

(Confirmed minutes)

Sai Kung District Council
District Facilities Management Committee
Minutes of the Second Meeting in 2016

Date: 15 March 2016 (Tuesday)

Time: 9:30 a.m.

Venue: Conference Room of the Sai Kung District Council

| <u>Present</u> | <u>From</u> | <u>To</u> |
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| Mr. CHAN Kai-wai (Chairman) | 9:30 a.m. | 11:53 a.m. |
| Mr. LI Ka-leung, Philip (Vice Chairman) | 9:30 a.m. | 11:53 a.m. |
| Mr. AU Ning-fat, MH | 9:30 a.m. | 11:53 a.m. |
| Mr. CHAN Pok-chi | 9:30 a.m. | 11:53 a.m. |
| Mr. CHAU Yin-ming, Francis, BBS, MH | 9:30 a.m. | 11:53 a.m. |
| Mr. CHEUNG Chin-pang, Edwin | 9:30 a.m. | 11:53 a.m. |
| Mr. CHEUNG Mei-hung | 9:30 a.m. | 11:53 a.m. |
| Mr. CHONG Yuen-tung | 9:30 a.m. | 11:53 a.m. |
| Mr. CHUNG Kam-lun | 9:42 a.m. | 11:53 a.m. |
| The Hon FAN, Gary Kwok-wai | 9:52 a.m. | 11:53 a.m. |
| Ms. FONG Kwok-shan, Christine | 9:30 a.m. | 11:53 a.m. |
| Mr. HIEW Moo-siew | 9:30 a.m. | 11:53 a.m. |
| Mr. HO Man-kit, Raymond | 9:51 a.m. | 11:53 a.m. |
| Mr. KAN Siu-kei | 9:30 a.m. | 11:53 a.m. |
| Mr. LAI Ming-chak | 9:30 a.m. | 11:53 a.m. |
| Mr. LAM Siu-chung, Frankie | 9:30 a.m. | 11:53 a.m. |
| Mr. LAU Wai-cheung, Peter, MH | 9:34 a.m. | 11:53 a.m. |
| Mr. LEUNG Li | 9:30 a.m. | 11:53 a.m. |
| Mr. LING Man-hoi, BBS, MH | 9:30 a.m. | 11:53 a.m. |
| Mr. LUI Man-kwong | 9:30 a.m. | 11:53 a.m. |
| Mr. LUK Ping-choi | 9:30 a.m. | 11:53 a.m. |
| Mr. NG Sze-fuk, GBS, JP | 9:30 a.m. | 11:53 a.m. |
| Mr. SING Hon-keung, BBS, MH | 9:30 a.m. | 11:53 a.m. |
| Mr. TAM Lanny, Stanley | 10:26 a.m. | 11:53 a.m. |
| Mr. TSE Ching-fung | 9:30 a.m. | 11:53 a.m. |
| Mr. WAN Kai-ming | 9:30 a.m. | 11:53 a.m. |
| Mr. WAN Yuet-cheung, BBS, MH, JP | 9:30 a.m. | 11:53 a.m. |
| Mr. WONG Shui-sang | 9:30 a.m. | 11:53 a.m. |
| Mr. YAU Yuk-lun | 9:30 a.m. | 11:53 a.m. |
| Mr. WU Tat-chee, Mike (Secretary) | Executive Officer I (District Council), Sai Kung District Office | |

In Attendance

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| Ms. Maureen SIU, JP | District Officer (Sai Kung), Sai Kung District Office |
| Mr. KWOK Chung-kai, Peter | Assistant District Officer (Sai Kung)1, Sai Kung District Office |

