

(Confirmed minutes)

(Translation)

Sai Kung District Council
District Facilities Management Committee
Minutes of the Fifth Meeting in 2017

Date: 12 September 2017 (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.	11:40 a.m.
Mr. LI Ka-leung, Philip (Vice-Chairman)	9:30 a.m.	11:40 a.m.
Mr. AU Ning-fat, Alfred, MH	9:30 a.m.	11:40 a.m.
Mr. CHEUNG Chin-pang, Edwin	9:30 a.m.	11:40 a.m.
Mr. CHEUNG Mei-hung	9:30 a.m.	11:40 a.m.
Mr. CHONG Yuen-tung	10:11 a.m.	11:40 a.m.
Mr. CHUNG Kam-lun	9:30 a.m.	11:40 a.m.
Mr. FAN Kwok-wai, Gary	9:30 a.m.	11:40 a.m.
Ms. FONG Kwok-shan, Christine	10:30 a.m.	11:40 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	11:40 a.m.
Mr. HO Man-kit, Raymond	10:35 a.m.	11:40 a.m.
Mr. KAN Siu-kei	9:43 a.m.	11:40 a.m.
Mr. LAI Ming-chak	9:30 a.m.	11:40 a.m.
Mr. LAM Siu-chung, Frankie	9:30 a.m.	11:40 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:30 a.m.	11:40 a.m.
Mr. LEUNG Li	9:39 a.m.	11:40 a.m.
Mr. LING Man-hoi, BBS, MH	9:30 a.m.	11:40 a.m.
Mr. LUK Ping-choi	9:30 a.m.	11:40 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	11:40 a.m.
Mr. SING Hon-keung, BBS, MH	9:30 a.m.	11:40 a.m.
Mr. TAM Lanny, Stanley, MH	9:30 a.m.	11:40 a.m.
Mr. TSE Ching-fung	9:30 a.m.	11:40 a.m.
Mr. WAN Kai-ming	9:30 a.m.	11:40 a.m.
Mr. WAN Yuet-cheung, BBS, MH, JP	9:30 a.m.	11:40 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	11:40 a.m.
Miss WONG Ki-ying, Kitty (Secretary)	Executive Officer (District Council) 5, Sai Kung District Office	

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
Mr. POON Kwok-leung, Timmy	Senior Executive Officer (District Management), Sai Kung District Office
Miss LAU Tang, Moira	Senior Executive Officer (District Council), Sai Kung District Office
Mr. LIU Chung-him, Michael	Executive Officer I (District Council), Sai Kung District Office (Designate)
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
Mr. YAU Chun-fai	Senior Inspector of Works, Sai Kung District Office
Ms. YIU Shuk-yan, Mona	Liaison Officer i/c (District Council/Tseung Kwan O (North))
Ms. LEE Kar-mei, Camay	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 YUEN Mong-ting, Mona	Senior Executive Officer (Planning) ³ (Acting), 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. LAU Hon-wing	Senior Land Executive/Acquisition, District Lands Office, Sai Kung
Mr. LEE Wang-yui, Eddie	Architect (Works) 7, Home Affairs Department
Ms. Joy TANG	Project Assistant, WCWP International Limited

Absent

Mr. CHAN Pok-chi, Jonathan

Mr. CHAU Yin-ming, Francis, BBS, MH

Mr. LUI Man-kwong

Mr. WONG Shui-sang

Welcome Remarks

The Chairman welcomed Members and representatives of government departments to the fifth meeting in 2017 of the District Facilities Management Committee (“DFMC”) under the Sai Kung District Council (“SKDC”).

2. The Chairman said Mr. Francis CHAU could not attend the meeting because of overseas commitments. Mr. Johnathan CHAN and Mr. LUI Man-kwong could not attend the meeting because of other meetings. They had submitted Notifications of Absence from Meeting in advance as required. Besides, Mr. WONG Shui-sang had verbally informed the Secretariat before the meeting that he could not attend the meeting today because of other commitments, but the Secretariat did not receive his Notification of Absence from Meeting before the meeting. There being no objection from Members, the Chairman announced that the applications for absence from meeting were approved in accordance with Order 51 (1) of the Sai Kung District Council Standing Orders.

