

(Confirmed minutes)

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

Date: 10 May 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>
Mr. CHAN Kai-wai (Chairman)	9:30 a.m.	11:20 a.m.
Mr. AU Ning-fat, MH	9:30 a.m.	11:20 a.m.
Mr. CHAN Pok-chi, Jonathan	9:30 a.m.	11:20 a.m.
Mr. CHAU Yin-ming, Francis, BBS, MH	9:30 a.m.	11:20 a.m.
Mr. CHEUNG Chin-pang, Edwin	9:30 a.m.	11:20 a.m.
Mr. CHEUNG Mei-hung	10:25 a.m.	11:20 a.m.
Mr. CHONG Yuen-tung	9:30 a.m.	11:20 a.m.
Mr. CHUNG Kam-lun	9:45 a.m.	11:20 a.m.
The Hon FAN, Gary Kwok-wai	9:30 a.m.	11:20 a.m.
Ms. FONG Kwok-shan, Christine	9:40 a.m.	11:20 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	11:20 a.m.
Mr. HO Man-kit, Raymond	9:42 a.m.	10:20 a.m.
Mr. LAI Ming-chak	9:39 a.m.	11:20 a.m.
Mr. LAM Siu-chung, Frankie	9:30 a.m.	11:20 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:32 a.m.	11:20 a.m.
Mr. LEUNG Li	9:32 a.m.	11:20 a.m.
Mr. LING Man-hoi, BBS, MH	9:30 a.m.	11:20 a.m.
Mr. LUI Man-kwong	9:30 a.m.	11:20 a.m.
Mr. LUK Ping-choi	9:30 a.m.	11:14 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:31 a.m.	11:20 a.m.
Mr. SING Hon-keung, BBS, MH	9:30 a.m.	11:20 a.m.
Mr. TAM Lanny, Stanley	9:53 a.m.	10:55 a.m.
Mr. WAN Kai-ming	9:30 a.m.	11:20 a.m.
Mr. WAN Yuet-cheung, BBS, MH, JP	9:30 a.m.	11:20 a.m.
Mr. WONG Shui-sang	9:30 a.m.	11:20 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	11:20 a.m.
Mr. WU Tat-chee, Mike (Secretary)	Executive Officer I (District Council), Sai Kung District Office	

Absent

Mr. LI Ka-leung, Philip (Vice Chairman)

Mr. KAN Siu-kei

Mr. TSE Ching-fung

In Attendance

Mr. KWOK Chung-kai, Peter	Assistant District Officer (Sai Kung)1, Sai Kung District Office
Mr. CHU Chi-ho, Marco	Assistant District Officer (Sai Kung)2, Sai Kung District Office
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
Miss MAK Wai-man, Sandy	Senior Liaison Officer (1), Sai Kung District Office
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. LEE Lap Chi, Angela	Architect (Works) 7, Home Affairs Department
Ms. LAM Ying-han [Transliteration]	Project Assistant, WCWP International Limited

Welcome Remarks

The Chairman welcomed all Members and representatives from government departments to the third meeting of the District Facilities Management Committee (DFMC) in 2016.

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.

3. The Chairman said that the Secretariat was notified before the meeting that Mr. TSE Ching-fung, Mr. KAN Siu-kei and Mr. Philip LI could not attend the meeting due to the following reasons respectively: being away from Hong Kong, engaging in other official duties and being ill. There being no objections from Members, the Chairman announced that the applications for leave were accepted in accordance with Order 51(1) of the Sai Kung District Council Standing Orders (SKDC Standing Orders).

I. Confirmation of Minutes of the Second and the First Special Meetings

4. There being no amendments from Members, the Chairman declared that the minutes of the last two meetings and the corresponding voting result records were confirmed.

II. Membership list of working groups under the DFMC and election of Convenors (SKDC(DFMC) Paper No. 28/16)

Endorsement of the Membership list of working groups

5. The Chairman asked Members to note the membership list of the working groups. Besides, a few Members said that they would like to join the working groups at the meeting.

6. There being no objections from Members, the Chairman declared that the membership lists of the working groups were endorsed.

(Post meeting note: The revised membership list of the working groups were uploaded to the SKDC website.)

