

**Sai Kung District Council**  
**District Facilities Management Committee**  
**Agenda of the Second Meeting in 2016**

Date: 15 March 2016 (Tuesday)  
Time: 9:30 a.m.  
Venue: Conference Room of the Sai Kung District Council  
3/F, Sai Kung Tseung Kwan O Government Complex  
38 Pui Shing Road, Hang Hau, Tseung Kwan O

**Agenda**

- I. Confirmation of Minutes of the Last Meeting  
(9:30 a.m. – 9:35 a.m.)
  
- II. Working Groups under the DFMC  
(SKDC(DFMC) Paper No. 2/16)  
(9:35 a.m. – 9:45 a.m.)
  
- III. New Items  
(9:45 a.m. – 10:30 a.m.)
  - (i) Funding proposal: “Beautification works for the parks and green belts in Sai Kung district”  
(SKDC(DFMC) Paper No. 3/16)
  - (ii) Funding proposal: “Funding reserve for emergency maintenance and improvement works by the Leisure and Cultural Services Department (Recreation and Sports Facilities)”  
(SKDC(DFMC) Paper No. 4/16)
  - (iii) Works design proposal and cost assessment: “Provision of rain shade and seats near Man Kuk Lane of Tseung Kwan O (SK-DMW044A)”  
(SKDC(DFMC) Paper No. 5/16)
  - (iv) Works design proposal and cost assessment: “Provision of rain shelter and seats near to lamp pole EA1064 at Tseung Kwan O Village (SK-DMW198)”  
(SKDC(DFMC) Paper No. 6/16)
  - (v) Review on “Opening the meeting room of Kin Choi Community Hall for diversified community purposes”  
(SKDC(DFMC) Paper No. 7/16)
  - (vi) Community Involvement Project Funding Application: “Funding application from Sai Kung Primary Schools Area Committee of Hong Kong Schools Sports Federation for the School Sports Development Scheme 2016”  
(SKDC(DFMC) Paper No. 8/16)

IV. Report items

(10:30 a.m. – 10:50 a.m.)

- (i) Progress Report of District Minor Works (SKDC(DFMC) Paper No. 9/16)
- (ii) Financial estimate for funding district minor works (SKDC(DFMC) Paper No. 10/16)
- (iii) Report on the organization of recreational and sports activities as well as the management of leisure facilities in Sai Kung by the Leisure and Cultural Services Department from September 2015 to February 2016 (SKDC(DFMC) Paper No. 11/16)
- (iv) Report on free local cultural programmes by the Leisure and Cultural Services Department in Sai Kung district (SKDC(DFMC) Paper No. 12/16)
- (v) Report on promotion activities in public libraries of Sai Kung district (SKDC(DFMC) Paper No. 13/16)
- (vi) Report on community halls / centres in Sai Kung and the Demerit Point Record (SKDC(DFMC) Paper No. 14/16)

V. Motions Presented by Members

(10:50 a.m. – 11:20 a.m.)

- (i) Works Proposal: “Construction of rain shelter near to lamp poles VE4354 and VE0096 at Shui Bin Village of Hang Hau” (SKDC(DFMC) Paper No. 15/16)
- (ii) Works Proposal: “Addition of distance marks and fitness facilities as well as beautification of the entrance and the surroundings at the Tseung Kwan O South Waterfront Promenade ” (SKDC(DFMC) Paper No. 16/16)
- (iii) Works Proposal: “Suggest to extend the rain shade facilities at the covered walkway of Chui Ling Lane Playground” (SKDC(DFMC) Paper No. 17/16)
- (iv) Works Proposal: “Construction of covered walkway at Po Yap Road (from Bauhinia Garden to Yee Ming Estate)” (SKDC(DFMC) Paper No. 18/16)
- (v) Works Proposal: “Construction of covered walkway at the entrance and exit of the pedestrian subway between Tong Ming Court and Choi Ming Court” (SKDC(DFMC) Paper No. 19/16)
- (vi) Member’s Motion: “Request to promptly review the pattern of the carpet at the Tiu Keng Leng Public Library” (SKDC(DFMC) Paper No. 20/16)
- (vii) Member’s Motion: “Request the Government to promptly confirm the development of the government land at Area 67/72 of Tseung Kwan O South, announce the schedule and step up its management before the commencement of works” (SKDC(DFMC) Paper No. 21/16)

VI. Any Other Business  
(11:20 a.m. – 11:30 a.m.)

- (i) Motion referred by the Signature Project Scheme Committee: “To Consider the Construction of Hiking Trails in the Tiu Keng Leng Region and Connection of the Trails to the Heritage Information Centre” (SKDC(SPSC) Paper No. 4/16)
- (ii) Suggestion to install ancillary facilities like handrails near to the proposed public toilet at Ap Tsai Shan
- (iii) Sports Ambassadors of the Leisure and Cultural Services Department

VII. Date of Next Meeting

(Remarks: Each member may participate for a maximum of two times in the discussion of every single item and the time for each speaking is limited to two minutes. The schedule for the items in the Agenda is an estimate only. The actual times will depend on the progress of the meeting.)

c.c. Representatives of government departments in attendance at the DFMC Meeting

District Facilities Management Committee  
Sai Kung District Council  
7 March 2016

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