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

Date: 9 May 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 Second Meeting in 2017 (9:30 a.m. 9:35 a.m.)
- II. New Items (9:35 a.m. 9:40 a.m.)
 - (i) Funding proposal: "Installation of service box and notice board for the mobile library stop at Yee Ming Estate in Tseung Kwan O" (SKDC (DFMC) Paper No. 48/17)
- III. Matters Arising (9:40 a.m. 9:50 a.m.)
 - (i) "Request to arrange for mobile library services at an appropriate location at LOHAS Park" (SKDC (DFMC) Paper No. 49/17)
 - (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"
- IV. Report Items (9:50 a.m. 10:10 a.m.)
 - (i) Progress Report of the District Works Working Group (SKDC (DFMC) Paper No. 50/17)
 - (ii) Progress Report of the Covered Walkway Working Group (SKDC (DFMC) Paper No. 51/17)
 - (iii) Progress Report of the Endorsed District Minor Works Projects and Progress Report of the Feasibility Studies on District Minor Works Proposals
 (SKDC (DFMC) Paper Nos. 52/17 and 53/17)

- (iv) Financial estimate for funding district minor works (SKDC (DFMC) Paper No. 54/17)
- (v) Report on the organisation of recreational and sports activities as well as the management of leisure facilities in the Sai Kung District by the Leisure and Cultural Services Department from March to April 2017 (SKDC (DFMC) Paper No. 55/17)
- (vi) Report on free local cultural programmes by the Leisure and Cultural Services Department in the Sai Kung District (SKDC (DFMC) Paper No. 56/17)
- (vii) Report on promotion activities in public libraries of the Sai Kung District by the Leisure and Cultural Services Department (SKDC (DFMC) Paper No. 57/17)
- (viii) Report on community halls / centres in the Sai Kung District (SKDC (DFMC) Paper No. 58/17)
- V. Motions Presented by Members (10:10 a.m. 10:45 a.m.)
 - (i) Five Works Proposals Presented by Members
 - (1) Construct an access ramp for the road section leading to Nos. 1-8, Sun King Terrace, and repair the pedestrian way from Sun King Terrace to Tan Cheung (SKDC (DFMC) Paper No. 59/17)
 - (2) Suggest constructing a rain shelter on Chui Ling Road (opposite Caritas Institute of Higher Education)
 (SKDC (DFMC) Paper No. 60/17)
 - (3) Repair the road surface of the pedestrian way of Pak Kong Road (the section from Pak Kong Old Village to the junction of Hiram's Highway)
 (SKDC (DFMC) Paper No. 61/17)
 - (4) Construct a hiking trail at Pak Shing Kok, Area 85 or the nearby areas in Tseung Kwan O to connect to the High Junk Peak (SKDC (DFMC) Paper No. 62/17)
 - (5) Beautify the pedestrian subway at Shek Kok Road, and construct covered walkways and provide more lighting at its entrance and exit (SKDC (DFMC) Paper No. 63/17)
 - (6) Request for constructing a rain shelter at Tseung Kwun O village near the Wing Lai Road roundabout which leads to the Little

Hawaii Trail (SKDC (DFMC) Paper No. 64/17)

- (ii) Two Motions Presented by Members
 - (1) Request the Leisure and Cultural Services Department to consider organising more recreational activities for the Sai Kung District so as to enhance diversity of activities in the Sai Kung District, and to cater to the aspiration of the public (SKDC (DFMC) Paper No. 65/17)
 - (2) Request the relevant government departments to consider constructing a covered walkway between the Ambulatory Care Block in Tseung Kwan O Hospital and the Wo Ming Court Multi-storey car park with central vote (SKDC (DFMC) Paper No. 66/17)
- VI. Any Other Business (10:45 a.m. 10:50 a.m.)
 - (1) Suggest constructing a pavilion at the entrance to the "Tin Tai Path" (天梯徑) at the Duckling Hill
- VII. Date of Next Meeting

(Remark: 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 27 April 2017

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