Nature, terms of reference and tenure of office of the working groups

7. There being no objections from Members, the Chairman declared the endorsement of the District Works Working Group (DWWG) and the District Facilities Management and Community Involvement Working Group (DFMCIWG) as standing working groups with tenure of two years. The Covered Walkway Working Group (CWWG) would be a non-standing working group with tenure of eight months. The draft terms of reference of the above working groups were endorsed.

8. The Chairman said that it was agreed at the second meeting of the DFMC that the election of the Convenor would follow the practice of the full council meeting. The candidates of the Convenor and Vice Convenor would be nominated by a Member and seconded by another Member. The election would then be conducted by show of hands.

Election of the Convenor and Vice Convenor of the District Works Working Group

9. Mr. CHONG Yuen-tung nominated the Chairman to become the Convenor of the DWWG. This was seconded by Mr. YAU Yuk-lun, Mr. Peter LAU, Mr. CHONG Yuen-tung and Mr. Edwin CHEUNG.

10. The Chairman accepted the nomination. There being only one nomination and no objections from Members, the Chairman declared that he was elected as the Convenor of the DWWG.

11. Mr. CHONG Yuen-tung nominated Mr. Philip LI to become the Vice Convenor of the DWWG. This was seconded by Mr. Peter LAU.

12. As Mr. Philip LI was absent, Members had different views regarding the nomination of Mr. Philip LI as the Vice Convenor of the DWWG:

- Members who were absent should not be nominated as the Vice Convenor of a working group;
- The DFMC should follow the SKDC Standing Orders in deciding whether the nomination of an absent Member as the Vice Convenor of a working group should be accepted;
- The Vice Convenor of DWWG had all along been taken up by the Vice Chairman of the DFMC;
- It was hoped that Members could be more understanding towards other Members who were ill and support the appointment of Mr. Philip LI as the Vice Convenor; and
- If it was not stated clearly in the SKDC Standing Orders that Members who were absent could not become a candidate, the nomination of Mr. Philip LI as the Vice Convenor could be accepted.

13. The Chairman said that according to Order 39(2) of the SKDC Standing Orders, the DFMC should determine the Convenor and Vice Convenor (if applicable) of its working groups. Nothing was mentioned about whether the nominated Convenor or Vice Convenor of a working group should be present at the meeting. If Members considered it necessary to amend the SKDC Standing Order, they might raise this issue at the SKDC Full Council meeting.

14. Mr. Jonathan CHAN nominated Mr. YAU Yuk-lun to become the Vice Convenor of the DWWG. This was seconded by Mr. SING Hon-keung and Mr. HIEW Moo-siew.

15. Mr. YAU Yuk-lun accepted the nomination.

16. The Chairman said that he was aware that Mr. Philip LI was willing to accept the nomination. After voting, Mr. Philip LI and Mr. YAU Yuk-lun received 9 votes and 12 votes respectively in the election of the Vice Convenor. The Chairman declared that Mr. YAU Yuk-lun was elected as the Vice Convenor of the DWWG.

Election of the Convenor and Vice Convenor of the District Facilities Management and Community Involvement Working Group

17. Mr. CHONG Yuen-tung nominated Mr. YAU Yuk-lun to become the Convenor of the DFMCIWG. This was seconded by Mr. Jonathan CHAN.

18. Mr. Francis CHAU nominated Mr. Philip LI to become the Convenor of the DFMCIWG. This was seconded by Mr. LUK Ping-choi.

19. Mr. YAU Yuk-lun accepted the nomination.

20. After voting, Mr. YAU Yuk-lun and Mr. Philip LI received 10 votes and 4 votes respectively in the election of the Convenor. The Chairman declared that Mr. YAU Yuk-lun was elected as the Convenor of the DFMCIWG.

21. Mr. CHONG Yuen-tung nominated the Chairman to become the Vice Convenor of the DFMCIWG. This was seconded by Mr. Francis CHAU and Mr. Edwin CHEUNG.

22. The Chairman accepted the nomination. There being only one nomination and no objections from Members, the Chairman declared that he was elected as the Vice Convenor of the DFMCIWG.

