

Sai Kung District Council
District Facilities Management Committee

Agenda of the Sixth Meeting in 2017

Date: 14 November 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 Fifth 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: “Sewerage system improvement works for Kiu Tsui Beach”
(SKDC (DFMC) Paper No. 122/17)
 - (ii) Funding proposal: “Well water pump replacement works for Kiu Tsui Beach”
(SKDC (DFMC) Paper No. 123/17)
- III. Matters Arising
(9:45 a.m. – 11:05 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. 124/17)
 - (iii) 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. 125/17)
 - (iv) 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
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

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

- (v) The scope of development of the district open spaces at Area 66 and 68 of Tseung Kwan O (the latest revised proposal)

IV. Report Items

(11:05 a.m. – 11:25 a.m.)

- (i) Progress Report of the District Works Working Group
(SKDC (DFMC) Paper No. 126/17)
- (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. 127/17 and 128/17)
- (iii) Financial estimate for funding district minor works
(SKDC (DFMC) Paper No. 129/17)
- (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 September to October 2017
(SKDC (DFMC) Paper No. 130/17)
- (v) Report on free local cultural programmes by the Leisure and Cultural Services Department in the Sai Kung District
(SKDC (DFMC) Paper No. 131/17)
- (vi) Report on promotion activities in public libraries of the Sai Kung District by the Leisure and Cultural Services Department
(SKDC (DFMC) Paper No. 132/17)
- (vii) Report on community halls/centres in the Sai Kung District
(SKDC (DFMC) Paper No. 133/17)

V. Motions Presented by Members

(11:25 a.m. – 11:55 a.m.)

- (i) One Works Proposal Presented by Members
 - (1) Provision of rain shelters and seats for Mau Wu Shan
(SKDC (DFMC) Paper No. 134/17)
- (ii) Five Motions Presented by Members
 - (1) Request the Government to consider increasing the number of lockers for the recreational and sports facilities in Tseung Kwan O, so as to meet the needs of the residents

(SKDC (DFMC) Paper No. 135/17)

- (2) Request for providing more children's playrooms in the District
(SKDC (DFMC) Paper No. 136/17)
- (3) Request for provision of more lawn bowl greens in the District
(SKDC (DFMC) Paper No. 137/17)
- (4) Request for improving the temperature and humidity controls in community halls
(SKDC (DFMC) Paper No. 138/17)
- (5) Request for setting up book drops inside LOHAS Park Station of the MTR
(SKDC (DFMC) Paper No. 139/17)

VI. Any Other Business

(11:55 a.m. – 12:00 noon)

- (i) Timetable of Sai Kung District Council and Committee Meetings for 2018
(SKDC (DFMC) Paper No. 140/17)
- (ii) Sports Ambassadors of the Leisure and Cultural Services Department
(SKDC (DFMC) Paper No. 141/17)

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
6 November 2017

Ref: () in HAD SK DC 13/30/1/1 Pt.17