

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

Date: 12 September 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 Fourth Meeting in 2017
(9:30 a.m. – 9:35 a.m.)

- II. New Items
(9:35 a.m. – 9:45 a.m.)
 - (i) Funding proposal: “Provision of 2 additional split type air-conditioners for the Tiu Keng Leng Public Library”
(SKDC (DFMC) Paper No. 95/17)

 - (ii) Funding proposal: “Funding reserve for minor improvement and emergency works of district facilities under Sai Kung District Council and Sai Kung District Office (2017-2018)”
(SKDC (DFMC) Paper No. 96/17)

- III. Matters Arising
(9:45 a.m. – 9:55 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

 - (iii) Request for improving the air quality of the study rooms of public libraries in the District

 - (iv) 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

- IV. Report Items
(9:55 a.m. – 10:35 a.m.)
 - (i) Progress Report of the District Works Working Group

- (SKDC (DFMC) Paper No. 97/17)
- (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. 98/17 and 99/17)
 - (iii) Financial estimate for funding district minor works
(SKDC (DFMC) Paper No. 100/17)
 - (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 July to August 2017
(SKDC (DFMC) Paper No. 101/17)
 - (v) Report on free local cultural programmes by the Leisure and Cultural Services Department in the Sai Kung District
(SKDC (DFMC) Paper No. 102/17)
 - (vi) Report on promotion activities in public libraries of the Sai Kung District by the Leisure and Cultural Services Department
(SKDC (DFMC) Paper No. 103/17)
 - (vii) Report on community halls/centres in the Sai Kung District
(SKDC (DFMC) Paper No. 104/17)

V. Motions Presented by Members
(10:35 a.m. – 11:30 a.m.)

- (i) Seven Works Proposals Presented by Members
 - (1) Construction of a rain shelter next to Lam Shing Road and outside King Ling College
(SKDC (DFMC) Paper No. 105/17)
 - (2) Improvement works for the pedestrian way in Wong Chuk Wan
(SKDC (DFMC) Paper No. 106/17)
 - (3) Provision of rain shelter at the junction of Chuk Yeung Road
(SKDC (DFMC) Paper No. 107/17)
 - (4) Provision of lighting system for the rain shade of 50 metres between Beverly Garden and Tseung Kwan O Plaza
(SKDC (DFMC) Paper No. 108/17)
 - (5) Provision of a roof cover at a location near the entrance of the market of TKO GATEWAY in Hang Hau
(SKDC (DFMC) Paper No. 109/17)

- (6) Suggestion for constructing sitting-out facilities on the government land at Choi Ming Street (next to G.T. (Ellen Yeung) College)
(SKDC (DFMC) Paper No. 110/17)
- (7) Request for improving the facilities of the Pet Garden in Area 77
(SKDC (DFMC) Paper No. 111/17)
- (ii) Three Motions Presented by Members
 - (1) Request the Leisure and Cultural Services Department to review the quality of the construction materials and the design of the facilities in the \$200 million Tseung Kwan O Waterfront Promenade, so as to prevent the Waterfront Promenade from being seriously damaged again when the next typhoon comes
(SKDC (DFMC) Paper No. 112/17)
 - (2) Request for reviewing the design of the facilities of the Tseung Kwan O South Waterfront Promenade, and strengthening the ability of the central avenue to resist typhoon in the design process, so that substantial damages caused by typhoons could be prevented
(SKDC (DFMC) Paper No. 113/17)
 - (3) Request for extending the breakwaters and wave walls of the Tseung Kwan O Waterfront Promenade, and carrying out site formation for the site of the proposed water sports centre
(SKDC (DFMC) Paper No. 114/17)
- (iii) One Question Raised by Members
 - (1) Enquiry on the greenery scale of the Data Centre in Tseung Kwan O Area 85, and request the SunEvision to improve the design of the ventilation position of the existing data centre
(SKDC (DFMC) Paper No. 115/17)

VI. Any Other Business
(11:30 a.m. – 11:40 a.m.)

- (i) Provision of covers for walkways
- (ii) Standard Chartered Hong Kong Marathon 2018 – Invitation to join the District Councils Challenge Cup
(SKDC (DFMC) Paper No. 116/17)

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
4 September 2017
Ref: () in HAD SK DC 13/30/1/1 Pt.14