Election of the Convenor and Vice Convenor of the Covered Walkway Working Group

23. Mr. Jonathan CHAN nominated the Chairman to become the Convenor of the CWWG. This was seconded by Mr. Edwin CHEUNG.

24. Some Members would like to know whether a non-member of the CWWG could nominate the Convenor.

25. The Chairman responded that according to Order 39(2) of the SKDC Standing Orders, the DFMC should determine the Convenor of its working groups. If Members considered it necessary to review the SKDC Standing Order, they might raise this issue at the SKDC Full Council meeting.

26. The Chairman accepted the nomination. There being only one nomination and no objections from Members, the Chairman declared that he was elected as the Convenor of the CWWG.

27. The Chairman suggested that the CWWG should have a Vice Convenor. This was agreed by Members.

28. Mr. CHONG Yuen-tung nominated Mr. YAU Yuk-lun to become the Vice Convenor of the CWWG. This was seconded by Mr. Peter LAU and Mr. WONG Shui-sang.

29. Mr. YAU Yuk-lun accepted the nomination.

30. There being only one nomination and no objections from Members, the Chairman declared that Mr. YAU Yuk-lun was elected as the Vice Convenor of the CWWG.

III. Meeting schedule of working groups under the DFMC in 2016 (SKDC(DFMC) Paper No. 29/16)

31. The DFMC endorsed the above meeting schedule of working groups under the DFMC in 2016. Besides, Members noted that the meeting of the DFMCIWG would be held right after

the meeting of the DWWG on the same day if needed.

32. The Chairman asked the Secretariat to arrange the meetings of the CWWG on the same day as the DWWG and the DFMCIWG as far as possible.

IV. New Items

i) Proposal to reserve the central fund for District Minor Works (SKDC(DFMC) Paper No. 30/16)

33. The Secretary reported to Members the captioned paper.

34. The DFMC endorsed the above paper.

ii) Funding proposal: “Improvement works for Hang Hau Man Kuk Lane Park and Sheung Ning Playground” (SKDC(DFMC) Paper No. 31/16)

35. Ms. Annie FUNG, District Leisure Manager (Sai Kung), Leisure and Cultural Services Department (LCSD), gave an introduction on the paper and hoped that the DFMC could endorse the funding application of \$183,000 for the LCSD to improve the facilities of Hang Hau Man Kuk Lane Park and Sheung Ning Playground. It was expected that the works would commence in early June 2016 and be completed in September 2016.

36. The Chairman hoped to know how many lamp poles at Sheung Ning Playground would have to be repainted as well as the specification of the silica sand in the sand pit.

37. Ms Annie FUNG of the LCSD said that there were two sets of lamp poles inside Man Kuk Lane Park with 57 and 6 lamp poles respectively. A total of 63 lamp poles would need to be refurbished. A total of 4,500 kg of silica sand would need to be replaced at the Man Kuk Lane Park.

38. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$183,000.

iii) Funding proposal: “Funding reserve for minor improvement and emergency works of district facilities under Sai Kung District Council and Sai Kung District Office (2016-2017)” (SKDC(DFMC) Paper No. 32/16)

39. Mr. WONG Ping-ming, Senior Inspector of Works, Sai Kung District Office (SKDO) gave an introduction on the paper and hoped that the DFMC could endorse the funding application of \$1,200,000 for minor improvement and emergency work of district facilities.

40. The Chairman hoped to know more about item 5 in Annex II of Paper No. 32/16 regarding whether the maintenance work of the rain shelter near to Clear Water Bay Road of Duckling Hill, Tseung Kwan O, was included in the improvement works currently in progress at Duckling Hill.

41. Some Members hoped that the Works Section could allocate numbers to the facilities constructed under District Minor Works Projects of Sai Kung for the convenience of

conducting repair and maintenance work.

42. Mr. WONG Ping-ming of the SKDO responded that item 5 in Annex II of Paper No. 32/16 was not included in the improvement works currently in progress at Duckling Hill. Besides, the SKDO had started to add two dimensional bar codes to the facilities constructed under District Minor Works Projects by phases. The contact numbers as well as other information could be displayed after scanning the bar code for the convenience of members of the public in contacting the relevant departments to conduct maintenance work. He also pointed out that the above funding reserve would be used for conducting regular cleaning of walkway covers in the district, signs of the SKDC and name plates of villages, as well as emergency maintenance work in the district.

