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

Date: 20 September 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 Fourth Meeting in 2016 (9:30 a.m. – 9:35 a.m.)

II. New Items

(9:35 a.m. - 9:55 a.m.)

- i) Funding proposal: "Improvement works for the swimming facilities of Sai Kung" (SKDC(DFMC) Paper No. 70/16)
- ii) Funding proposal: "Replacement of air-conditioning installation for the fitness room and activity rooms of Tsui Lam Sports Centre" (SKDC(DFMC) Paper No. 71/16)
- iii) Community Involvement Project Funding Application: "Funding application of the supporting activities for athletes representing Sai Kung District in the 6th Hong Kong Games" (SKDC(DFMC) Paper No. 72/16)

III. Report items

(9:55 a.m. – 10:05 a.m.)

- i) Progress Report of District Works Working Group (SKDC(DFMC) Paper No. 73/16)
- ii) Progress Report of District Minor Works (SKDC(DFMC) Paper No. 74/16)
- iii) Financial estimate for funding district minor works (SKDC(DFMC) Paper No. 75/16)
- iv) 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 July to August 2016 (SKDC(DFMC) Paper No. 76/16)
- v) Report on free local cultural programmes by the Leisure and Cultural Services Department in Sai Kung district (SKDC(DFMC) Paper No. 77/16)
- vi) Report on promotion activities in public libraries of Sai Kung district (SKDC(DFMC) Paper No. 78/16)
- vii) Report on community halls / centres in Sai Kung (SKDC(DFMC) Paper No. 79/16)

IV. Motions Presented by Members

(10:05 a.m. - 10:20 a.m.)

i) Works Proposal: "Request to construct shade structure as well as leisure and

recreational facilities for the elderly and children at the government land by the roadside of Tan Shan Village, Tseng Lan Shue" (SKDC(DFMC) Paper No. 80/16)

- ii) Works Proposal: "Addition of lighting system at the footpath from Po Lam Road North (near Hong Sing Garden) to To Lok Road" (SKDC(DFMC) Paper No. 81/16)
- iii) Member's Motion: "Request the Government to look into constructing a swimming shed by the seaside of Tseung Kwan O" (SKDC(DFMC) Paper No. 82/16)
- iv) Member's Motion: "Request the Government Property Agency to provide the list of departments to be accommodated inside the new government building at Tseung Kwan O Area 67 as well as the information on the services that could be available from those departments" (SKDC(DFMC) Paper No. 83/16)

V. Any Other Business (10:20 a.m. – 10:25 a.m.)

i) Works proposal referred by the Working Group on Tourism & Economic Development: Construction of a hiking trail between the pier of Kau Sai Chau Public Golf Course and the embankment (locally known as "Yuk Tai Kiu") of Yim Tin Tsai (SKDC(DFMC) Paper No. 84/16)

VI. 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

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