and Vice-Chairman of the DFMC and then proceed to the election of the Chairmen and Vice-Chairmen of the other Committees according to the number of strokes in the characters of the Committees' titles in Chinese. He asked the Secretary to read out the nomination lists of the Chairman and Vice-Chairman of the DFMC.

3. The Secretary said that the Secretariat had received one valid nomination each for the Chairman and Vice-Chairman at the close of the nomination period. Mr WONG Wai-kit was nominated for the Chairman of the DFMC and Mr CHAN Sung-ip was nominated for the Vice-Chairman of the DFMC.

4. The Chairman said that as only one candidate was nominated for the office of Chairman and Vice-Chairman of the DFMC respectively, he announced that according to section D(8) of Appendix VI – Procedure of Election of Chairmen and Vice-Chairmen of the Committees under the Tsuen Wan District Council to the Standing Orders of the Tsuen Wan District Council (“Appendix VI to the Standing Orders”), Mr WONG Wai-kit was elected uncontested as the Chairman of the DFMC and Mr CHAN Sung-ip was elected uncontested as the Vice-Chairman of the DFMC.

(B) Culture, Recreation and Sports Committee (CRSC)

5. The Chairman asked the Secretary to read out the nomination lists of the Chairman and Vice-Chairman of the CRSC.

6. The Secretary said that the Secretariat had received one valid nomination each for the Chairman and Vice-Chairman at the close of the nomination period. Mr KOT Siu-yuen was nominated for the Chairman of the CRSC and Mr KOO Yeung-pong was nominated for the Vice-Chairman of the CRSC.

7. The Chairman said that as only one candidate was nominated for the office of Chairman and Vice-Chairman of the CRSC respectively, he announced that according to section D(8) of Appendix VI to the Standing Orders, Mr KOT Siu-yuen was elected uncontested as the Chairman of the CRSC and Mr KOO Yeung-pong was elected uncontested as the Vice-Chairman of the CRSC.

(C) Traffic and Transport Committee (T&TC)

8. The Chairman asked the Secretary to read out the nomination lists of the Chairman and Vice-Chairman of the T&TC.

9. The Secretary said that the Secretariat had received one valid nomination each for the Chairman and Vice-Chairman as at the close of the nomination period. Mr LO Siu-kit was nominated for the Chairman of the T&TC and Mr WONG Ka-wa was nominated for the Vice-Chairman of the T&TC.

10. The Chairman said that as only one candidate was nominated for the office of Chairman and Vice-Chairman of the T&TC respectively, he announced that according to section D(8) of Appendix VI to the Standing Orders, Mr LO Siu-kit was elected uncontested as the Chairman of the T&TC and Mr WONG Ka-wa was elected uncontested as the Vice-Chairman of the T&TC.

(D) Community Building, Planning and Development Committee (CBPDC)

11. The Chairman asked the Secretary to read out the nomination lists of the Chairman and Vice-Chairman of the CBPDC.

12. The Secretary said that the Secretariat had received one valid nomination each for the Chairman and Vice-Chairman at the close of the nomination period. Mr LAM Faat-kang was nominated for the Chairman of the CBPDC and Mr CHAN Chun-chung, Jones was nominated for the Vice-Chairman of the CBPDC.

13. The Chairman said that as only one candidate was nominated for the office of Chairman and Vice-Chairman of the CBPDC respectively, he announced that

according to section D(8) of Appendix VI to the Standing Orders, Mr LAM Faat-kang was elected uncontested as the Chairman of the CBPDC and Mr CHAN Chun-chung, Jones was elected uncontested as the Vice-Chairman of the CBPDC.

(E) Social Services and Community Information Committee (SSCIC)

14. The Chairman asked the Secretary to read out the nomination lists of the Chairman and Vice-Chairman of the SSCIC.

15. The Secretary said that the Secretariat had received one valid nomination each for the Chairman and Vice-Chairman at the close of the nomination period. Mr MAN Yu-ming was nominated for the Chairman of the SSCIC and Ms LAM Yuen-pun, Phyllis was nominated for the Vice-Chairman of the SSCIC.

16. The Chairman said that as only one candidate was nominated for the office of Chairman and Vice-Chairman of the SSCIC respectively, he announced that according to section D(8) of Appendix VI to the Standing Orders, Mr MAN Yu-ming was elected uncontested as the Chairman of the SSCIC and Ms LAM Yuen-pun, Phyllis was elected uncontested as the Vice-Chairman of the SSCIC.

(F) Costal Affairs Committee (CAC)

17. The Chairman asked the Secretary to read out the nomination lists of the Chairman and Vice-Chairman of the CAC.

18. The Secretary said that the Secretariat had received one valid nomination each for the Chairman and Vice-Chairman at the close of the nomination period. Ms LAM, Lam Nixie was nominated for the Chairman of the CAC and Mr NG Hin-lung, Norris was nominated for the Vice-Chairman of the CAC.

19. The Chairman said that as only one candidate was nominated for the office of Chairman and Vice-Chairman of the CAC respectively, he announced that according to section D(8) of Appendix VI to the Standing Orders, Ms LAM, Lam Nixie was elected uncontested as the Chairman of the CAC and Mr NG Hin-lung, Norris was elected uncontested as the Vice-Chairman of the CAC.

(G) Environmental and Health Affairs Committee (EHAC)

20. The Chairman asked the Secretary to read out the nomination lists of the Chairman and Vice-Chairman of the EHAC.

21. The Secretary said that the Secretariat had received one valid nomination each for the Chairman and Vice-Chairman at the close of the nomination period. Mr CHOW Ping-tim was nominated for the Chairman of the EHAC and Mr CHENG Chit-pun was nominated for the Vice-Chairman of the EHAC.

22. The Chairman said that as only one candidate was nominated for the office of Chairman and Vice-Chairman of the EHAC respectively, he announced that according to section D(8) of Appendix VI to the Standing Orders, Mr CHOW Ping-tim was elected uncontested as the Chairman of the EHAC and Mr CHENG Chit-pun was elected uncontested as the Vice-Chairman of the EHAC.

III Adjournment of Meeting

23. There being no other business, the meeting was adjourned at 2:46 p.m.

Tsuen Wan District Council Secretariat

28 January 2016