43. Members asked whether the two dimensional bar codes would be damaged or fall off.

44. Mr. WONG Ping-ming of the SKDO said that according to the guidelines of the Home Affairs Department (HAD), the district minor works in all districts would include a two dimensional bar code in the future. Besides, the two dimensional bar codes were firmly attached to the facilities. Hence, it was less likely that the bar codes would be damaged or fall off.

45. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$1,200,000.

iv) “SK-DMW266 Adding three rain shelters and foldable seats in the area of Yuk Nga Lane and Po Fung Road (near the community garden)” – Comments received during the consultation period (SKDC(DFMC) Paper No. 33/16)

46. The Secretary reported to Members the captioned paper.

47. Members held different views regarding the consultation results:

- No sheltered area could be found between Yuk Nga Lane and Po Lam MTR Station. The proposed work could provide residents nearby with somewhere to take shelter from the rain or have a short rest;
- The pavement of Yuk Nga Lane was 18 feet in width. After constructing the shade structure, about 14 feet would be left for use by pedestrians. The pavement of Po Fung Road was 21 feet in width. After constructing the shade structure, about 17 feet would be left for use by pedestrians. Besides, a flower bed of roughly 6 feet wide was constructed to separate the pavement and the cycle track. Hence, pedestrians would not be forced to leave the pavement and walk on the cycle track;
- Since the placement of portable planters at Yuk Nga Lane, no traffic accidents were reported. Hence, Members would not need to worry about the risk of accidents;
- The location of the shade structure would not affect the greening plan under the Greening Master Plan too much;
- To tie in with the Greening Master Plan of the Civil Engineering and Development Department (CEDD), it was suggested that the shade structures at the proposed sites I and II should be merged into one;

- Some Members suggested that the three shade structures should be moved inside the community garden at Yuk Nga Lane;
- Members had suggested the Town Planning Board to designate the 15 community gardens as green area. Hence it was feasible to set up shade structures inside the community garden; and
- Members should attach importance to the views of stakeholders.

48. Ms Annie FUNG of the LCSD said that in order to move the three sets of shade structures inside the community garden, the trees currently at the periphery of the community garden would have to be relocated. Besides, the community garden at Yuk Nga Lane was of temporary land status. If that piece of land would have to be handed back for other long term development purposes, the shade structures inside the community garden would have to be removed.

49. The Chairman added that the Secretariat had consulted the Transport Department (TD) regarding the project. No objections were received during that period. As the scope of the Greening Master Plan of the CEDD was endorsed at the SKDC meeting earlier, it was hoped that the Secretariat could invite all Members, as well as the representatives of the relevant government departments and stakeholders to conduct a site visit again to inspect and discuss the exact location of the proposed project.

v) Application from ethnic minorities to use the assembly hall and the conference room of Kin Choi Community Hall for holding religious activities (SKDC(DFMC) Paper No. 34/16)

50. Mr. Timmy Poon, Senior Executive Officer (District Management), SKDO, reported on the captioned paper and hoped that Members would endorse the application.

51. Some Members said that the above issue should be referred to the DFMCIWG for discussion. Hence, the discussion of this issue at the DFMC meeting was not recommended.

52. The Chairman responded that as the timeframe of the application from the Islamic Association was quite tight and the DFMCIWG would not be able to discuss the application for the use of the community hall before the commencement of the activity, the application was arranged to be discussed at the DFMC meeting. Similar applications in future would be handled by the DFMCIWG. The Chairman said that the Secretariat had invited the relevant ethnic minority groups to attend the meeting of the DFMCIWG. Members were also welcomed to attend the meeting. There being no objections from Members, the Chairman declared that the application was endorsed.

V. Report items

i) Progress Report of District Minor Works (SKDC(DFMC) Paper No. 35/16)

SK-DMW255 Construction of cover between the main entrance of Tong Ming Court at Tong Tak Street and Park Central

53. Ms. LAM Ying-han of WCWP International Limited said that after conducting a detailed examination on the technical aspects, the original estimated cost on diverting the gas main

would be adjusted. The latest estimated cost would be about \$3,100,000.

