

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

Date: 12 July 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.	10:50 a.m.
Mr. LI Ka-leung, Philip (Vice Chairman)	9:30 a.m.	10:50 a.m.
Mr. AU Ning-fat, MH	9:30 a.m.	10:50 a.m.
Mr. CHAU Yin-ming, Francis, BBS, MH	9:30 a.m.	10:50 a.m.
Mr. CHEUNG Chin-pang, Edwin	9:30 a.m.	10:50 a.m.
Mr. CHEUNG Mei-hung	9:45 a.m.	10:50 a.m.
Mr. CHONG Yuen-tung	9:30 a.m.	10:50 a.m.
The Hon FAN, Gary Kwok-wai	10:02 a.m.	10:42 a.m.
Ms. FONG Kwok-shan, Christine	9:35 a.m.	10:50 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	10:50 a.m.
Mr. HO Man-kit, Raymond	10:00 a.m.	10:50 a.m.
Mr. LAI Ming-chak	9:30 a.m.	10:50 a.m.
Mr. LAM Siu-chung, Frankie	9:30 a.m.	10:50 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:40 a.m.	10:50 a.m.
Mr. LEUNG Li	9:31 a.m.	10:50 a.m.
Mr. LING Man-hoi, BBS, MH	9:30 a.m.	10:50 a.m.
Mr. LUI Man-kwong	9:30 a.m.	10:50 a.m.
Mr. LUK Ping-choi	9:30 a.m.	10:50 a.m.
Mr. SING Hon-keung, BBS, MH	9:30 a.m.	10:50 a.m.
Mr. TAM Lanny, Stanley	10:10 a.m.	10:50 a.m.
Mr. TSE Ching-fung	9:35 a.m.	10:50 a.m.
Mr. WAN Yuet-cheung, BBS, MH, JP	9:30 a.m.	10:50 a.m.
Mr. WONG Shui-sang	9:30 a.m.	10:50 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	10:50 a.m.
Mr. WU Tat-chee, Mike (Secretary)	Executive Officer I (District Council), Sai Kung District Office	

Absent

Mr. CHAN Pok-chi, Jonathan

Mr. CHUNG Kam-lun

Mr. KAN Siu-kei

Mr. NG Sze-fuk, George, GBS, JP

Mr. WAN Kai-ming

In Attendance

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. 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
Miss CHAN Shui-yan, Daphne	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
Mr. LEE Wang-yui, Eddie	Architect (Works) 7, Home Affairs Department
Ms. YM Hui	Associate Director, WCWP International Limited

Welcome Remarks

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

2. The Chairman said that for the discussion to be effective, each member might participate for a maximum of two times in the discussion of every single agenda item and the time for each speaking would be 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 Mr. Jonathan CHAN, Mr. CHUNG Kam-lun and Mr. George NG could not attend the meeting due to other meetings. They had submitted notification about their absence in accordance with the regulations. Mr. WAN Kai-ming had notified the Secretariat verbally about his absence due to illness but the Secretariat had not received a written notification from him before the meeting. 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 Third Meeting

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

II. Revised membership list of working groups under the DFMC

(SKDC(DFMC) Paper No. 48/16)

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

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

III. New Items

i) Funding proposal: “Improvement works for Tseung Kwan O Swimming Pool and Sai Kung Swimming Pool” (SKDC(DFMC) Paper No. 49/16)

6. 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 \$1,042,000 for the LCSD to improve the facilities of Tseung Kwan O Swimming Pool and Sai Kung Swimming Pool. It was expected that the works would commence in early September 2016 and be completed in March 2017.

7. Members supported the funding application and hoped to know whether the use of swimming pool facilities by swimmers would be affected during the project period and whether the newly installed closed circuit television system (CCTV system) could zoom in.

8. Ms Annie FUNG of the LCSD said that the replacement of the CCTV system would not affect the operation of the existing CCTV system. The LCSD would carry out the preliminary work for the replacement of the underwater pump at Tseung Kwan O Swimming Pool this September and October. All the replacement procedures would be carried out by phases when the swimming pool was not open to the public. Hence, swimmers would not be affected. The newly installed CCTV system could zoom in and would be of high definition.

9. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$1,042,000.

ii) Funding proposal: “Improvement works for the children's play areas and the fitness areas of Po Hong Park” (SKDC(DFMC) Paper No. 50/16)

10. Ms. Annie FUNG of the LCSD gave an introduction on the paper and hoped that the DFMC could endorse the funding application of \$770,000 for the LCSD to improve the safety matting at the children’s play areas and the fitness areas of Po Hong Park. It was expected that the works would commence in November 2016 and be completed in December 2016.

11. Members gave their comments and made some queries about the funding proposal:

- Would the proposed safety matting meet the safety standard? Had it been granted any safety certificate?
- How many years had the existing safety matting been used and how many years could the proposed safety matting last?
- Had complaints been received from the public regarding the matting?
- The gaps between mats were prone to accumulating dirt or stagnant water which could give rise to mosquito problem. Would the LCSD clean and maintain the matting regularly?
- It was hoped that the LCSD could consider using the reserve mats to fill the gaps due to thermal expansion and contraction.
- Would there be any other products that could replace the proposed safety matting?
- The price of safety matting varied with different brands. It was hoped that the LCSD could choose the material and the brand prudently.

12. Ms Annie FUNG of the LCSD said that safety matting in general could last for five years. As the safety matting at Po Hong Park had been in use for almost seven years, the existing

condition was not satisfactory. The LCSD would clean the matting of parks on a regular basis and arrange contractors to replace the mats of easily damaged spots, e.g. the mats below slides and swings. Besides, the contractors would also repave the matting regularly to minimize the gaps and the accumulation of dirt. Ms. FUNG added that, the LCSD had not received any complaints about the material, toxicity or odour of the safety mats. She pointed out that while some countries would use sand or sawdust instead of safety matting, those materials were not suitable for the humid climate and the situation of Hong Kong. Ms. FUNG continued that at present, no other durable and inexpensive alternatives were available to replace the safety matting. If such alternatives became available, the LCSD would be willing to use them.

13. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$770,000.

iii)Funding proposal: “Replacement of the watering system and the flood lights at the arena of Tseung Kwan O Sports Ground” (SKDC(DFMC) Paper No. 51/16)

14. Ms. Annie FUNG of the LCSD gave an introduction on the paper and hoped that the DFMC could endorse the funding application of \$530,000 for the LCSD to improve the watering system and the flood lights at the arena of Tseung Kwan O Sports Ground. It was expected that the works would commence in November 2016 and be completed in January 2017.

15. Members supported the funding proposal and hoped that the LCSD could install shades for the flood lights when replacing them in the future to reduce the nuisance caused to residents nearby. Besides, Members hoped to know whether it would still be light enough for the public to use the facilities after installing the shades. Members suggested the LCSD to consider using LED light systems to replace flood lights in the future.

16. Ms Annie FUNG of the LCSD said that according to the information provided by the contractors, the installation of shades could effectively redirect the light that emitted upward and forward to the area inside the sports ground. Hence, the venue would be light enough for the public to use the facilities. Besides, she pointed out that if LED lighting systems became bright enough to meet the needs in the future, the LCSD would be willing to use them

17. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$530,000.

iv)Funding proposal: “Improvement works for the facilities of Yau Yue Wan Playground” (SKDC(DFMC) Paper No. 52/16)

18. Ms. Annie FUNG of the LCSD gave an introduction on the paper and hoped that the DFMC could endorse the funding application of \$130,000 for the LCSD to replace the table tennis tables at Yau Yue Wan Playground. It was expected that the works would commence in October 2016 and be completed in December 2016.

19. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$130,000.

v) Funding proposal: “Improvement works for the outdoor open space of Tiu Keng Leng Sports Centre” (SKDC(DFMC) Paper No. 53/16)

20. Ms. Annie FUNG of the LCSD gave an introduction on the paper and hoped that the DFMC could endorse the funding application of \$50,000 for the LCSD to provide two additional sets of chessboard tables. It was expected that the works would commence in September 2016 and be completed in January 2017.

