

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

Date: 12 July 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 Third Meeting in 2016
(9:30 a.m. – 9:35 a.m.)
- II. Revised membership list of working groups under the DFMC (SKDC(DFMC) Paper No. 48/16)
(9:35 a.m. – 9:40 a.m.)
- III. New Items
(9:40 a.m. – 10:10 a.m.)
 - i) Funding proposal: “Improvement works for Tseung Kwan O Swimming Pool and Sai Kung Swimming Pool” (SKDC(DFMC) Paper No. 49/16)
 - ii) Funding proposal: “Improvement works for the children's play areas and the fitness areas of Po Hong Park” (SKDC(DFMC) Paper No. 50/16)
 - iii) Funding proposal: “Replacement of the watering system and the flood lights at the arena of Tseung Kwan O Sports Ground” (SKDC(DFMC) Paper No. 51/16)
 - iv) Funding proposal: “Improvement works for the facilities of Yau Yue Wan Playground” (SKDC(DFMC) Paper No. 52/16)
 - v) Funding proposal: “Improvement works for the outdoor open space of Tiu Keng Leng Sports Centre” (SKDC(DFMC) Paper No. 53/16)
 - vi) Issues related to “SK-DMW266 Adding three rain shelters and foldable seats in the area of Yuk Nga Lane and Po Fung Road (near the community garden)” and the greening works in the nearby areas (SKDC(DFMC) Paper No. 54/16)
- IV. Report items
(10:10 a.m. – 10:30 a.m.)
 - i) Report of the District Works Working Group (SKDC(DFMC) Paper No. 55/16)
 - ii) Report of the District Facilities Management and Community Involvement Working Group (SKDC(DFMC) Paper No. 56/16)
 - iii) Progress Report of District Minor Works (SKDC(DFMC) Paper No. 57/16)
 - iv) Financial estimate for funding district minor works (SKDC(DFMC) Paper No. 58/16)
 - v) 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 May to June 2016 (SKDC(DFMC) Paper No. 59/16)
 - vi) Report on free local cultural programmes by the Leisure and Cultural Services

Department in Sai Kung district (SKDC(DFMC) Paper No. 60/16)

- vii) Report on promotion activities in public libraries of Sai Kung district (SKDC(DFMC) Paper No. 61/16)
- viii) Report on community halls / centres in Sai Kung (SKDC(DFMC) Paper No. 62/16)

V. Motions Presented by Members
(10:30 a.m. – 10:50 a.m.)

- i) Works Proposal: “Improvement to the footpath from Tai Au Mun Road to the Tin Hau Temple at Clear Water Bay of Hang Hau” (SKDC(DFMC) Paper No. 63/16)
- ii) Works Proposal: “Construction of shelter at Mang Kung Wo Road of Sai Kung in the area behind the Mang Kung Wo communal letter box” (SKDC(DFMC) Paper No. 64/16)
- iii) Works Proposal: “Request to construct a rain shelter and widen the pavement near to the bus stop (Kowloon direction) of Tseng Lan Shue Village” (SKDC(DFMC) Paper No. 65/16)
- iv) Works Proposal: “Addition of fitness corner for the elderly at the Tseung Kwan O South Waterfront Promenade” (SKDC(DFMC) Paper No. 66/16)
- v) Works Proposal: “Suggest to construct rain shelter on the pavement of Tong Yin Street (near to the entrance of the waterfront promenade)” (SKDC(DFMC) Paper No. 67/16)

VI. Any Other Business
(10:50 a.m. – 11:00 a.m.)

- i) The 6th Hong Kong Games (SKDC(DFMC) Paper No. 68/16)
- ii) Reprovision of rain shelter at Nam Pin Wai (SKDC(DFMC) Paper No. 69/16)
- iii) Motion referred by the Traffic & Transport Committee: Request to construct shelter for the green minibus stops of route nos. 16 and 103M at Clear Water Bay Second Beach to provide awaiting passengers with a shelter from the sun or rain (SKDC(TT) Paper No. 242/15)

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
4 July 2016

Ref.: () in HAD SK DC 13/30/1/1 Pt.12