

**Summary of Discussions and Decisions
of the 3rd Meeting of the
Yau Tsim Mong District Council held on 23 February 2012**

Opening Remarks

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

Item 1 Confirmation of Minutes of 2nd Meeting of Yau Tsim Mong District Council (“YTMDC”)

2. Minutes were confirmed without amendment.

Item 2 Matter Arising:

Continued Concern over No. 4 Alarm Fire at Fa Yuen Street and Its Follow-up Work

(YTMDC Paper No. 8/2012)

3. Councillors urged the Administration to announce the fire investigation results soonest, and to strengthen inspection of buildings with sub-divided units and publicity on fire escape safety.
4. Councillors noted that representatives of the Food and Environmental Hygiene Department (“FEHD”) would attend the next DC meeting to consult their views on management of fixed pitch hawker areas.
5. The item will continue to be discussed under “Matters Arising”.

Item 3 Committees of 2012-2015 YTMDC

- Election of Vice-chairman of District Facilities Management Committee
 - Appointment of Co-opted Members of YTMDC Committees
- (YTMDC Paper No. 15/2012)**

6. The meeting elected the vice-chairperson of DFMC and the co-opted members of the various committees.

Item 4 Working Groups of 2012-2015 YTMDC

- Election of Chairman of Working Group on Women’s Affairs
 - Appointment of Members of YTMDC Working Groups
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(YTMDC Paper No. 16/2012)

7. The meeting elected the chairperson of the Working Group on Women’s Affairs and appointed members of the various working groups.

Item 5 Amendments to “Guidelines on Yau Tsim Mong District Council Funds”

(YTMDC Paper No. 28/2012)

8. The draft revised Guidelines was endorsed.

**Item 6 Recruitment of Contract Staff for YTMDC
(YTMDC Paper No. 18/2012)**

- 9 Councillors endorsed the proposals in the paper.

**Item 7 Leisure and Cultural Services Department (“LCSD”)’s Recreational and Sports Programmes from April 2012 to March 2013 in Yau Tsim Mong (“YTM”) District
(YTMDC Paper No. 19/2012)**

10. Councillors endorsed an allocation of \$5,400,000 for LCSD to organise 1 496 recreational and sports activities in the district from April 2012 to March 2013.

**Item 8 Funding Application for District Free Entertainment Programmes to Be Organised by LCSD for YTM District in 2012/13
(YTMDC Paper No. 20/2012)**

11. Councillors endorsed an allocation of \$525,000 for LCSD to organise 32 district free entertainment programmes from April 2012 to March 2013.

**Item 9 Funding Application for Annual Extension Activities Program Plan for YTM Public Libraries under LCSD from April 2012 to March 2013
(YTMDC Paper No. 21/2012)**

12. Councillors endorsed an allocation of \$49,440 for LCSD to organise 783 public library extension activities in the district from April 2012 to March 2013.

**Item 10 Financial Position of YTMDC as at 13.2.2012
(YTMDC Paper No. 22/2012)**

13. Councillors noted the financial position of YTMDC Funds as at 13 February 2011.

**Item 11 Urban Renewal Authority Development Project — Reclamation Street/Shantung Street (YTM-010)
(YTMDC Paper No. 17/2012)**

14. Councillors requested URA to attend residents’ meetings to explain details of the development project.

Item 12 Discussion on Improper Street Management at Sai Yeung Choi Street South between Argyle Street and Dundas Street Resulting in Disorder and Resident

Grievances and Request for Government Action to Address the Problem
(YTMD C Paper No. 23/2012)

15. Councillors requested the Transport Department (“TD”) to evaluate the passenger flow in the pedestrian area of Sai Yeung Choi Street South and consider advancing its closing time to 10 p.m. or 10:30 p.m.

Item 13 Redevelopment of Kwong Wah Hospital — 56 Beds Less for Western Medical Treatment?
(YTMD C Paper No. 24/2012)

16. Councillors noted that KWH would increase 56 beds for Chinese medical treatment. This would not affect its provision of western medical treatment to the public.

Item 14 Request for Complete Abolishment of District Council Appointment System
(YTMD C Paper No. 25/2012)

17. Councillors expressed their views on complete abolishment of the District Council Appointment System.

Item 15 Enquiry on Future Arrangement for Tsim Sha Tsui Fire Station at Canton Road
(YTMD C Paper No. 26/2012)

18. Councillors stressed that the relocation of Tsim Sha Tsui Fire Station should not affect fire service standards in the district. If a suitable new site was unavailable, they suggested relocating the non-operational part (e.g. staff quarters) first.

Item 16 The Impact of Guangzhou-Shenzhen-Hong Kong Express Rail Link on YTM District
(YTMD C Paper No. 27/2012)

19. Councillors requested the Administration to clearly inform affected residents the timetables and procedures for submission of various claims, and to subsidise owners in hiring independent professionals to monitor the works. Moreover, the Mass Transit Railway Corporation (“MTRC”) should take measures to reduce noise and air pollution arising from the works and effectively supervise contractor’s work.

Item 17 Any Other Business

(1) Invitation for Nomination of Sports Ambassador

20. Councillors agreed to nominate Messrs CHAN Siu-tong and WONG Kin-san as Sports Ambassadors.

(2) Invitation for Nomination of Representative to Serve as Member of Hongkong Post Customer Liaison Group 2012-2013

21. It was agreed to nominate Mr HAU Wing-cheong as representative to serve in Hongkong Post Customer Liaison Group 2012-2013.

(3) Nomination of Representative to Serve as Member of Hospital Governing Committee

22. It was agreed to nominate Mr Chris IP Ngo-tung as a member of the governing committee of Queen Elizabeth Hospital (Kowloon Central Cluster).

(4) The 4th Hong Kong Games

23. It was agreed to nominate Mr HAU Wing-cheong as the coordinator of the 4th Hong Kong Games.

(5) Invitation for District Council's Participation in the Corporate Team Race of "Cycling for Health Marathon Challenge 2012"

24. The two Sports Ambassadors would follow up on the matter.

(6) Hong Kong Flower Show 2012 — Green Stalls

25. Mr HAU Wing-cheong would follow up on the matter. It was agreed to reserve \$8,000 for the activity.

(7) Invitation to Support a Toy Design Competition

26. Councillors agreed that YTMDC would be a supporting organisation of the event. Mr Derek HUNG Chiu-wah would be an adjudicator in this competition.

(8) Meeting between YTMDC and Yau Tsim Committee for Senior Citizens

27. The meeting is scheduled for 11 April 2012 at 10 a.m. It will be coordinated by the Working Group on Care for the Community.

(9) Discussion on Proposed Change of Name of a Street in Kowloon (Woosung Street)

28. Councillors agreed that the Secretariat should write to the Lands Department ("Lands D") requesting it to make better preparations before seeking DC's views.

YTMDC Secretariat
May 2012