21. There being no objections from Members, the Chairman announced the endorsement of the funding application of \$50,000.

vi) Issues related to “SK-DMW266 Adding three rain shelters and foldable seats in the area of Yuk Nga Lane and Po Fung Road (near the community garden)” and the greening works in the nearby areas (SKDC(DFMC) Paper No. 54/16)

22. Members gave the following comments regarding the project:

- Members supported the project in general. One Member had reservation about the project;
- Members asked whether the Secretariat had consulted the stakeholders again regarding the proposed rain shelters and foldable seats;
- Some Members considered that the project would reduce the width of the pavement at Yuk Nga Lane and Po Fung Road. They suggested the Secretariat to block off the proposed project area when conducting the consultation, so that members of the public could visualize the scale of the project. Some Members suggested posting the layout plan of the project at the proposed site instead of blocking off the area to avoid causing inconvenience to the public;
- Members hoped to know whether the Civil Engineering and Development Department (CEDD) had consulted the stakeholders regarding the proposed greening works; and
- Members hoped that the CEDD and the Sai Kung District Office (SKDO) could conduct the proposed works at the same time to minimize the inconvenience caused to the public.

23. The Secretary said that the CEDD and the SKDO had consolidated the works projects in the area of Yuk Nga Lane and Po Fung Road for Members’ reference. The Secretariat had consulted the Transport Department (TD) which pointed out that pavements should be at least 2.5 metres by width. According to Annex III of the captioned paper, on completion of all the proposed projects, the width of the pavement there would still be over 4 metres, which would be much wider than the minimum requirements of the TD. Besides, the CEDD had consulted the SKDC and the stakeholders for a number of times regarding the Greening Master Plan.

24. The Chairman hoped Members would note that the Greening Master Plan for Sai Kung by the CEDD had already commenced and would be completed next year. If this project was not endorsed, the progress of the greening works at Yuk Nga Lane might be hindered. The Chairman pointed out that on completion of the proposed project, the pavement would still be wider than the suggested width of the TD. The Chairman said that the SKDC had never blocked off the site of a proposed District Minor Works project during the consultation period. He was worried that the same request would be received in the consultation of other proposed projects, which would cause inconvenience to the public. The Chairman asked the Secretariat to post the layout plan of the works at the proposed site instead of blocking off the site. He also asked the CEDD and the SKDO to conduct the works at the same time as far as possible.

25. The Chairman asked Members to vote on the project.

26. Members voted on the project. The voting result was as follows: 12 votes in favour of the motion, 0 votes against it with 2 abstentions. The Chairman announced that the project was endorsed.

27. The Chairman said that the Secretariat received a request from the management agency of Well On Garden at Yuk Nga Lane to remove the three planter pots of the SKDC outside Well On Shopping Centre to prevent the accumulation of rubbish. There being no objections from Members, the Chairman announced that the request from the management agency of Well On Garden was approved. Besides, the Chairman added that if Members had any suggestions on the relocation of the existing planter pots, he / she could contact the Secretariat.

The Secretariat would consolidate the comments received and provide a timely report to the relevant committee or working group.

IV. Report items

i) Report of the District Works Working Group (SKDC(DFMC) Paper No. 55/16)

28. The DFMC endorsed the above report.

ii) Report of the District Facilities Management and Community Involvement Working Group (SKDC(DFMC) Paper No. 56/16)

29. The DFMC endorsed the above report.

iii) Progress Report of District Minor Works (SKDC(DFMC) Paper No. 57/16)

30. The DFMC endorsed the above report.

iv) Financial estimate for funding district minor works (SKDC(DFMC) Paper No. 58/16)

31. The Secretary reported that as at 30 June 2016, the estimated expenditure for the district minor works of the financial year 2016-2017 was about \$12,340,000.

32. The DFMC endorsed the above report.

v) 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 May to June 2016 (SKDC(DFMC) Paper No. 59/16)

33. The DFMC endorsed the above report.

vi) Report on free local cultural programmes by the Leisure and Cultural Services Department in Sai Kung district (SKDC(DFMC) Paper No. 60/16)

34. Some Members said that the LCSD cancelled the magic show at Chui Ling Lane Playground in June due to rainy weather. Yet, they had not announced whether the activity would be held again. The notices on the cancellation of activity were only posted at spots that were not easily noticeable. It was hoped that the LCSD could improve the arrangements.

35. Miss May TSANG, Senior Manager (NTE) Promotion, LCSD, said that the LCSD would consider Members' suggestions and improve the arrangement regarding the posting of notices. In general, the LCSD would not hold the recreational activities which were cancelled due to weather again. She said that when they reviewed the recreational activities of Sai Kung District later on, they would consider holding the activities that were cancelled if they had enough resources.

