# 21st Meeting of Yau Tsim Mong District Council (2012-2015)

Date : 26 February 2015 (Thursday)

Time : 1:30 pm

Venue : Yau Tsim Mong District Council Conference Room

4/F., Mong Kok Government Offices

30 Luen Wan Street Mong Kok, Kowloon

### **AGENDA**

- Consultation Document on the Method for Selecting the Chief Executive by Universal Suffrage (Submitted by Constitutional and Mainland Affairs Bureau)
- To Forge Consensus So As to Implement Universal Suffrage As Scheduled (YTMDC Paper No. 5/2015) (Submitted by Mr CHUNG Kong-mo, Mr CHAN Siu-tong, Mr Change)

(Submitted by Mr CHUNG Kong-mo, Mr CHAN Siu-tong, Mr CHAN Wai-keung, Mr Benjamin CHOI Siu-fung, Mr Francis CHONG Wing-charn, Mr CHOW Chun-fai, Mr HAU Wing-cheong, Mr HUI Tak-leung, Mr Derek HUNG Chiu-wah, Mr Chris IP Ngo-tung, Ms KWAN Sau-ling, Mr LAU Pak-kei, Mr John WONG Chung, Mr WONG Kin-san, Mr Barry WONG Man-sing, Ms WONG Shu-ming & Mr Benny YEUNG Tsz-hei)

3. Confirmation of Minutes of 20<sup>th</sup> Yau Tsim Mong District Council ("YTMDC") Meeting

2:45 pm - 2:47 pm

1:30 pm - 2:45 pm

- Financial Position of YTMDC as at 12 February 2015 (YTMDC Paper No. 6/2015)
   (Submitted by YTMDC Secretariat)
- Application for Granting of Funds for District Free Entertainment Programmes Organised by Leisure and Cultural Services Department ("LCSD") for Yau Tsim Mong ("YTM") District in 2015-16 (YTMDC Paper No. 7/2015) (Submitted by LCSD)
- Organisation of Recreation and Sports Activities in YTM District by LCSD from April 2015 to March 2016 (YTMDC Paper No. 8/2015) (Submitted by LCSD)
- LCSD's Funding Application for Organising Extension Activities of Public Libraries in YTM District from April 2015 to March 2016 (YTMDC Paper No. 9/2015) (Submitted by LCSD)

2:47 pm - 2:53 pm

8.	Revised Funding Application from YTM District Civic Education Campaign Co-ordinating Committee for Organising Civic Education Activities in YTM District in 2014-2015 (YTMDC Paper No. 25/2015) (Submitted by YTM District Civic Education Campaign Co-ordinating Committee)	
9.	Appointment of YTMDC Non-standing Working Group and Election of Its Chairperson (YTMDC Paper No. 10/2015) (Submitted by YTMDC Secretariat)	2:53 pm - 3:00 pm
10.	Appointment of YTMDC District Activities Organising Committees ("OCs") and Election of OC Chairpersons (YTMDC Paper No. 11/2015) (Submitted by YTMDC Secretariat)	3:00 pm - 3:10 pm
11.	Schedule of Meetings of YTMDC and Its Committees from April to September 2015 (YTMDC Paper No. 12/2015) (Submitted by YTMDC Secretariat)	3:10 pm - 3:15 pm
12.	Funding Application for Signature Project (YTM) — YTM Multicultural Activity Centre (YTMDC Paper No. 13/2015) (Submitted by YTMDC Secretariat)	3:15 pm - 3:35 pm
13.	Voluntary Health Insurance Scheme and Regulation of Private Healthcare Facilities (Submitted by Food and Health Bureau)	3:35 pm - 4:35 pm
14.	Relocation of Supporting Operational Facilities of Tsim Sha Tsui Fire Station Complex (YTMDC Paper No. 14/2015) (Submitted by Fire Services Department)	4:35 pm - 5:00 pm
15.	West Kowloon Cultural District ("WKCD") Public Open Space Bylaws (YTMDC Paper No. 15/2015) (Submitted by West Kowloon Cultural District Authority)	5:00 pm - 5:45 pm
16.	Integrated Basement for WKCD — Second Stage of Design, Site Investigation and Construction Works (YTMDC Paper No. 16/2015) (Submitted by Civil Engineering and Development Department)	5:45 pm - 6:10 pm
17.	Concern over Illegal Structures Under Flyover off 301-311 Ferry Street (YTMDC Paper No. 17/2015) (Submitted by Mr HUI Tak-leung)	6:10 pm - 6:35 pm
18.	Further Request for Early Settlement of Disputes over Opening of Public Space of Metro Harbour View (YTMDC Paper No. 18/2015) (Submitted by Mr LAU Pak-kei)	6:35 pm - 7:00 pm

7:00 pm - 7:25 pm

19. To Censure the Government for Ignoring the Demands of the District Council and the Public, and to Urge the Government to Take the Lead in Redeveloping the Former Site of Mong Kok Market Immediately (YTMDC Paper No. 19/2015)
(Submitted by Ms WONG Shu-ming, Mr HUI Tak-leung, Mr CHOW Chun-fai, Mr WONG Kin-san & Mr CHAN Wai-keung)

## 20. Progress Reports

- (1) District Management Committee (YTMDC Paper No. 20/2015)
- (2) Community Building Committee (YTMDC Paper No. 21/2015)
- (3) District Facilities Management Committee (YTMDC Paper No. 22/2015)
- (4) Food and Environmental Hygiene Committee (YTMDC Paper No. 23/2015)
- (5) Traffic and Transport Committee (YTMDC Paper No. 24/2015)

### 21. Any Other Business

#### Information Papers Issued Since Last Meeting

Funding Application for Participation in "Green Stalls" Activity in Hong Kong Flower Show
 2015

(YTMDC Paper No. 148/2014)

- To Seek YTMDC's Support for 2014-2015 YTM Elderly-friendly Communities Scheme (YTMDC Paper No. 1/2015)
- Special Traffic Arrangements at Mong Kok Flower Market and Its Vicinity Before Lunar New Year
   (YTMDC Paper No. 2/2015)
- Proposed Increase in the Honorarium and New Provision for Duty Visits for District Council Members
   (YTMDC Paper No. 3/2015)
- To Seek YTMDC's Support for 6<sup>th</sup> "Quit to Win" Smoke-free Community Campaign (YTMDC Paper No. 4/2015)