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| Mr. WAN Frankie Sheung-him | Assistant District Officer (Sai Kung)2, Sai Kung District Office |
| Mr. CHU Chi-ho, Marco | Assistant District Officer (Sai Kung)2, Sai Kung District Office (designate) |
| Miss LAU Tang, Moira | Senior Executive Officer (District Council), Sai Kung District Office |
| Mr. POON Kwok-leung, Timmy | Senior Executive Officer (District Management), Sai Kung District Office |
| Mr. NG Wing-keung | Senior Liaison Officer (1), Sai Kung District Office |
| Miss MAK Wai-man, Sandy | Senior Liaison Officer (1), Sai Kung District Office (designate) |
| Ms. LAM Yee-lai, Decem | Senior Liaison Officer (2), Sai Kung District Office |
| Ms. YIU Shuk-yan, Mona | Liaison Officer i/c (District Council / Tseung Kwan O (North)) |
| Mr. WONG Ping-ming | Senior Inspector of Works, Sai Kung District Office |
| Ms. LOK Kit-ha | Chief Leisure Manager (New Territories East), Leisure and Cultural Services Department |
| Ms. FUNG Ka-wai, Annie | District Leisure Manager (Sai Kung), Leisure and Cultural Services Department |
| Mr. FUNG Kwok-cheung, Cliff | Deputy District Leisure Manager (District Support) Sai Kung, Leisure and Cultural Services Department |
| Miss TSANG Mei-ying, May | Senior Manager (NTE) Promotion, Leisure and Cultural Services Department |
| Miss NG Sheung-han, Alice | Manager (NTE) Marketing & District Activities, Leisure and Cultural Services Department |
| Ms. YUEN Suet-fei, Agatha | Senior Librarian (Sai Kung), Leisure and Cultural Services Department |
| Ms. CHAN Yuen-fong | Senior Executive Officer (Planning), Leisure and Cultural Services Department |
| Miss YUEN Mong-ting, Mona | Executive Officer (Planning), Leisure and Cultural Services Department |
| Ms. MA Lai-yan | Social Work Officer 3, Wong Tai Sin / Sai Kung District Planning & Coordinating Team, Social Welfare Department |
| Mr. YUEN Sze-chun | Senior Land Executive / Acquisition, District Lands Office, Sai Kung |
| Ms. WONG Ying | Architect (Works) 7, Home Affairs Department |
| Mr. HUANG Tsz-Ho | Project Manager, Tom Ip & Partners Architects |
| Ms. LAM Ying-han [Transliteration] | Project Assistant, WCWP International Limited |
| Mr. WONG Yuet-ming | Chairman, Competition Committee, Hong Kong Schools Sports Federation Sai Kung Primary Schools Area Committee |
| Mr. WONG Wai-tak | Chairman, Hong Kong Schools Sports Federation Sai Kung Primary Schools Area Committee |

Welcome Remarks

The Chairman welcomed all Members and representatives from government departments to the second meeting of the District Facilities Management Committee (DFMC) in 2016, in particular:

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| <ul style="list-style-type: none"> ● Leisure and Cultural Services Department Ms. LOK Kit-ha, Chief Leisure Manager Ms. FUNG Ka-wai, Annie, District Leisure Manager (Sai Kung) Mr. FUNG Kwok-cheung, Cliff, Deputy District Leisure Manager, Sai Kung Miss TSANG Mei-ying, May, Senior Manager (NTE) Promotion Miss NG Sheung-han, Alice, Manager (NTE) Marketing & District Activities Ms. YUEN Suet-fei, Agatha, Senior Librarian Ms. CHAN Yuen-fong, Senior Executive Officer Miss YUEN Mong-ting, Mona, Executive Officer ● Social Welfare Department Ms. MA Lai-yan, Social Work Officer ● District Lands Office, Sai Kung Mr. YUEN Sze-chun, Senior Land Executive ● Home Affairs Department Ms. WONG Ying, Architect | <ul style="list-style-type: none"> ● Term Consultant Mr. WONG Chi-ho, Tom Ip & Partners Architects Ms. LAM Ying-han, WCWP International Limited ● Sai Kung District Office Ms. Maureen SIU, JP, District Officer (Sai Kung) Mr. KWOK Chung-kai, Peter, Assistant District Officer (Sai Kung) Mr. WAN Frankie Sheung-him, Assistant District Officer (Sai Kung) Mr. CHU Chi-ho, Marco, Assistant District Officer (Sai Kung) (designate) Mr. WONG Ping-ming, Senior Inspector of Works Mr. POON Kwok-leung, Timmy, Senior Executive Officer Mr. NG Wing-keung, Senior Liaison Officer Miss MAK Wai-man, Sandy, Senior Liaison Officer (designate) Ms. LAM Yee-lai, Decem, Senior Liaison Officer Ms. YIU Shuk-yan, Mona, Liaison Officer i/c |
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2. The Chairman said that for the discussion to be effective, each member may participate for a maximum of two times in the discussion of every single agenda item and the time for each speaking is limited to two minutes. If the Member who moved a motion was not present when the motion was discussed, the motion would not be discussed or reserved for discussion at the next meeting. Hence, Members were asked to stay inside the conference room during the meeting.

I. Confirmation of Minutes of the Last Meeting

3. There being no amendments from Members, the Chairman declared that the minutes of the last meeting was confirmed.

II. Working Groups under the DFMC (SKDC(DFMC) Paper no. 2/16)

4. The Chairman asked Members to refer to the paper.

District Works Working Group

5. Some Members hoped that the Secretariat could circulate the layout plan of the works to Members as soon as possible to increase the efficiency.