36. The DFMC endorsed the above report.

vii) Report on promotion activities in public libraries of Sai Kung district (SKDC(DFMC) Paper No. 61/16)

37. The DFMC endorsed the above report.

viii) Report on community halls / centres in Sai Kung and the Demerit Point Record (SKDC(DFMC) Paper No. 62/16)

38. The DFMC endorsed the above report.

V. Motions Presented by Members

i) Works Proposal: "Improvement to the footpath from Tai Au Mun Road to the Tin Hau Temple at Clear Water Bay of Hang Hau" (SKDC(DFMC) Paper No. 63/16)

39. There being no objections from Members, the Chairman declared that the works

proposal was endorsed. The Works Section of the SKDO was asked to follow up.

ii) Works Proposal: “Construction of shelter at Mang Kung Wo Road of Sai Kung in the area behind the Mang Kung Wo communal letter box” (SKDC(DFMC) Paper No. 64/16)

40. There being no objections from Members, the Chairman declared that the works proposal was endorsed. The Works Section of the SKDO was asked to follow up.

iii) Works Proposal: “Request to construct a rain shelter and widen the pavement near to the bus stop (Kowloon direction) of Tseng Lan Shue Village” (SKDC(DFMC) Paper No. 65/16)

41. Members’ views regarding the captioned proposal were as follows:

- Members supported the above works proposal;
- Members hoped to know whether the captioned proposal would be processed together with works item “SK-DMW121 Construction of rain shelter for the public light bus stands in Sai Kung”;
- To avoid confusion, the project proponent agreed to revise the term “避雨亭 (rain shelter)” to “避雨蔭棚 (arbour)” in the Chinese version; and
- Some Members considered that the arbour was constructed for the convenience of minibus passengers. Hence, it was deemed more appropriate to communicate with the minibus operators directly to convey the request for the construction of arbour. Some other Members said that the proposed work was not at the minibus stop. It was to add a set of arbour next to the existing arbour at Tseng Lan Shue to benefit more members of the public.

42. The Secretary added that the Secretariat had written to the TD after the meeting of the District Works Working Group in June asking the TD to assist in requesting the operators to provide shelters at the minibus termini as soon as possible. They also asked the TD to consider adding “provision of minibus stop shelter” as one of the factors in considering licence renewal or application for fare increase, etc. The Secretariat would circulate the relevant documents to Members after receiving the reply from the TD.

43. The Chairman said that, as the proposed works required the assistance from the TD to widen the pavement, he suggested writing to the TD to convey the requests of the DFMC.

iv) Works Proposal: “Addition of fitness corner for the elderly at the Tseung Kwan O South Waterfront Promenade” (SKDC(DFMC) Paper No. 66/16)

44. Members supported the above works proposal. Some Members said that the Age-Friendly City Working Group also suggested providing similar facilities at the podium of the Waterfront Promenade.

45. The Chairman asked the Secretariat to arrange a site inspection to the Waterfront Promenade and invite all DFMC Members to attend so as to locate an appropriate site. There being no objections from Members, the Chairman declared that the works proposal was endorsed.

v) Works Proposal: “Suggest to construct rain shelter on the pavement of Tong Yin Street (near to the entrance of the waterfront promenade)” (SKDC(DFMC) Paper No. 67/16)

46. The Chairman (also the project proponent) revised the term “避雨亭 (rain shelter)” to “避雨蔭棚 (arbour)” in the Chinese version of the motion. The Chairman suggested the

Secretariat to conduct site inspection of the captioned works proposal together with another works proposal “Addition of fitness corner for the elderly at the Tseung Kwan O South Waterfront Promenade”. There being no objections from Members, the Chairman declared that the works proposal was endorsed. The Works Section of the SKDO was asked to follow up.

VI. Any Other Business

i) The 6th Hong Kong Games (SKDC(DFMC) Paper No. 68/16)

47. The Chairman said that the 6th Hong Kong Games would be held from 23 April to 28 May 2017. Eight sports competitions would be held, namely athletics, badminton, basketball, futsal, swimming, table tennis, tennis and volley ball. The LCSD would like to invite District Councils to form a delegation to participate in the event. The delegation would include one Team Manager, three Deputy Managers, one Leader for Cheerleading, one Team Leader, as well as leaders and coaches for various sports.

