

Sai Kung District Council
District Facilities Management Committee

Agenda of the Second Meeting in 2018

Date: 13 March 2018 (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 Special Meeting and First Meeting in 2018
(9:30 a.m. – 9:35 a.m.)

- II. New Items
(9:35 a.m. – 10:10 a.m.)
 - (i) Community Involvement Project Funding Application: “Funding application from Sai Kung Primary Schools Area Committee of the Hong Kong Schools Sports Federation for the School Sports Developmental Programme in 2018”
(SKDC (DFMC) Paper No. 25/18)

 - (ii) Improvement works on recreation and sports facilities under the Leisure and Cultural Services Department in 2018-19 (Phase I)
(SKDC (DFMC) Paper No. 26/18)

- III. Matters Arising
(10:10 a.m. – 10:40 a.m.)
 - (i) Request to provide mobile library services at an appropriate location at LOHAS Park

 - (ii) Request to follow up 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 generate complementary and synergistic effects
(SKDC (DFMC) Paper No. 27/18 and 28/18)

 - (iii) Request for early implementation of the project on the beautification and re-provisioning of a sitting-out area at the junction of Lam Shing Road and Po Lam Road North
(SKDC (DFMC) Paper No. 29/18)

 - (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 damage 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

(SKDC (DFMC) Paper No. 30/18 to 32/18)

- (v) The scope of development of the district open spaces at Areas 66 and 68 of Tseung Kwan O (the latest revised proposal)
- (vi) Enquire about the issue of the public using unmanned aircraft systems at the Tseung Kwan O Waterfront Promenade and take follow-up actions

IV. Report Items

(10:40 a.m. – 11:10 a.m.)

- (i) 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. 33/18 and 34/18)
- (ii) Financial estimates for funding district minor works
(SKDC (DFMC) Paper No. 35/18)
- (iii) 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 January to February 2018
(SKDC (DFMC) Paper No. 36/18)
- (iv) Report on free local cultural programmes by the Leisure and Cultural Services Department in the Sai Kung District
(SKDC (DFMC) Paper No. 37/18)
- (v) Report on promotion activities in public libraries of the Sai Kung District by the Leisure and Cultural Services Department
(SKDC (DFMC) Paper No. 38/18)
- (vi) Report on community halls/centres in the Sai Kung District
(SKDC (DFMC) Paper No. 39/18)

V. Motions Presented by Members

(11:10 a.m. – 11:25 a.m.)

- (i) Two Works Proposals Presented by Members
 - (1) Provision of rain shades and seats at an appropriate location on Wan Po Road (off the Capitol, Le Prestige and Hemera)
(SKDC (DFMC) Paper No. 40/18)

- (2) Provision of rain shelter with implementation of greening works at Hong Kong & Macau Lutheran Church Primary School (off the gate at Po Ning Road)
(SKDC (DFMC) Paper No. 41/18)

(ii) One Motion Presented by Members

- (1) Request for carrying out greening works on the external walls and roof of the data centre to be constructed at the reserved site (adjacent to Le Prestige and the Beaumont) in Area 85 of Tseung Kwan O
(SKDC (DFMC) Paper No. 42/18)

VI. Any Other Business

(11:25 a.m. – 11:30 a.m.)

- (i) Time-table of the District Works Working Group's Meetings for 2018
(SKDC (DFMC) Paper No. 43/18)

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 time allotted for the Agenda items is based on estimate only and 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 the SKDC

District Facilities Management Committee
Sai Kung District Council
5 March 2018

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