6. There being no objections from Members, the Chairman declared the setting up of the District Works Working Group and the endorsement of the revised Terms of Reference.

District Facilities Management and Community Involvement Working Group

7. Some Members suggested simplifying the structure of working groups through combining the District Works Working Group and the District Facilities Management and Community Involvement Working Group in order to simplify the meeting procedures. Some Members considered the two working groups different in nature and did not agree with the suggestion to combine them.

8. After discussion, the DFMC decided not to combine the two working groups at this stage and set up the District Facilities Management and Community Involvement Working Group separately. The proposed Terms of Reference was endorsed. This arrangement would be reviewed in the future. The meetings of the Working Group would only be held when needed.

Covered Walkway Working Group

9. The Chairman asked Members to consider whether the standing working group “Covered Walkway Working Group” should be set up and whether the previous arrangement of not accepting new suggestions on the construction of covered walkway should be maintained.

10. Members held different views regarding whether the standing working group “Covered Walkway Working Group” should be set up:

| Comments for | Comments against |
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| <ul style="list-style-type: none">● The DFMC of the previous term only stated that they would give priority to the endorsed covered walkway projects and had not objected to or frozen all other projects. Hence, it was hoped that the Working Group could be kept;● A large amount of resources and time would have to be spent on such projects. The Working Group was hence needed to monitor the progress;● The criteria and the priority should be set for the Working Group for recommending to the DFMC for consideration;● It was suggested that at this stage, the Working Group could be set up to handle | <ul style="list-style-type: none">● The DFMC of the previous term had decided not to accept new suggestions on the construction of covered walkway. Hence, they did not support setting up the standing working group “Covered Walkway Working Group”;● As the resources available for district minor works were limited and the construction cost for such projects was high, the resources should not be allocated solely on covered walkway projects. The resources should be allocated evenly between the rural areas of Sai Kung and Tseung Kwan O;● Footbridges and pedestrian subways could |

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| <p>the projects endorsed by the DFMC and a review could be conducted one year later; and</p> <ul style="list-style-type: none"> ● It was suggested that the projects with high construction cost could be implemented by stages. | <p>be found in many places of Tseung Kwan O. Hence, there was no need to construct a large amount of walkway cover;</p> <ul style="list-style-type: none"> ● Government departments had already considered local needs when planning a new town and constructed district facilities accordingly. The walkway covers were unnecessary; and ● It was suggested that a special meeting of the DFMC should be held in April to discuss in further details all the suggested covered walkway projects as well as the selection criteria. |
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11. Ms. Maureen SIU, District Officer (Sai Kung) responded that there were quite a lot of suggested covered walkway projects in the last term of the DFMC. Hence, the DFMC agreed that the Covered Walkway Working Group should be established to set priorities for the proposed projects and submit them to the DFMC for discussion. She also pointed out that she had been conveying views together with the Chairman of the Sai Kung District Council (SKDC) regarding the resources allocated to Sai Kung to the relevant officials. She stressed that none of the projects were objected due to the insufficiency of resources. Regarding the use of resources, the basic facilities for use by villagers in rural areas as well as the works for improving the living environment were handled by the rural public works project, while other district facilities improvement works were handled by district minor works project. The funding for the two projects were sufficient and Members need not worry about it.

12. After discussion, the DFMC decided to hold a special meeting to discuss whether the covered walkway projects should be implemented. Members were asked to submit their covered walkway proposals to the special meeting for consideration.
(Post meeting note: The first special meeting of the DMFC in 2016 was held on 19 April 2016.)

13. The Chairman said that the Secretariat would send an email to all Members after the meeting inviting them to join the District Works Working Group and the District Facilities Management and Community Involvement Working Group. The membership list of the working groups would be endorsed by the DFMC at the next meeting. Members would elect the Convenor and the Vice Convenor by show of hands at the next meeting. The term of the standing working groups would last for two years from today onwards till 31 December 2017.

III. New Items

(vi) **Community Involvement Project Funding Application: “Funding application from Sai Kung Primary Schools Area Committee of Hong Kong Schools Sports Federation for the School Sports Development Scheme 2016” (SKDC(DFMC) Paper No. 8/16)**

14. As the relevant representatives had arrived, with the consent from Members, the

Chairman said that the discussion for the captioned subject would be advanced. The Chairman welcomed Mr. WONG Wai-tak, Chairman of the Hong Kong Schools Sports Federation Sai Kung Primary Schools Area Committee (HKSSF/SKPSAC) and Mr. Wong Yuet-ming, Chairman of the Competition Committee under the HKSSF/SKPSAC to the meeting.

