

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

Date: 11 July 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 Third Meeting in 2017
(9:30 a.m. – 9:35 a.m.)
- II. New Items
(9:35 a.m. – 11:15 a.m.)
- (i) Proposal for reserving central fund for District Minor Works
(SKDC (DFMC) Paper No. 70/17)
 - (ii) Suggest providing a “cycling area” and a “cycling sharing passage” in the Hong Kong Velodrome Park
(SKDC (DFMC) Paper No. 71/17)
 - (iii) Funding proposal: “Replacement of the facilities of the leisure pool in the Sai Kung Swimming Pool”
(SKDC (DFMC) Paper No. 72/17)
 - (iv) Proposal for providing additional funding for the recreation and sports programmes, cultural and entertainment activities, and activities in public libraries organised by the Leisure and Cultural Services Department in 2017/18
(SKDC (DFMC) Paper No. 73/17)
 - (v) “The scope of development of the district open spaces at Areas 66 and 68 of Tseung Kwan O (revised proposal)”
(SKDC (DFMC) Paper No. 91/17)
- III. Matters Arising
(11:15 a.m. – 11:25 a.m.)
- (i) “Request to arrange for mobile library services at an appropriate location at LOHAS Park”
(SKDC (DFMC) Paper No. 74/17)
 - (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

(11:25 a.m. – 11:45 a.m.)

- (i) Progress Report of the District Works Working Group
(SKDC (DFMC) Paper No. 75/17)
- (ii) 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. 76/17 and 77/17)
- (iii) Financial estimate for funding district minor works
(SKDC (DFMC) Paper No. 78/17)
- (iv) 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 May to June 2017
(SKDC (DFMC) Paper No. 79/17)
- (v) Report on free local cultural programmes by the Leisure and Cultural Services Department in the Sai Kung District
(SKDC (DFMC) Paper No. 80/17)
- (vi) Report on promotion activities in public libraries of the Sai Kung District by the Leisure and Cultural Services Department
(SKDC (DFMC) Paper No. 81/17)
- (vii) Report on community halls/centres in the Sai Kung District
(SKDC (DFMC) Paper No. 82/17)
- (viii) Report on the participation and achievements of the Sai Kung District in the 6th Hong Kong Games
(SKDC (DFMC) Paper No. 83/17)

V. Motions Presented by Members

(11:45 a.m. – 12:15 a.m.)

- (i) Four Works Proposals Presented by Members
 - (1) Request for the addition of and improvement to the recreational facilities in the open space behind and next to the village office of the Ma Yau Tong Village
(SKDC (DFMC) Paper No. 84/17)
 - (2) Installation of signs at the Tseung Kwan O Waterfront Promenade

(SKDC (DFMC) Paper No. 85/17)

- (3) Greening the Chui Ling Road
(SKDC (DFMC) Paper No. 86/17)
 - (4) Provision of rain shelter and seats next to the bus stop at the pavement of Po Hong Road (near the bus stop at Finery Park)
(SKDC (DFMC) Paper No. 87/17)
- (ii) Two Motions Presented by Members
- (1) Request for improving the air quality of the study rooms of public libraries in the District
(SKDC (DFMC) Paper No. 88/17)
 - (2) Request for prompt implementation of the project on the beautification and re-provision of sitting-out area at the junction of Lam Shing Road and Po Lam Road North
(SKDC (DFMC) Paper No. 89/17)

VI. Any Other Business
(12:15 a.m. – 12:30 a.m.)

- (1) The issue referred by the Working Group on Tourism and Economic Development: “Improvement works for the Tung Lung Chau Hiking Trail”
(SKDC (DFMC) Paper No. 90/17)
- (2) The issue referred by the Age-Friendly City Working Group under the Social Services & Healthy and Safe City Committee
- (3) Continuation of the Covered Walkway Working Group

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 time 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
3 July 2017
Ref: () in HAD SK DC 13/30/1/1 Pt.15