54. Some Members said that they were pleased to see the reduction in the cost of the proposed project. Besides, Members hoped that the consulting firm could consider cheaper materials like galvanized iron in constructing the covered walkway.

55. The Chairman asked the consulting firm to obtain written consent from Tong Ming Court regarding the proposed works and commence the works as soon as possible. Besides, the consulting firm was asked to notify Members via the Secretariat if they make any changes to the design of the proposed works and circulate the relevant documents to Members.

56. Ms. LAM Ying-han of WCWP International Limited said that the project was expected to commence in November 2016. They would commence the project as soon as possible.

57. Ms. Angela LEE, Architect (Works) 7, HAD noted the comments from Members and would convey their comments regarding the construction materials of covered walkway to the HAD.

58. 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
SK-DMW217 Improvement works for the water supply system at Nam Tong, Tung Lung Chau	Enquired whether the project was completed	● <u>Mr. WONG Ping-ming of the SKDO</u> said that the project was completed.
SK-DMW282 Construction of rain shelter near to lamp poles VE4354 and VE0096 at Shui Bin Village of Hang Hau	Asked the District Lands Office / Sai Kung (DLO/SK) when they would provide land information about the proposed site	● <u>Mr. WONG Ping-ming of the SKDO</u> said that they had made a written enquiry to the DLO/SK regarding the land information of the proposed site. Notices were also currently being posted. ● <u>Mr. YUEN Sze-chun, Senior Land Executive / Acquisition, DLO/SK</u> said that notices were currently being posted at the proposed site. They would notify the SKDO of the results upon the expiration of the notices on 5 June 2016.
SK-DMW229 Provision of a set of seat with shades (1) at the area between On Ning Garden and Hau Tak Shopping Center and (2) near the traffic	Enquired about the latest progress of the works	● <u>Mr. WONG Ping-ming of the SKDO</u> said that MTR Corporation Limited (MTRC) objected to the provision of seats with shades near the traffic light from Hang Hau MTR Station to On Ning Garden. Hence, shade structure would not be constructed there. Besides, the TD did not object to the provision

light from Hang Hau MTR Station to On Ning Garden		of seats with shade near Hau Tak Shopping Centre. Hence, they were applying for an excavation permit from the Highways Department (HyD) and would arrange for test pit procedures. They would apply to the DFMC for funding to implement the works after completing these procedures.
SK-DMW121 Provision of rain shelter for the public light bus stands in Sai Kung	Hoped the District Works Working Group could follow up on the latest progress of the proposed works	● (According to the meeting paper, the public light bus operators had no intention at this stage to provide rain shelter at the public light bus stands.)
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 according to the computer system of the HyD, the power company had applied for an excavation permit. It was expected that the cable concerned could be relocated between April and July 2016.
SK-DMW162 Improvement works for the open space and pavement in front of the Tai Po Tsai Village Office, Hang Hau	The Water Supplies Department (WSD) had completed the fresh water main replacement works at the proposed site. It was hoped that the SKDO could promptly commence the works.	● <u>Mr. WONG Ping-ming of the SKDO</u> said that the project would be promptly commenced after obtaining the schedule on the improvement work of the drainage from the Drainage Services Department and the WSD.

59. Some Members hoped that the representative of the HyD could be invited to attend the DFMC meeting. The Chairman asked the Secretary to follow up.

60. Regarding works items SK-DMW229 and SK-DMW237, the Chairman suggested the Secretariat to write to the MTRC to see if the application for the proposed site could be handled with flexibility. He also suggested writing to the power company urging them to complete the relocation of the cables as soon as possible and notify the DFMC once it was completed. The Chairman hoped that the departments concerned and the consulting firm could shorten the excavation period as far as possible when applying for the excavation permit to minimize the inconvenience caused to the public.

ii) Financial estimate for funding district minor works (SKDC(DFMC) Paper No. 36/16)

61. The Secretary reported that as at 31 March 2016, the estimated expenditure for the district minor works for the financial year 2015-2016 was about \$21,100,000.