15. Mr. WONG Wai-tak, Chairman of the HKSSF/SKPSAC said that the SKDC granted an amount of \$200,000 or so each year to sponsor and support school sports development. He pointed out that at present, a total of 28 primary schools in Sai Kung district had joined the HKSSF/SKPSAC, among which included government schools, subsidized schools, Direct Subsidy Scheme schools, private schools and international schools. They had applied sponsorship for seven sports, namely table tennis, football, basketball, volleyball, badminton, athletics and swimming. Each of these activities included school competition, elitist training and inter-district competition. In 2016, the School Sports Development Scheme applied for a funding of \$300,000 for the period from April 2016 to March 2017 (Please refer to the DFMC paper for details). As quite a number of sports venues in Sai Kung district were up to international standard, school sports development should be actively promoted.

16. Mr. Francis CHAU declared that he was the Honorary Vice President of the HKSSF/SKPSAC.

17. The Chairman asked Members to refer to the DFMC paper on declaration of interests. If Members found any incorrect or missing information, they could declare it immediately. In case any attendee had doubts regarding the declaration made by Members or the relationship between a Member and the organization, he or she might raise the issue for discussion and resolution. The Chairman said that the above funding application had undergone the preliminary examination by the Secretariat and was recommended for vetting in accordance with the funding criteria.

18. Members said that they were glad to see that the schools in Sai Kung district were active in promoting school sports day. Besides, some Members hoped that the HKSSF/SKPSAC could pay attention to the quality of the medals.

19. There being no objections from Members, the Chairman announced the endorsement of the above funding proposal. However, the funding application would still need to be endorsed by the Finance and Administration Committee (FAC) and the full council. Besides, due to a tight budget, the SKDC might not be able to reserve enough funding for this activity proposal next year. The Secretariat would timely inform the HKSSF/SKPSAC of the final approved amount.

(i) Funding proposal: “Beautification works for the parks and green belts in Sai Kung district” (SKDC(DFMC) Paper No. 3/16)

20. Ms. Annie FUNG, District Leisure Manager (Sai Kung), Leisure and Cultural Services Department, gave an introduction on the paper and hoped that the DFMC could endorse the funding application of \$850,000 to implement the beautification works for the parks and green belts in Sai Kung district.

21. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$850,000. The Leisure and Cultural Services Department (LCSD) was asked to provide the DFMC with photographs of the completed beautification works for reference.

(ii) Funding proposal: “Funding reserve for emergency maintenance and improvement works by the Leisure and Cultural Services Department (Recreation and Sports Facilities)” (SKDC(DFMC) Paper No. 4/16)

22. Ms. Annie FUNG of the LCSD gave an introduction on the paper and hoped that the DFMC could endorse the funding application of \$1,000,000 for the LCSD to conduct emergency maintenance and improvement works for recreation and sports facilities.

23. Members hoped that the LCSD could provide item details for the emergency maintenance and improvement works in 2015-2016 after the meeting. The Chairman said that the LCSD would submit regular reports on how the reserved funding was used as an enclosure to the Progress Report of District Minor Works.

24. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$1,000,000.

(iii) Works design proposal and cost assessment: “Provision of shade structure and seats near Man Kuk Lane of Tseung Kwan O (SK-DMW044A)” (SKDC(DFMC) Paper No. 5/16)

25. Mr. WONG Ping-ming, Senior Inspector of Works, Sai Kung District Office, said that public consultation and test pit procedures for the proposed works were completed. No objection was received and no buried services were found that would obstruct the works. If the DFMC supported and granted a funding of \$400,000 for the project, it was expected that the works could commence in August 2016. Four sets of iron shade structure with seats would be provided at Man Kuk Lane.

26. Members raised the following comments regarding the proposed project:

- To save time, Members hoped that the Works Section could construct four sets of shade structure with seats altogether and commence the works as soon as possible;
- Shade structure was suggested to be constructed at Man Kuk Lane on the side of the school. Members asked whether stakeholders were consulted; and
- Some Members considered that constructing the shade structure near to the school would give rise to security issues.

27. The Secretary responded that the school was consulted regarding the proposed works.

28. There being no objections from Members, the Chairman announced the endorsement of the funding application. The Works Section of the Sai Kung District Office (SKDO) was asked to commence the works as soon as possible.

