

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

Date: 14 March 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 First Meeting in 2017
(9:30 a.m. – 9:35 a.m.)

- II. New Items
(9:35 a.m. – 9:50 a.m.)
 - (i) Improvement of the project endorsement procedure and review of the pending District Minor Works Projects
(SKDC (DFMC) Paper No. 27/17)

 - (ii) Funding proposal: “Carrying out emergency facility improvement works of small-scale for the recreation and sports facilities of the Leisure and Cultural Services Department in the Sai Kung District (2017/18)”
(SKDC (DFMC) Paper No. 28/17)

 - (iii) Community Involvement Project Funding Application: “Funding application from Sai Kung Primary Schools Area Committee of Hong Kong Schools Sports Federation for the School Sports Developmental Programme in 2017”
(SKDC (DFMC) Paper No. 29/17)

- III. Matters Arising
(9:50 a.m. – 10:00 a.m.)
 - (i) “Request to arrange for mobile library services at an appropriate location at LOHAS Park”

 - (ii) “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. 45/17)

IV. Report Items

(10:00 a.m. – 10:20 a.m.)

- (i) Progress Report of District Works Working Group
(SKDC (DFMC) Paper No. 30/17)
- (ii) Progress Report of District Minor Works
(SKDC (DFMC) Paper No. 31/17)
- (iii) Financial estimate for funding district minor works
(SKDC (DFMC) Paper No. 32/17)
- (iv) Report on the organisation of recreational and sports activities as well as the management of leisure facilities in Sai Kung by the Leisure and Cultural Services Department from January to February 2017
(SKDC (DFMC) Paper No. 33/17)
- (v) Report on free local cultural programmes by the Leisure and Cultural Services Department in Sai Kung district
(SKDC (DFMC) Paper No. 34/17)
- (vi) Report on promotion activities in public libraries of Sai Kung district
(SKDC (DFMC) Paper No. 35/17)
- (vii) Report on community halls/centres in Sai Kung
(SKDC (DFMC) Paper No. 36/17)

V. Motions Presented by Members

(10:20 a.m. – 11:00 a.m.)

- (i) Five Works Proposals Presented by Members
 - (1) Provision of shade structure and seats next to the bus stop at Tseung Kwan O Plaza
(SKDC (DFMC) Paper No. 37/17)
 - (2) Suggest building a rain shelter at Po Yap Road (opposite Park Central)
(SKDC (DFMC) Paper No. 38/17)
 - (3) Suggest constructing a rain shelter for the footpath at Chui Ling Road (near the substation of CLP)
(SKDC (DFMC) Paper No. 39/17)
 - (4) Install drinking fountains at Tseung Kwan O Waterfront Promenade (the section from Northern Bridge to LOHAS Park)
(SKDC (DFMC) Paper No. 40/17)

(5) Fix railings for the trail from Tseung Kwan O West Low Level Service Reservoir to Tsui Lam Road
(SKDC (DFMC) Paper No. 41/17)

(ii) Three Motions Presented by Members

(1) Request for relocating some of the planters in the flower beds of Yuk Nga Lane in Po Lam so as to enhance safety in driving
(SKDC (DFMC) Paper No. 42/17)

(2) Request the LCSD to improve the design of the gate of the Pet Garden in Area 77
(SKDC (DFMC) Paper No. 43/17)

(3) Request for extending the model boat pool in the Hong Kong Velodrome Park, and exploring the feasibility of converting the artificial lake into a model boat pool to meet the demands of the users
(SKDC (DFMC) Paper No. 44/17)

VI. Any Other Business
(11:00 a.m. – 11:05 a.m.)

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 meeting of the DFMC under SKDC

District Facilities Management Committee
Sai Kung District Council
6 March 2017

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