I. Confirmation of Minutes of the Fourth Meeting in 2017

3. The Chairman said the Secretariat did not receive any amendment proposal before the meeting. There being no amendment from Members at the meeting, the minutes of the above meeting were confirmed.

II. New Items

(i) **Funding Proposal: “Provision of 2 Additional Split Type Air-conditioners for the Tiu Keng Leng Public Library”**
(SKDC (DFMC) Paper No. 95/17)

4. Ms. Agatha YUEN, Senior Librarian (Sai Kung) of the Leisure and Cultural Services Department (“LCSD”) introduced the meeting paper. She hoped that Members would endorse the funding of \$500,000 for the provision of 2 additional split type air-conditioners for the Tiu Keng Leng Public Library.

5. There being no objection from Members, the Chairman announced the endorsement of the works proposal and funding of \$500,000 to implement the works.

- (ii) **Funding Proposal: “Funding Reserve for Minor Improvement and Emergency Works of District Facilities under Sai Kung District Council and Sai Kung District Office (2017-2018)”**
(SKDC (DFMC) Paper No. 96/17)

6. Mr. YAU Chun-fai, Senior Inspector of Works of the Sai Kung District Office (“SKDO”) introduced the meeting paper. He said that the works would provide improvements and emergency repairs to district facilities under SKDC and SKDO so as to promptly respond to the public’s suggestions on minor improvements and protect public safety. The works were expected to commence in mid-September this year.

7. There being no objection from Members, the Chairman announced the endorsement of the captioned funding reserve of \$1.2 million.

III. Matters Arising

- (i) **Request to Arrange for Mobile Library Services at an Appropriate Location at LOHAS Park**
(Paragraphs 28-30 of the minutes of the last meeting)

8. Ms. Agatha YUEN of LCSD said the department wrote to the management office of LOHAS Park on 24 July and 30 August 2017 respectively. The MTR Corporation Limited (MTR) replied that the arrangement of the location and expenses of the above works could not be discussed until the establishment of the Development Owners Committee of the LOHAS Park. Therefore, there had not been any development on the above works for the time being.

9. A Member hoped to keep the above issue and asked MTR to continue to follow up.

10. The Chairman said the above item would be kept.

- (ii) **Request to Follow up the Construction and Future Operation of the Hong Kong Football Association’s Football Training Centre in Area 77 and to Make Good Preparation for its Interfacing with the Periphery Leisure Facilities to Produce Complementary and Synergistic Effects**
(Paragraph 31 of the minutes of the last meeting)

11. The Chairman said no written response was received from the Hong Kong Football Association (HKFA) before the meeting.

12. A Member said HKFA had mentioned that the Football Training Centre would be completed in the middle of 2017. However, recently there had been news that the above project would not be completed until 2018. The Member was concerned about the muddy water at the Tseung Kwan O South Waterfront Promenade after the typhoon. It was hoped that HKFA would attend DFMC meeting and report to Members on the progress of the works and explained whether the muddy water was related to the works at the Football Training Centre.

13. The Chairman said the representative of the Environmental Protection Department (“EPD”) had also said at the meeting of the SKDC full council in September 2017 that the odd smell in the vicinity of LOHAS Park might be related to the above works. The Chairman asked the Secretariat to write to HKFA requesting it to provide the plans concerned so that Members could have a better understanding of the traffic arrangement after completion of the Football Training Centre and provide their views on such an arrangement.