(iv) Works design proposal and cost assessment: “Provision of rain shelter and seats

**near to lamp pole EA1064 at Tseung Kwan O Village (SK-DMW198)”
(SKDC(DFMC) Paper No. 6/16)**

29. Mr. WONG Ping-ming of the SKDO said that public consultation and test pit procedures for the proposed works were completed. No objection was received and no buried services were found that would obstruct the works. If the DFMC supported and granted a funding of \$150,000 for the project, it was expected that the works could commence in August 2016. One set of iron shade structure with seats would be provided.

30. There being no objections from Members, the Chairman announced the endorsement of the funding application. The Works Section of the SKDO was asked to commence the works as soon as possible.

(v) Review on “Opening the meeting room of Kin Choi Community Hall for diversified community purposes” (SKDC(DFMC) Paper No. 7/16)

31. Mr. Timmy POON, Senior Executive Officer, SKDO, gave an introduction on the paper and sought Members’ consent on the proposal.

32. Members’ opinions were as follows:

- Members hoped that the meeting room of the Hang Hau Community Hall could be opened up for use by the ethnic minorities in Hang Hau;
- Members hoped to learn more about the purposes and the content of activities of the ethnic minorities that book the meeting room of the Community Hall; and
- Members hoped that the local youth service organizations could hold activities with the Khatme-Nubuwwat Islamic Council Limited and the Tseung Kwan O Islamic Association together to help the ethnic minorities integrate with the community.

33. There being no objections from Members, the Chairman announced the endorsement of the proposal. It was hoped that the Khatme-Nubuwwat Islamic Council Limited, the Tseung Kwan O Islamic Association and other ethnic minority groups could be invited to discuss the feasibility of co-organizing activities.

34. Ms. Maureen SIU added that the SKDO had all along been maintaining close contact with the ethnic minority groups. The SKDO had from time to time encouraged them to be more active in joining community activities and had invited them to participate in the committees under the SKDO but they declined the invitation for the time being. Ms. SIU reiterated that the SKDO welcomed ethnic minority groups to join the committees under the SKDO any time.

35. Members said that the utilization rate of the meeting room in other community halls of Sai Kung during non-peak hours was not satisfactory. They asked the Secretariat whether they would consider renting the available meeting rooms to some Christian groups or other non-governmental organizations on a regular basis.

36. The Chairman hoped that the SKDO could look into increasing the utilization rate of the meeting rooms. If some organizations were interested in renting the meeting rooms of

community halls on a long term basis, the SKDO could invite them to attend the meeting of the District Facilities Management and Community Involvement Working Group.

37. Mr. Timmy Poon of the SKDO responded that the SKDO welcomed different organizations (including religious groups) to rent the facilities of community halls. They would not make special arrangements for different organizations based on their religious background. In most cases, Christian groups had their own venue for holding religious activities and they usually hold these activities regularly in their own churches. These religious groups usually rent the facilities of community halls only when they hold large scale talks.

38. Some Members added that, they proposed to rent the meeting room to the two organizations mentioned above on a regular basis mainly because there were quite a lot of ethnic minorities living in Tseung Kwan O South. This could help them integrate with the community while avoiding a high vacancy rate for the meeting room of Kin Choi Community Hall. Some Members hoped that the SKDO could consider providing regular users of the assembly halls and the meeting rooms with storage spaces at the community halls.

39. The Chairman asked the SKDO to note the comments of Members and gave timely reports to the DFMC on the feasibility of the above suggestions.

IV. Report items

(i) Progress Report of District Minor Works (SKDC(DFMC) Paper No. 9/16)

40. The followings were the comments from Members and the responses from the relevant departments regarding the corresponding works projects:

| Works Project | Members' comments | Response from departments |
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| SK-DMW248 Addition of service box at the appropriate location near to the eastern channel of Tseung Kwan O | Enquired whether the project was completed | <u>Ms. Annie FUNG of the LCSD</u> replied that the works was delayed due to unstable weather in February. Provided that the weather would be fine in March, it was expected that the works could complete within that month. |
| SK-DMW255 Construction of cover between the main entrance of Tong Ming Court at Tong Tak Street and Park Central | Enquired about the latest construction cost and asked why the estimated construction period was longer than that estimated earlier | <u>The Secretary</u> replied that the Advisory Committee on the Appearance of Bridges and Associated Structures had approved the application of the project on 15 December 2015. After the test pit procedures, the term consultant found that the buried services would obstruct the implementation of the project. The works design was currently being revised. The latest project cost could only be confirmed after the tender procedures. |
| SK-DMW170 Convert | The existing | <u>Mr. YUEN Sze-chun, Senior Land Executive,</u> |