48. The Chairman suggested following the usual practice to invite the Chairman of the Sai Kung District Sports Association (SKDSA) to be one of the Deputy Managers. The SKDSA would also be invited to send representatives to be the coaches of various sports. The DFMC would elect representatives to become the Team Manager, Deputy Managers, Team Leader and leaders of various sports.

49. The DFMC elected the delegation of the 6th Hong Kong Games as follows:

Post	Delegation List
Team Manager	Mr. CHAN Kai-wai
Deputy Managers	Two SKDC Members: Mr. Hiew Moo-seiw and Mr. Kan Siu-kei Chairman of the SKDSA: Mr. MAK Hin-kwan
Team leader	Mr. Philip LI
Leader for Cheerleading	Mr. LAI Ming-chak
Leader for Athletics	Mr. Edwin CHEUNG
Leader for Badminton	Mr. TSE Ching-fung
Leader for Basketball	Mr. Francis CHAU
Leader for Futsal	Mr. LAI Ming-chak
Leader for Swimming	Mr. LUI Man-kwong
Leader for Table Tennis	Mr. CHEUNG Mei-hung
Leader for Tennis	Mr. CHUNG Kam-lun
Leader for Volleyball	Mr. WAN Kai-ming

ii) Reprovision of rain shelter at Nam Pin Wai (SKDC(DFMC) Paper No. 69/16)

50. The Chairman asked Members to note that an arbour constructed under District Minor Works Project at Nam Pin Wai of Sai Kung would have to be closed temporarily due to the Hiram’s Highway Improvement Stage 1 Project which would commence soon. The arbour would be relocated near to the proposed footbridge after the completion of the project.

51. Members suggested relocating the rain shelter temporarily nearby. They also hoped that the contractor of the Hiram’s Highway Improvement Project could provide temporary traffic lane(s) during the construction period to lessen the congestion. Some Members suggested relocating the rain shelter to the entrance of Tseng Lan Shue Village.

iii) Motion referred by the Traffic & Transport Committee: Request to construct shelter for the green minibus stops of route nos. 16 and 103M at Clear Water Bay Second Beach to provide awaiting passengers with a shelter from the sun or rain

(SKDC(TTC) Paper No. 242/15)

52. Members noted the comments of the Traffic & Transport Committee. The Secretary had provided supplementary information regarding the issue earlier at the meeting.

iv) Sai Kung Primary Schools Area Committee of Hong Kong Schools Sports Federation for the School Sports Development Scheme 2016

53. Members noted that the captioned funding application was endorsed by the DFMC at its meeting in March. Members agreed that the SKDC would co-organize this activity with the Hong Kong Schools Sports Federation.

v) Any Other Business

54. Some Members said that, in the previous Sunday, they found a large amount of publicity materials (e.g. flags, easy-mount frames, booths, etc.) suspected to belong to the Legislative Council (LegCo) candidates of this term along the waterfront promenade and near to the Northern Bridge. They asked the LCSD whether those publicity materials were approved by them and whether clearance actions would be conducted.

55. Ms Annie FUNG of the LCSD said that the LCSD had never received any applications to display flags or other publicity materials within their premises. The LCSD had followed the established procedures to remove those unauthorized publicity materials.

56. The Chairman urged those who wish to stand for the LegCo Election to strictly follow the rules.

57. Regarding works item “SK-DMW255”, Members hoped that the Secretariat could assist in conveying the views of the owner's committee of Tong Ming Court to the consultancy firm that they did not wish to relocate the existing traffic sign outside Tong Ming Court to the wall of Tong Ming Court. They hoped that the consultancy firm would relocate the traffic sign to the appropriate location by itself.

58. Members said that many cycle tracks run parallel to the footpaths in the district. Hence, it was hoped that the relevant department(s) could consider providing jogging trails at the appropriate locations of the district in order to separate the cycle tracks and the footpaths.

59. The Chairman said he found that the weeds on both sides of the sea wall were removed before the dragon boat competition. He hoped that the relevant department(s) could continue to remove the weeds timely to keep the passage clear.

VII. Date of Next Meeting

60. There being no other business, the meeting adjourned at 10:50 a.m.

61. The Chairman said that the next meeting would be held on 20 September 2016.

District Facilities Management Committee
Sai Kung District Council
July 2016