## Sai Kung District Council District Facilities Management Committee Agenda of the First Meeting in 2017

Date: 10 January 2017 (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 Sixth Meeting in 2016 (9:30 a.m. 9:35 a.m.)
- II. Working Groups under the DFMC (9:35 a.m. 9:45 a.m.)
- III. New Items (9:45 a.m. 10:05 a.m.)
  - Funding proposal: "Upgrading of the PA System in Sai Kung Jockey Club Town Hall" (SKDC(DFMC) Paper No. 1/17)
  - ii) Recreational and sports activities organized by the Leisure and Cultural Services Department from April 2017 to March 2018 (SKDC(DFMC) Paper No. 2/17)
  - iii) Proposed free local cultural programmes by the Leisure and Cultural Services Department in Sai Kung district in 2017/18 (SKDC(DFMC) Paper No. 3/17)
  - iv) Promotion activities in public libraries of Sai Kung district by the Leisure and Cultural Services Department from April 2017 to March 2018 (SKDC(DFMC) Paper No. 4/17)
- IV. Matters Arising (10:05 a.m. 10:10 a.m.)
  - i) "Request to arrange for mobile library services at an appropriate location at LOHAS Park"
     (SKDC(DFMC) Paper No. 5/17)
- V. Report items (10:10 a.m. 10:30 a.m.)
  - i) Progress Report of District Works Working Group (SKDC(DFMC) Paper No. 6/17)

- ii) Progress Report of District Facilities Management and Community Involvement Working Group (SKDC(DFMC) Paper No. 7/17)
- iii) Progress Report of District Minor Works (SKDC(DFMC) Paper No. 8/17)
- iv) Financial estimate for funding district minor works (SKDC(DFMC) Paper No. 9/17)
- 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 November to December 2016 (SKDC(DFMC) Paper No. 10/17)
- vi) Report on free local cultural programmes by the Leisure and Cultural Services Department in Sai Kung district (SKDC(DFMC) Paper No. 11/17)
- vii) Report on promotion activities in public libraries of Sai Kung district (SKDC(DFMC) Paper No. 12/17)
- viii) Report on community halls / centres in Sai Kung (SKDC(DFMC) Paper No. 13/17)
- VI. Motions Presented by Members (10:30 a.m. 11:10 a.m.)
  - i) Four Works Proposals Presented by Members
    - Suggest to widen the bridge area next to Pak Kung Bridge at Sam Long Village, Tseng Lan Shue

(SKDC(DFMC) Paper No. 14/17)

Provide a rain shelter at Tai Mong Tsai Road near the entrance of Wong Chuk Wan Village in Sai Kung
 (SKDC(DFMC) Paper No. 15/17)

3) Suggest to resurface the basketball court and the passageway in Tai Po Tsai Village with concrete and to improve the drainage nearby

(SKDC(DFMC) Paper No. 16/17)

- 4) Provide a time indicator at Tseung Kwan O Waterfront Promenade (SKDC(DFMC) Paper No. 17/17)
- ii) Two Motions Presented by Members
  - 1) Request the Government to promptly construct the Tiu Keng Leng Park and to implement the layout plan and construction schedule (SKDC(DFMC) Paper No. 18/17)
  - 2) Request to follow up on the construction and future operation of the Hong Kong Football Association's football training centre in Area 77 and to make good preparation for its interfacing with the periphery leisure facilities to produce complementary and synergistic effects

(SKDC(DFMC) Paper No. 19/17)

- iii) Two Questions Raised by Members
  - 1) Request to expedite the construction of the water sports centre in Area 77 and to provide a works schedule

(SKDC(DFMC) Paper No. 20/17)

2) Enquire about and follow up on the application and approval process in respect of the open space at Choi Ming Street, Tiu Keng Leng

(SKDC(DFMC) Paper No. 21/17)

## VII. Any Other Business

(11:20 a.m. – 11:25 a.m.)

 Time-table of the District Works Working Group's Meetings for 2017 (SKDC(DFMC) Paper No. 22/17)

## 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 30 December 2016

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