

Discovery Bay City Owners' Committee
Meeting No. 1 – 2018/2019 5th December 2018
Discovery Bay Office Centre, Multi-Purpose Hall 7:30 pm

愉景灣城市業主委員會 2018 至 2019 年度第一次會議
 二零一八年十二月五日
 愉景灣商務中心多用途禮堂晚上 7 時 30 分

Agenda
會議議程

			Estimated Time 估計時間
1.	Apologies 致歉	CM	(1)
2.	Report from Mr. Simon Mawdsley (COC Chairman of 2017 - 2018) 梅士龍先生匯報 (2017 至 2018 年度城市業主委員會主席)	SM	(5)
3.	Election of COC Chairman of 2018 – 2019 選舉 2018 至 2019 年度城市業主委員會主席	CM	(5)
4.	Presentation by DBTSL on introducing differential bus fares between residents and visitors from 1st January 2019 愉景灣交通服務有限公司介紹 2019 年 1 月 1 日起實施居民與非居民的车費差別	DBTSL	(10)
5.	Confirmation of Minutes of Previous Meeting (No. 5 – 2017/2018) 確認 2017 至 2018 年度第五次會議紀錄	CM	(2)
6.	Matters Arising from Previous Meeting 續議事項		
	6.1 Chairman's request CM/HKR to follow up the motion: to resolve that savings derived from using buses to replace overnight sailings be applied to the reduction of ferry fares 主席要求城市管理處/香港興業跟進議案：以通宵巴士代替通宵渡輪所節省的開支可以用以減低船費	CM/HKR	(1)
	6.2 To follow up the invitation to CLP to introduce the solar renewable energy system at a FIT rate and how the system can benefit our environment, particularly Discovery Bay 跟進邀請中電就可再生能源上網電價的太陽能能源系統作介紹，以及該系統如何益及我們，特別是愉景灣的環境。	CM	(2)
7.	Items for Discussion 討論事項		
	7.1 Proposed new COC agenda format 擬議新城市業主委員會會議議程規格 (COC Paper 591/18)	KB	(5)
	7.2 To update Members on the operations of the COC Sub Committees and Working Groups (SCs/WGs) and to obtain agreement to improvement proposals 向委員跟進城市業主委員會小組委員會及工作小組的運作並獲得改進提案的同意 (COC Paper 592/18 & COC Paper 387/13)	KB	(5)
	7.3 Role Of The Passenger Liaison Group 乘客聯絡小組的角色 (COC Paper 593/18)	KB	(5)
	7.4 Revision of Procurement Procedure for tendering of services the value of which would exceed \$2M 修訂價值超過 200 萬元的服務招標採購程序 (COC Paper 601/18)	CM	(10)

	7.5 Resolution on process for declaration of interest 關於利益申報程序的決議 (COC Paper 594/18)	ER	(5)
	7.6 Cost of Underwriting the Big Picnic of 4 November 2017 2017年11月4日繽紛同樂日的承銷費用 (COC Paper 595/18)	KB	(5)
	7.7 DB to Central Ferry Service Future Operation 愉景灣及中環渡輪服務未來的營運 (COC Paper 596/18)	KB	(5)
	7.8 Bus Fares Two Tier Tariff Proposal 巴士車費兩級收費建議 (COC Paper 597/18)	KB	(5)
	7.9 DB Plaza Improvements Works - DB Bus Terminus 愉景廣場提升工程 – 愉景灣巴士總站 (COC Paper 598/18)	KB	(5)
	7.10 Report and Financial Statement for the year ended 31st March 2018 2018年3月31日年終報告及財務報表 (COC Paper 599/18)	KB	(5)
8.	Appointment of Convener of Sub-Committees /Working Groups of 2018-19 2018-19 年度委員會/工作小組召集人之委任	Chairman	(20)
	8.1 Finance Sub-Committee 財務小組		
	8.2 Environmental Protection Sub-Committee 環境保護工作小組		
	8.3 Sports and Leisure Sub-Committee 體育及康樂小組		
	8.4 Security Liaison Group 保安聯絡小組		
	8.5 Seniors Citizens Working Group 長者小組		
	8.6 Taxi Drop Off Point Working Group (subject to the approval of COC Paper 592/18) 的士落客點工作小組 (如 COC Paper 592/18 獲批)		
	8.7 Tender WGs for dealing with relevant tendering exercises (subject to the approval of COC Paper 592/18) 招標工作小組處理有關的招標工作 (如 COC Paper 592/18 獲批)		
	8.8 Chairman of Passenger Liaison Group (subject to the approval of COC Paper 593/18) 乘客聯絡小組(如 COC Paper 593/18 獲批)		
9.	CM Report 城市管理處的匯報	CM	(15)
	9.1 Upcoming Tenders 即將招標項目		
	9.2 COC Papers Endorsed 已通過的文件		
	9.3 Community Events 社區活動		

	<p>9.4 Update on Other Services, if any 其他項目(如有)</p> <p>Update on Qube Horizon Property Management System 物業管理系統的進展匯報 (COC Paper 600/18)</p>		
10.	<p>COC Sub-Committees/Working Groups of 2017-18 Update 2017-18 年度委員會/工作小組匯報</p> <p>10.1 Finance Sub-Committee 財務小組 (COC Paper 602/18)</p> <p>10.2 Environmental Protection Sub-Committee 環境保護工作小組</p> <p>10.3 Sports and Leisure Sub-Committee 運動及康樂小組</p> <p>10.4 Security Liaison Group 保安聯絡小組</p> <p>10.5 Senior Citizens Working Group 長者小組 (COC Paper 603/18)</p>	<p>FC</p> <p>VR</p> <p>BH</p> <p>BH</p> <p>JL</p>	<p>(5)</p> <p>(5)</p> <p>(5)</p> <p>(5)</p> <p>(5)</p>
11.	<p>AOB 其他事項</p> <p>11.1 To follow up the study on a suitable wood chipper to be purchased within this fiscal year 跟進在本財政年度內購入一部合適的木材削片機</p> <p>(If possible, please advise the Chairman if you wish to raise an issue under AOB) (如有討論事項，請通知主席)</p>	BH	(2)
12.	<p>Proposed Dates of Meetings for 2018-2019 擬訂 2018 至 2019 年度會議日期</p> <p>27/2, 10/4, 26/6, 25/9, 27/11</p>	Chairman	(2)