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| the open space at Choi Ming Street of Tiu Keng Leng into a leisure ground | status of assessment and when the results would be announced | <u>District Lands Office, Sai Kung</u> replied that the short-term tenancy application regarding the open space at Choi Ming Street was still being processed. (Note: As the implementation of the project SK-DMW170 was not yet endorsed by the DFMC, the application for land allocation was not submitted to the District Lands Office, Sai Kung (DLO/SK)). |
| SK-DMW222 Improvement works for the sitting-out facilities at Po Yap Road | Enquired about the latest progress of the works | <u>Mr. WONG Ping-ming of the SKDO</u> said that the test pit procedure was completed. It was found that the buried services would obstruct the implementation of the project. The Secretariat had written to the relevant organizations in July 2015 requesting them to alter the location of the buried services. They were waiting for the reply. |
| SK-DMW223 Beautification works for the open space by the side of the rain shelter at To Lok Road | Enquired about the latest progress of the works | <u>Mr. WONG Ping-ming of the SKDO</u> said that provided that the weather would be stable, the project could complete in April. The LCSD would then be asked to conduct beautification works. |
| SK-DMW121 Construction of rain shelter for the public light bus stands in Sai Kung | Enquired about the latest progress of the works | <u>The Secretary</u> replied that the DFMC had written to the minibus operators to convey the request. However, the operators replied that they could not construct the rain shelters for the time being. |
| SK-DMW016A Construction of covered walkway at Kai King Road (Phase Two) | Enquired about the latest progress of the maintenance work on the fluorescent light of the walkway cover | <u>The Secretary</u> replied that the contractor had completed the maintenance work on the fluorescent light of the walkway cover (Phase Two). The Secretariat received the quotation on the maintenance of the fluorescent light for Phase One of the covered walkway project from the Electrical and Mechanical Services Department (EMSD) recently. They would promptly arrange for the commencement of the works. |
| SK-DMW237 Construction of seats with shades at Shek Kok Road | Enquired about the latest progress of the works | <u>Mr. WONG Ping-ming of the SKDO</u> said that the Secretariat had written to the power company concerned requesting them to alter the location of the cable. As shown in the excavation application system of the Highways Department (HyD), the power company expected to commence the works between |

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| | | April and July 2016. The actual construction period would have to be approved by the HyD. |
| SK-DMW236 Construction of seats with shades at Chui Ling Road of Tiu Keng Leng | Enquired about the latest progress of the works | <u>Mr. WONG Ping-ming of the SKDO</u> said that due to the presence of buried fresh water pipes near to the slope, seats with shades could not be provided there. The Secretariat had written to the power company concerned requesting them to alter the location of the cable near Shin Lai House. They were waiting for the reply. |
| SK-DMW199 Construction of pavilion near PLK Wing Lung Bank Golden Jubilee Sheltered Workshop & Hostel at Tseng Lan Shue, Hang Hau | Enquired about the latest progress of the works and hoped that the department could consider adding recreational facilities there | <u>Mr. WONG Ping-ming of the SKDO</u> said that application for land allocation under this project had been submitted to the DLO/SK. They had posted notices at the proposed location. They also noted the suggestions from Members regarding the addition of recreational facilities there. |
| SK-DMW267 Provision of rain shelter and recreational facilities in the derelict government land inside Pik Shui Sun Tsuen | The estimated commencement date of the project | <u>Mr. WONG Ping-ming of the SKDO</u> said that the layout plan was currently being prepared. The works design and the funding application would be submitted to the Working Group and the DFMC in due course. |

(ii) Financial estimate for funding district minor works (SKDC(DFMC) Paper No. 10/16)

41. The Secretary reported that as at 29 February 2016, the estimated expenditure for the district minor works for the current year was about \$20,570,000.

42. The DFMC noted and endorsed the above report.

(iii) Report on the organization of recreational and sports activities as well as the management of leisure facilities in Sai Kung by the Leisure and Cultural Services Department from September 2015 to February 2016 (SKDC(DFMC) Paper No. 11/16)

43. The DFMC noted and endorsed the above report.

(iv) Report on free local cultural programmes by the Leisure and Cultural Services Department in Sai Kung district (SKDC(DFMC) Paper No. 12/16)

44. The DFMC noted and endorsed the above report.

(v) Report on promotion activities in public libraries of Sai Kung district (SKDC(DFMC) Paper No. 13/16)

45. The DFMC noted and endorsed the above report.

(vi) Report on community halls / centres in Sai Kung and the Demerit Point Record (SKDC(DFMC) Paper No. 14/16)

46. The DFMC noted and endorsed the above report.

V. Motions Presented by Members

47. The Chairman said that it was endorsed at the special meeting of the SKDC on 19 January 2016 that when a motion was discussed, other Members should speak first. If other Members did not have any comments, the mover would not need to speak. If other Member(s) objected to or had other comments, the mover could then respond or provide supplementary information regarding the motion.

