

(Translation)

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

Date: 18 January 2022 (Tuesday)
Time: 2:00 p.m.
Venue: Main Conference Room, Tsuen Wan District Office

Present:

Mr CHAN Yuen-sum, Sumly (Chairman)
Mr YAU Kam-ping, BBS, MH (Vice Chairman)
Mr MAN Yu-ming, MH
Mr CHAN Sung-ip, BBS, MH
Mr LUK Ling-chung, Antonio
Mr WONG Ka-wa
Mr KOT Siu-yuen, MH

Government Representatives

Mr LAI Yik-wing, Wesley
Assistant District Officer (Tsuen Wan), Tsuen
Wan District Office

Tsuen Wan District Council Secretariat Representatives

Miss LAM Siu-yung, Daisy
Senior Executive Officer (District Council),
Tsuen Wan District Office
Mr SIU Chung-sing, Johnson
(Secretary)
Executive Officer (District Council)1, Tsuen
Wan District Office

Absent:

Mr LAU Cheuk-yu

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed Members and representatives from the Tsuen Wan District Office to the meeting, and stated that the nomination period for the election of the Chairmen of the Environment, Health and Climate Change Committee (EHCCC) and Traffic and Transport Committee (T&TC) under the Tsuen Wan District Council ended at 1:00 p.m. on 18 January 2022. The elections would be conducted in the following order:

- (1) EHCCC; and
- (2) T&TC.

II Item 1: Election of Chairmen of Environment, Health and Climate Change Committee, and Traffic and Transport Committee under Tsuen Wan District Council

(A) Environment, Health and Climate Change Committee

2. The Chairman stated that at the close of the nomination period, he received

one nomination form with Mr KOT Siu-yuen being the candidate nominated for the Chairmanship of the EHCCC. Since there was only one nomination for the Chairmanship of the EHCCC, he announced that Mr KOT Siu-yuen was elected as the Chairman of the EHCCC pursuant to section D(8) of Appendix V – 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, and extended his congratulations to him.

(B) Traffic and Transport Committee

3. The Chairman stated that at the close of the nomination period, he received one nomination form with Mr CHAN Sung-ip being the candidate nominated for the Chairmanship of the T&TC. Since there was only one nomination for the Chairmanship of the T&TC, he announced that Mr CHAN Sung-ip was elected as the Chairman of the T&TC pursuant to section D(8) of Appendix V – 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, and extended his congratulations to him.

III Adjournment of Meeting

4. There being no other business, the meeting was adjourned at 2:04 p.m.

Tsuen Wan District Council Secretariat

26 January 2022