62. The DFMC 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 March to April 2016 (SKDC(DFMC) Paper No. 37/16)

63. The DFMC 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. 38/16)

64. The DFMC endorsed the above report.

v) Report on promotion activities in public libraries of Sai Kung district (SKDC(DFMC) Paper No. 39/16)

65. The DFMC endorsed the above report.

vi) Review on the pattern of the carpet at the Tiu Keng Leng Public Library (SKDC(DFMC) Paper No. 40/16)

66. Ms. Agatha YUEN, Senior Librarian (Sai Kung), LCSD reported on the captioned paper and asked Members to endorse the suggestions on improving the facilities of the library.

67. Members thanked the LCSD for taking prompt actions to implement the improvement and enhancement measures. They understood that it would be costly to replace the carpet comprehensively, hence they supported the suggestion to merely enhancing the nosing of the staircase. They suggested the library to use skid-resistant tape of eye-catching colour (e.g. bright yellow) at the nosing. Besides, Members hoped to know the replacement cost of the skid-resistant tape.

68. Ms. Agatha YUEN of the LCSD replied that the cost for replacing the skid-resistant tape was roughly \$30,000 to \$40,000. She said that they had confirmed with the Architectural Services Department that the replacement cost would be covered under the item on environment and facility improvement.

69. There being no objections from Members, the Chairman declared that the enhancement measures of the library was endorsed.

vii) Report on community halls / centres in Sai Kung and the Demerit Point Record (SKDC(DFMC) Paper No. 41/16)

70. The DFMC endorsed the above report.

VI. Motions Presented by Members

71. 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: “Request to add permanent signs at the entrances of the Pet Garden at Wan Po Road” (SKDC(DFMC) Paper No. 42/16)

72. Ms Annie FUNG of the LCSD added that the main entrance at Wan Po Road and the entrance near to the cycle track did not fall within the purview of the LCSD. Apart from accessing the pet garden, that entrance could lead to other areas of the landfill site. As that entrance was of certain distance away from the pet garden, the LCSD could only hang banners there for promotional purpose. Erecting name plates of the pet garden there was deemed inappropriate. She said that the LCSD could replace the promotional banners frequently and would be willing to work with the Environmental Protection Department (EPD) to follow up the suggestion.

73. Some Members said that most members of the public enter the pet garden through the waterfront promenade. Promotional banners would become worn out after some time. It was hoped that the LCSD could co-ordinate with the EPD to erect permanent directional plates at the above location. Besides, Members considered Wan Po Road quite spacious. Hence, they hoped that the size of the directional plate could be similar to that of the existing banners and more durable materials could be used.

74. There being no objections from Members, the Chairman declared that the works proposal was endorsed and a letter would be sent to the EPD. The Chairman asked the LCSD and the EPD to follow up on the erection of the relevant directional plates within their purview. The two departments were asked to report timely to the DFMC regarding the design and the size of the directional plate.

ii) Works Proposal: “Planting more trees and adding seats at the bus stop of Po Lam Road North (off the bus stop at Blocks 4 and 5 of Hong Sing Garden)” (SKDC(DFMC) Paper No. 43/16)

75. There being no objections from Members, the Chairman declared that the works proposal was endorsed. The Works Section of the SKDO and the LCSD were asked to follow up on this issue and give timely reports to the DFMC regarding the latest progress.

iii) Member’s Motion: “Request the Government to look into resuming the construction of a public market and a municipal services building at Areas 85 and 86 of Tseung Kwan O” (SKDC(DFMC) Paper No. 44/16)

76. There being no objections from Members, the Chairman declared that the motion was endorsed. The Food and Environmental Hygiene Department would be notified of the issue. The motion would be referred to the Housing and Environment Hygiene Committee for follow up.

iv) Discussion item: “Request the Government to promptly commence the works under the Greening Master Plan for Sai Kung and Tseung Kwan O” (SKDC(DFMC) Paper No. 45/16)

77. The DFMC noted the reply from the CEDD (SKDC(DFMC) Paper No. 47/16). Members hoped to invite the CEDD to attend the DFMC meeting in July to report on the latest progress of the Greening Master Plan.