(i) Works Proposal: “Construction of rain shelter near to lamp poles VE4354 and VE0096 at Shui Bin Village of Hang Hau” (SKDC(DFMC) Paper No. 15/16)

48. There being no objections from Members, the Chairman announced the endorsement of the above works proposal. The Works Section of the SKDO was asked to follow up.

(ii) Works Proposal: “Addition of distance marks and fitness facilities as well as beautification of the entrance and the surroundings at the Tseung Kwan O South Waterfront Promenade” (SKDC(DFMC) Paper No. 16/16)

49. There being no objections from Members, the Chairman announced the endorsement of the above works proposal. The LCSD was asked to follow up on the works within their premises. The Secretariat was asked to refer it to the relevant departments for follow up.

(iii) Works Proposal: “Suggest to extend the rain shelter facilities at the covered walkway of Chui Ling Lane Playground” (SKDC(DFMC) Paper No. 17/16)

(iv) Works Proposal: “Construction of covered walkway at Po Yap Road (from Bauhinia Garden to Yee Ming Estate)” (SKDC(DFMC) Paper No. 18/16)

(v) Works Proposal: “Construction of covered walkway at the entrance and exit of the pedestrian subway between Tong Ming Court and Choi Ming Court” (SKDC(DFMC) Paper No. 19/16)

50. These three proposals would be further discussed at the upcoming special meeting of the DFMC.

(vi) Member’s Motion: “Request to promptly review the pattern of the carpet at the Tiu Keng Leng Public Library” (SKDC(DFMC) Paper No. 20/16 and SKDC(DFMC) Paper No. 22/16)

51. Members noted the reply from the relevant departments.

52. Ms. Agatha YUEN, Senior Librarian of the LCSD, responded that ever since Tiu Keng Leng Public Library came into service in July 2015, they had not received any public comments regarding the pattern of the carpet. When the architect chose the carpet pattern, he /

she had already considered safety factors like the height and depth of the steps, railings on both sides of the staircase, as well as the addition of black skid resistant nosing. However, in order to enhance the environment and the facilities, the Library would review together with the Architectural Services Department (ASD) on how to raise the awareness of the public on using staircases safely.

53. Members had the following comments regarding the motion:

- Skid resistant nosing was already installed on the steps inside the Library. They did not consider that there was a potential risk there. They did not support this motion;
- It was suggested that fluorescent yellow tape could be added at the nosing to facilitate the elderly in seeing the steps to reduce the risk of them falling over;
- It was agreed that the Library could review and step up the safety measures of the staircases;
- Comments from the public could be considered to review, enhance and improve the environment and facilities of the Library;
- Members hoped to know whether any injuries were reported ever since the Library came into service; and
- If this motion was endorsed, whether the Library would replace all the carpets.

54. Members voted on the motion. The voting result was as follows: nine voted for the motion, six voted against it and five abstentions. The Chairman announced that the motion was endorsed. The LCSD was asked to review the pattern of the carpets at the Tiu Keng Leng Public Library and report to the DFMC at the next meeting.

55. Members had different opinions regarding the voting results:

- Members considered the wordings of the motion inappropriate as it focused on the pattern of carpets. It was deemed more appropriate if the motion focused on enhancing the safety measures of the staircases;
- If the SKDC would have to be consulted on carpet pattern, the efficiency would be greatly affected;
- Different people had different aesthetic standards. It was not appropriate for the DFMC to vote on the pattern of the carpets in the Library. It was hoped that the LCSD would use the voting result as a reference only;
- The suggestions should focus on how to reduce the chances of accidents, e.g. adding more railings, signs, fluorescent yellow tape, etc. instead of the pattern and colour combination of the carpets;
- It was hoped that Members could appreciate that if the pattern and colour of the carpet could give rise to safety issues, the LCSD should review the relevant safety reports and statistics. If the issue concerned the subjective views of individuals, their comments could be conveyed to the LCSD for consideration;
- It was hoped that the LCSD could give a report on whether the safety measures of the staircases at the Tiu Keng Leng Public Library was adequate at the next meeting;
- Colour and design were not merely a subjective concept. There were objective factors which were widely applied on signs, e.g. the combination of red and white had the highest readability;

- If the elderly considered that the pattern and colour of the carpets in the Library posed risks to them, the DFMC had the responsibility to convey their comments to the relevant government departments for follow up;
- It was considered that Members should express their ideas and discuss the issue before voting, instead of keep explaining and providing supplementary information after voting.

