

**Summary of Discussions and Decisions  
of the 2<sup>nd</sup> Meeting of the  
Yau Tsim Mong District Council held on 12 January 2012**

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**Opening Remarks**

The Chairman welcomed District Councillors and Government Representatives to the meeting.

**Item 1 Confirmation of Minutes of 1st Meeting of Yau Tsim Mong District Council (“YTMDC”)**

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2. Minutes were confirmed without amendment.

**Item 2 Organisation of Committees, Working Groups and Local Projects  
Organising Committees under YTMDC**  
(YTM DC Paper No. 3/2012)

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3. Five committees, five organising committees, two standing committees and two non-standing committees were established under YTMDC, along with three standing working groups under the Community Building Committee.

**Item 3 Enrolment of YTMDC Members to the Committees, Working Groups and Local Projects Organising Committees**

4. Councillors signed up for the various committees, working groups and organising committees under YTMDC.

**Item 4 Election of Chairmen/Vice-Chairmen of the Committees, Working Groups and Organising Committees**

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5. The election of committee chairpersons and vice-chairpersons was completed, but the nominee for the vice-chairperson of the District Facilities Management Committee (“DFMC”) needed to be endorsed.

6. The chairpersons of the various working groups and organising committees were elected, but the nominee for the chairperson of the Working Group on Women’s Affairs (“WGWA”) needed to be endorsed.

7. As the nominee for the vice-chairperson of DFMC and the chairperson of WGWA was absent due to illness, it was agreed to elect the said chairperson and vice-chairperson at the 3rd DC Meeting.

**Item 5 Schedule of Meetings of YTMDC and its Committees from February 2012 to March 2013**

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8. The schedule of meetings prepared by YTMDC Secretariat for February 2012 to March 2013 was endorsed.

**Item 6 Request to Endorse District Council Funds (“DC Funds”) Allocated to Local Organisations between January and March 2012**  
(YTM DC Paper No. 4/2012)

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9 Councillors endorsed the funding applications from 18 specified organisations and 22 non-specified organisations listed in the paper.

**Item 7 Application for DC Funds and Event Arrangement for 2012 Yau Tsim Mong (“YTM”) District Spring Reception and 2012 YTM District Spring Gathering**  
(YTMDC Paper No. 5/2012)

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**Item 8 YTMDC Fund Application from 2011-12 Executive Committee YTM Health City for Presentation Ceremony of YTM Excellence Award Scheme for Health Care Staff**  
(YTMDC Paper No. 6/2012)

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10. The funding applications were endorsed.

**Item 9 Suggested Cancellation of Hawker Licensing System**  
(YTMDC Paper No. 7/2012)

11. Councillors had reservations about the licence cancellation system. They requested the Food and Environmental Hygiene Department (“FEHD”) to actively consider introducing a suspension mechanism and sought early measures to minimise fire risks of street stalls.

**Item 10 Continued Concern over No. 4 Alarm Fire at Fa Yuen Street and Its Follow-up Work**  
(YTMDC Paper No. 8/2012)

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12. Councillors urged the authorities to process the compassionate rehousing applications promptly, and take measures to improve fire exits in buildings and rectify subdivision of flats and street management.

13. Councillors agreed to deal with the item under “Matters Arising”.

**Item 11 To Request Government to Ensure Traffic Safety and Pedestrian Crossing Safety at Hoi Wang Road (near Park Avenue, Central Park and Hoi Fu Court)**  
**(YTMD Paper No. 9/2012)**

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14. Councillors requested the authorities to minimise noise and air pollution during the works to avoid affecting residents nearby and ensure road users' safety.

**Item 12 To Urge Government to Implement Kwong Wah Hospital Redevelopment Project Soonest**  
**(YTMD Paper No. 10/2012)**

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15. Councillors endorsed the following motion:

“To urge the Government to make provision for early implementation of the KWH Redevelopment Project.”

16. Councillors agreed to write to the Chief Executive, the Financial Secretary, the Secretary for Food and Health and the President of the Legislative Council to reflect the District Council's request for early implementation of the project.

**Item 13 Any Other Business**

**(1) Funding Application for 8th Tai Kok Tsui Temple Fair**

17. The funding application would be circulated for consideration and approval by Councillors.

**(2) Meeting and Luncheon Gathering for Legislative Councillors and YTMD Councillors on 12 April 2012 (Thursday)**

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18. Councillors noted the time and date of the meeting.

**(3) Invitation for YTMD to be a Supporting Organisation of 2011 Hong Kong & Shenzhen Bi-city Biennale of Urbanism/Architecture**

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19. Councillors accepted the invitation for YTMD to be a supporting organisation of the activity.

**(4) Nomination of Representative into Regional Advisory Committee**

20. Councillors agreed to nominate Mr CHOW Chun-fai to continue to serve as the representative.

**(5) 2012-2013 Pilot Cooperation Scheme with District Councils on the Promotion of Civic Education**

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21. Councillors agreed that the scheme be followed up by the Organising Committee on Promotion of Civic Education.

YTMDC Secretariat

February 2012