VII. Any Other Business

i) Sport For All Day (SKDC(DFMC) Paper No. 46/16)

78. The Chairman said that the LCSD would be holding “Sport For All Day” on 7 August 2016 (Sunday) under the theme of “Scale New Heights” for the year. There being no objections from Members, the Chairman declared that the SKDC would become one of the supporting organizations of Sport For All Day. Due to limited resources, the SKDC could not allocate funding to hold additional free recreational and sports activities or sponsor local organizations in support of the event for the time being. The Chairman asked Members to assist in promotion and publicity, e.g. posting posters, etc.

ii) Arrangements for handling works proposals by the DFMC

79. The arrangements for the submission of “motions” and “discussion items” by Members to the meetings of the SKDC and its committees were clearly stated in the SKDC Standing Orders. Apart from motions and discussion items, Members would also submit works proposals to the DFMC. It was stated in Orders 23 and 30 of the SKDC Standing Orders that if the Member who moved a motion or would like to ask a question was absent, the motion could not be discussed at the meeting and the Member would need to re-submit the motion at the next meeting. There being no objections from Members, the Chairman declared that this arrangement would apply to all the “works proposals”.

iii) Motions referred by the SKDC Full Council Meeting

Request to construct a hiking trail leading to High Junk Peak at the appropriate location near to the hillside at the back of the Beaumont II (SKDC(M) Paper No. 82/16)

80. The Chairman said that this motion was endorsed at the SKDC Full Council Meeting on 3 May 2016. There being no objections from Members, the Chairman asked the Works Section of the SKDO to follow up this motion as district minor works.

81. Members held different views regarding the above issue:

- Residents in the district had expressed that low-altitude aerial photography would give rise to privacy issue. Hence, it was hoped that the hiking trail would not be too close to residential areas;
- It was hoped that site inspection could be arranged for all Members as soon as possible to confirm the routing of the hiking trail;
- Some of the sections of the hiking trail mentioned above were illegally developed by local people and they might not be safe;
- It was hoped that a legal and safe hiking trail could be promptly confirmed and constructed for getting to High Junk Peak;
- It was hoped that the DLO/SK could give an account on how the illegally developed

hiking trails would be dealt with; and

- Quite a number of hiking trails in the district were developed by people living in rural areas in early days. Those trails became popular hiking trails afterwards. No complaints regarding safety issues were ever received from the public.

82. Mr. Marco CHU, Assistant District Officer (Sai Kung)2, SKDO responded that some sections of the hiking trail proposed to be developed in the document of the motion were developed by hikers and were already there. At present, some hikers were using those sections of the hiking trail. The residents that the SKDO had contacted had no objections towards the routing of the hiking trail. The SKDO would arrange a site inspection for Members to confirm the routing of the hiking trail.

83. Mr. Peter KWOK, Assistant District Officer (Sai Kung)1, SKDO said that the SKDO would follow up on the issues related to the illegally developed hiking trails.

84. The Chairman concluded the discussion and hoped that the Secretariat could promptly arrange a site inspection for all Members to the hiking trail connecting to High Junk Peak.

iv) The 6th Hong Kong Games (paper tabled I)

Using the SKDC logo

85. The Chairman said that the 6th Hong Kong Games would be held in 2017. The LCSD asked the SKDC for the permission to use the SKDC logo in their publicity activities and materials. There being no objections from Members, the Chairman declared that the application was endorsed.

The organizing committee

86. The Chairman said that the LCSD had invited the SKDC to send one representative to become a member of the organizing committee. The elected member would have to attend the first meeting of the organizing committee on 27 May in the afternoon.

87. Members nominated Mr. Edwin CHEUNG and Mr. WAN Kai-ming to become a member of the organizing committee. After voting, Mr. Edwin CHEUNG and Mr. WAN Kai-ming received one vote and seven votes respectively. The Chairman declared that Mr. WAN Kai-ming would become a member of the organizing committee.

VIII. Date of Next Meeting

88. There being no other business, the Chairman declared the adjournment of the meeting at 11:20 a.m.

89. The Chairman said that the next meeting would be held on 12 July 2016.

District Facilities Management Committee
Sai Kung District Council
May 2016