

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

Date: 10 May 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 Second Meeting and the First Special Meeting of District Facilities Management Committee in 2016
(9:30 a.m. – 9:35 a.m.)
- II. Membership list of working groups under the DFMC and election of Convenors
(SKDC(DFMC) Paper No. 28/16)
(9:35 a.m. – 9:40 a.m.)
- III. Meeting schedule of working groups under the DFMC in 2016
(SKDC(DFMC) Paper No. 29/16)
(9:40 a.m. – 9:45 a.m.)
- IV. New Items
(9:45 a.m. – 10:15 a.m.)
 - i) Proposal to reserve the central fund for District Minor Works
(SKDC(DFMC) Paper No. 30/16)
 - ii) Funding proposal: “Improvement works for Hang Hau Man Kuk Lane Park and Sheung Ning Playground”
(SKDC(DFMC) Paper No. 31/16)
 - iii) Funding proposal: “Funding reserve for minor improvement and emergency works of district facilities under Sai Kung District Council and Sai Kung District Office (2016-2017)”
(SKDC(DFMC) Paper No. 32/16)
 - iv) “SK-DMW266 Adding three rain shades and foldable seats in the area of Yuk Nga Lane and Po Fung Road (near the community garden)” – Comments received during the consultation period
(SKDC(DFMC) Paper No. 33/16)
 - v) Application from ethnic minorities to use the assembly hall and the conference room of Kin Choi Community Hall for holding religious activities
(SKDC(DFMC) Paper No. 34/16)
- V. Report items
(10:15 a.m. – 10:30 a.m.)
 - i) Progress Report of District Minor Works (SKDC(DFMC) Paper No. 35/16)
 - ii) Financial estimate for funding district minor works (SKDC(DFMC) Paper No. 36/16)
 - 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 March to April 2016 (SKDC(DFMC) Paper No. 37/16)

- iv) Report on free local cultural programmes by the Leisure and Cultural Services Department in Sai Kung district (SKDC(DFMC) Paper No. 38/16)
- v) Report on promotion activities in public libraries of Sai Kung district (SKDC(DFMC) Paper No. 39/16)
- vi) Review on the pattern of the carpet at the Tiu Keng Leng Public Library (SKDC(DFMC) Paper No. 40/16)
- vii) Report on community halls / centres in Sai Kung and the Demerit Point Record (SKDC(DFMC) Paper No. 41/16)

VI. Motions Presented by Members

(10:30 a.m. – 10:50 a.m.)

- i) Works Proposal: “Request to add permanent signs at the entrances of the Pet Garden at Wan Po Road” (SKDC(DFMC) Paper No. 42/16)
- ii) Works Proposal: “Planting more trees and adding seats at the bus stop of Po Lam Road North (off the bus stop at Blocks 4 and 5 of Hong Sing Garden) (SKDC(DFMC) Paper No. 43/16)
- iii) Member’s Motion: “Request the Government to look into resuming the construction of a public market and a municipal services building at Areas 85 and 86 of Tseung Kwan O” (SKDC(DFMC) Paper No. 44/16)
- iv) Discussion item: “Request the Government to promptly commence the works under the Greening Master Plan for Sai Kung and Tseung Kwan O” (SKDC(DFMC) Paper No. 45/16)

VII. Any Other Business

(10:50 a.m. – 11:00 a.m.)

- i) Sport for all day (SKDC(DFMC) Paper No. 46/16)
- ii) Arrangements for handling works proposals by the DFMC
- iii) Centralized demerit point system of community halls

VIII. 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
29 April 2016

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