

(Translation)

Minutes of the 1st Special Meeting of the Tsuen Wan District Council

Date: 18 January 2016

Time: 4:30 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

The Hon CHAN Han-pan, Ben, JP

Mr CHAN Chun-chung, Jones

Mr CHAN Sung-ip, MH

Mr CHAN Yuen-sum, Sumly

Mr WONG Ka-wa

Mr CHOW Ping-tim

Mr CHENG Chit-pun

Mr LO Siu-kit

Mr TAM Hoi-pong

Absent:

Mr KOT Siu-yuen

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

Mr HUEN Yeuk-hon, John Senior Liaison Officer (1), Tsuen Wan District Office

Ms LEE Lai-kiu, Winnie Senior Liaison Officer (2), Tsuen Wan District Office

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

Action

I Opening Remarks and Introduction

The Chairman welcomed Members and the District Officer (Tsuen Wan) of the Tsuen Wan District Office to the first Special Meeting of Tsuen Wan District Council (TWDC).

2. The Chairman reminded Members that under section 28 of the Tsuen Wan District Council Standing Orders (the “Standing Orders”) unless otherwise agreed by the Chairman, Members could speak and make supplementary remarks once for each agenda item at the meeting and each Member could speak up to 3 minutes.

II Item 1: Review of the Structure and Terms of Reference for Committees under the Tsuen Wan District Council
(TWDC Paper No. 8/2016)

3. The Secretary introduced the paper and said that the Working Group on Review of Structure for Committees under Tsuen Wan District Council made the following proposals:

- (1) the new committee was named the Coastal Affairs Committee;
- (2) the terms of reference of the new committee was at Annex 1;
- (3) the names and terms of reference of the six committees of the last DC term remained unchanged; and
- (4) all the arrangements mentioned in paragraph 3 of the Paper would continue to be adopted.

(Note : Mr CHAN Yuen-sum, Sumly arrived at the meeting at 4:37 p.m.)

4. Mr WONG Ka-wa asked if Members could propose a change of candidates for the appointment of co-opted members upon the expiry of a two-year tenure of office, and if Members should propose a change of candidates during or upon the expiry of the tenure of office of any co-opted member who failed to discharge his duties during his tenure of office due to reasons such as personal work commitments.

5. The Secretary responded that the tenure of office of a co-opted member was two years and that Members could propose to switch candidates upon the expiry of a co-opted member’s term of office, as needs arose. She added that if a co-opted resigned his membership during his office term, the relevant post would be left vacant.

6. Mr TAM Hoi-pong said that he had no comments on the tenure of office of the co-opted members but asked about the mechanism for a Member’s admission to or withdrawal from a committee during his term of office.

7. The Secretary responded that Members who wished to join or withdraw from any committee must inform the Secretariat in writing and then the Secretariat would notify members of the relevant committee to take note of the case.

8. After voting, the above proposals of the Working Group were endorsed with 13 votes for, no vote against and three abstentions.

9. The Secretary said that the Secretariat would send letters that day inviting Members to join the committees under the TWDC and to nominate candidates for the chairmanship and vice-chairmanship of these committees. The closing date for invitations and nominations was 21 January 2016. The chairmen and vice-chairmen of various committees would be elected at the Meeting of the Committees under Tsuen Wan District Council to be held on 26 January 2016. The Secretariat would send letters to Members later inviting them to nominate candidates for the appointment of co-opted members.

(Note : The Hon TIEN Puk-sun, Michael arrived at the meeting at 4:47 p.m.)

III Item 2: Any Other Business

10. The Chairman said that the Meeting of the Committees under Tsuen Wan District Council would be held on 26 January 2016 (Tuesday) at 2:30 p.m. and immediately afterwards, the 2nd meeting of the TWDC at 3 p.m. The Secretariat would send the agenda to Members on 18 January 2016.

IV Adjournment of Meeting

11. There being no other business, the meeting was adjourned at 4:50 p.m.

Tsuen Wan District Council Secretariat
January 2016

Tsuen Wan District Council (2016-19)
Proposed Terms of Reference of Coastal Affairs Committee

- (1) To collect and reflect local residents' views on matters related to the coastal area and waters and to make recommendations to the relevant government departments on revitalising community function in coastal area as well as promoting the development of economy and tourism;
- (2) To identify the aspects and locations for large-scale environmental improvements in the coastal area and waters in the District and to make recommendations to the Government on the improvement plans to tackle pollution problems at the relevant locations;
- (3) To advise on the enhancement of the major recreation, sports, cultural and public facilities in the coastal area;
- (4) To advise the relevant government departments on the construction works of the Cycle Track between Tsuen Wan and Tuen Mun–Tsuen Wan Section (Cycle Track), to collect and reflect local residents' views on the Cycle Track and to advise on the progress of the construction works henceforth;
- (5) To advise on the future and on-going large-scale coastal development projects;
- (6) To advise on and approve the use of District Council funds within its delegated authority for implementation and promotion of community involvement activities pertinent to the large-scale development of coastal area; and
- (7) To report its work to the Council on a regular basis.