14. The Chairman said the above item would be kept.

(iii) Request for Improving the Air Quality of the Study Room of Public Libraries in the District
(Paragraphs 55-57 of the minutes of the last meeting)

15. There being no objection from Members, the Chairman announced that the above item would be deleted.

(iv) Request for Prompt Implementation of the Project on the Beautification and Re-provision of Sitting-out Area at the Junction of Lam Shing Road and Po Lam Road North
(Paragraphs 58-60 of the minutes of the last meeting)

16. Members’ views and enquiries were as follows:

- DFMC had agreed to follow up the above works proposal. The future land development of the proposed location was still at the study stage, and the developments might not affect the above works. Therefore, it was hoped that the departments concerned would implement the above project as soon as possible; and
- Although the departments concerned had suggested another location for the above works project, the new location proposed was close to pedestrian crossings. Members hoped that LCSD would draft a works plan for the new location for DFMC’s consideration.

17. Miss Mona YUEN, Senior Executive Officer (Planning) 3 (Acting) of LCSD said the above project was affected because the proposed location of the works had been included in a land use study. The department would continue to maintain close contact with the relevant government departments, pay close attention to the latest development of the land concerned so as to follow up the above project or explore the feasibility of carrying out the works at another location and would report to DFMC in due course.

18. A Member said according to the written reply from the Planning Department, the Civil Engineering and Development Department (“CEDD”) would launch the “Feasibility Study - Land Formation and Infrastructure Works for the Development near Po Lam Road South in Tseung Kwan O” which would last for three years. As the proposed location of the works was situated at the intersection of Lam Shing Road and Po Lam Road North, the member believed that the feasibility study would have little impact on the works.

19. The Chairman suggested passing Members’ views to CEDD. He hoped that CEDD would consider including the captioned proposed sitting-out area in the long-term planning of the location to avoid the demolition of the sitting-out area after its completion due to other planning of the location in future. The Chairman asked the Secretariat to write to CEDD on the above views. LCSD was asked to continue to co-ordinate with the relevant departments, match with the future planning of the location as far as possible, and ensure that there was sufficient open space at the location.

20. The Chairman said the above issue would be kept.

IV. Report Items

(i) Progress Report of the District Works Working Group (SKDC (DFMC) Paper No. 97/17)

21. The Secretary reported that the District Works Working Group recommended the endorsement of the following items at the last meeting held on 8 August 2017:

- A funding allocation of \$192,000 to implement “SK-DMW299 Provision of shade structure and seats in the Tseung Kwan O Waterfront Park”;
- A funding allocation of \$99,000 to implement “SK-DMW315 Provision of a time indicator and the beautification works for the external wall of toilets in the Tseung Kwan O Waterfront Park”;
- On item “SK-DMW199 Construction of pavilion near Po Leung Kuk Wing Lung Bank Golden Jubilee Sheltered Workshop and Hostel at Tseng Lan Shue, Hang Hau”, the Working Group noted the objections received by the District Lands Office, Sai Kung

(DLO/SK). After discussion and considerations of the grounds of objections, the Working Group recommended to continue following up this works project; and

- On item “SK-DMW332 Suggest providing a “Cycling Area” and a “Shared Cycling Path” in the Hong Kong Velodrome Park”, LCSD had adjusted the supplementary ancillary measures in the implementation of the pilot scheme and updated the estimated expenditure according to the views that Members provided at the site visit. Therefore, the Working Group proposed to increase \$200,000 of funding (i.e. \$430,000 in total) to implement this project.

22. Members endorsed the above report.

(ii) Progress Report of the Endorsed District Minor Works Projects and Progress Report of the Feasibility Studies on District Minor Works Proposals (SKDC (DFMC) Paper Nos. 98/17 and 99/17)

23. Members’ views on the following projects and the responses from the department concerned were as follows:

Projects	Members’ View	Department’s Responses
SK-DMW170(P) Convert the open space at Choi Ming Street of Tiu Keng Leng into a sheltered leisure ground	The representative of DLO/SK had said at the SKDC full council meeting on 5 September 2017 that the latest application for short-term tenancy had been rejected by DLO/SK in early August 2017. Therefore, Members hoped that the feasibility study on the project could be commenced.	
SK-DMW283(P) 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	Members enquired about the progress of the works.	