56. The Chairman concluded the discussion and hoped that the LCSD could note the comments of Members and review whether the design of the carpet would pose risks to the elderly and provide a detailed report to Members at the next meeting on the results of the review and the data analysis, e.g. the area of carpet involved and the cost of replacement. The visually impaired and the Direction Association for the Handicapped or other relevant organizations could be invited to give comments.

(vii) Member’s Motion: “Request the Government to promptly confirm the development of the government land at Area 67/72 of Tseung Kwan O South, announce the schedule and step up its management before the commencement of works” (SKDC(DFMC) Paper No. 21/16, SKDC(DFMC) Paper No. 23/16, SKDC(DFMC) Paper No. 24/16 and SKDC(DFMC) Paper No. 25/16)

57. Members noted the paper regarding the reply from the departments. There being no objections from Members, the Chairman announced the endorsement of the motion. The LCSD, the DLO/SK and the Fire Services Department (FSD) were asked to continue following up on the issue.

VI. Any other business

(i) Motion referred by the Signature Project Scheme Committee: “To Consider the Construction of Hiking Trails in the Tiu Keng Leng Region and Connection of the Trails to the Heritage Information Centre” (SKDC(SPSC) Paper No. 4/16)

58. The Chairman said that the above motion was endorsed at the meeting of the Signature Project Scheme Committee (SPSC) on 2 February 2016 and was referred to the DFMC for follow up. The Chairman asked Members to consider whether the above motion should be followed up by the district minor works projects to construct a hiking trail in the Tiu Keng Leng region for connecting to the proposed Heritage Information Centre.

59. As there were quite a lot of hiking trails leading to the Heritage Information Centre at Tiu Keng Leng and the Signature Project Scheme (SPS) project would also follow up on the improvement works of some of the hiking trails connecting to the Information Centre, Members hoped that the Secretariat could arrange a site visit to confirm the location of the proposed works.

(Post meeting note: The DFMC conducted a site visit on 7 April 2016.)

60. The Chairman concluded that the area covered by this proposal should not overlap with that of the improvement works under the SPS project and that of works item “SK-DMW276 Maintenance of the pavement at Po Lam Road South (about 300 metres)”. There being no objections from Members, the Chairman announced the endorsement of the above works proposal. The Secretariat and the Works Section of the SKDO was asked to continue to

follow up this issue.

(ii) Suggestion to install ancillary facilities like handrails near to the proposed public toilet at Ap Tsai Shan

61. The Chairman said that the SPSC had also referred another suggestion raised by the Tseung Kwan O Elderly Livelihood Concern Group to the DFMC. The Concern Group suggested enhancing the ancillary safety facilities within the public toilet area, e.g. widening the steps and installing more handrails. There being no objections from Members, the Chairman announced the endorsement of the above works proposal. The Works Section of the SKDO was asked to follow up this issue.

(iii) Sports Ambassadors of the Leisure and Cultural Services Department

62. The Chairman said that the LCSD had invited the DFMC to nominate two Members to become the Sports Ambassadors of the new term from January 2016 to December 2017. Three Members were interested in becoming the Sports Ambassadors: the Chairman, Mr. Edwin CHEUNG and Mr. LAI Ming-chak. As the Chairman withdrew his application, there being no objections from Members, the Chairman announced that Mr. Edwin CHEUNG and Mr. LAI Ming-chak would become the Sports Ambassadors of the new term.

(iv) RTHK Programme Advisory Panel

63. The Chairman said that the Radio Television Hong Kong had invited the DFMC to nominate a Member to become a member of the RTHK Programme Advisory Panel for the new term from May 2016 to April 2018.

64. Members nominated the following three Members, including Mr. CHUNG Kam-lun, Mr. CHEUNG Mei-hung and Mr. Raymond HO. Mr. CHUNG Kam-lun withdrew from the nomination. After drawing lot, the Chairman announced that Mr. CHEUNG Mei-hung was nominated to become a member of the RTHK Programme Advisory Panel for the new term.

VII. Date of Next Meeting

65. There being no other business, the Chairman declared the adjournment of the meeting at 11:53 a.m.

66. The Chairman said that the next meeting would be held on 10 May 2016.

District Facilities Management Committee
Sai Kung District Council
March 2016