<p>SK-DMW317(P) Provision of shade structure and seats next to the Bus Stop at Tseung Kwan O Plaza</p>	<p>A Member said he had raised objections to the two projects at DFMC meetings but the progress report showed that “DLO/SK replied they did not receive any objections to the projects from the public”. Therefore, it was hoped that the representative of DLO/SK would explain the procedures and result of the consultation. Moreover, the Member said SKDO would consult the estates nearby and SKDC Members on the proposed projects, and asked the representative of DLO/SK how they would conduct consultation.</p>	<p><u>Mr. LAU Hon-wing, Senior Land Executive /Acquisition of DLO/SK</u> said in general DLO/SK would post a notice related to the proposed works project of SKDC, and then pass the objections received during the notice period to the Works Section of SKDO for following up.</p>
<p>SK-DMW318(P) Suggest building a rain shelter at Po Yap Road (opposite Park Central)</p>	<p>A Member said he had raised objections to the two projects at DFMC meetings but the progress report showed that “DLO/SK replied they did not receive any objections to the projects from the public”. Therefore, it was hoped that the representative of DLO/SK would explain the procedures and result of the consultation. Moreover, the Member said SKDO would consult the estates nearby and SKDC Members on the proposed projects, and asked the representative of DLO/SK how they would conduct consultation.</p>	

24. A Member responded that there was few passers-by at the proposed location of the project SK-DMW317(P). Therefore, it would be difficult for the public to see the notice posted there and express their views on the project. Besides, the Member also said although he was DC Member of the respective constituency of the project SK-DMW318(P), he did not receive any consultation notice from DLO/SK. Therefore, he hoped that DLO/SK could explain the consultation procedure. However, another Member pointed out that as shown in the progress report, DLO/SK had sought consultation on many other projects by posting notices in the same way. This reflected that DLO/SK had been seeking public’s views on District Minor Works (DMW) projects with the same procedures.

25. The Chairman reminded Members that they could follow up the progress of DMW projects at the meetings of the District Works Working Group. Generally speaking, DFMC would not discuss the progress of individual works at its meetings. The Chairman also asked DLO/SK to follow up the procedure of consultation. If necessary, Members could discuss the above issues at the next meeting of the Working Group. He further said that it was difficult for government departments to conduct large-scale consultation for each project as there were a lot of DMW projects. If Members wanted to provide their views on individual projects, they could put them forward at the meetings or write to the departments concerned at their own initiative. The Chairman also asked the representative of DLO/SK

to prepare the results of consultation on the projects SK-DMW317(P) and SK-DMW318(P) and report to Members at the next meeting of the Working Group.

26. Members endorsed the two reports above.

**(iii) Financial Estimate for Funding District Minor Works
(SKDC (DFMC) Paper No. 100/17)**

27. The Secretary reported that as at 31 August 2017, the estimated expenditure for the DMW of the 2017- 2018 financial year was about \$16.81 million.

28. Members endorsed the above report.

**(iv) Report on the Organisation of Recreational and Sports Activities as well as the
Management of Leisure Facilities in the Sai Kung District by the Leisure and
Cultural Services Department from July to August 2017
(SKDC (DFMC) Paper No. 101/17)**

29. The Chairman drew Members' attention to the special arrangement at LCSD venues. The venue for mini tennis activities in the Hong Kong Velodrome would be temporarily closed from 1 September 2017 for the training of track cycling. Moreover, the floodlights at maximum luminosity level would be turned on at the main sports ground of the Tseung Kwan O Sports Ground from 5:30 p.m. to 10:30 p.m. on 15 September 2017 and 15 October 2017 respectively for the Hong Kong Premier League matches.

30. Members endorsed the above report.

**(v) Report on Free Local Cultural Programmes by the Leisure and Cultural
Services Department in the Sai Kung District
(SKDC (DFMC) Paper No. 102/17)**

31. Members endorsed the above report.

**(vi) Report on Promotion Activities in Public Libraries of the Sai Kung District by
the Leisure and Cultural Services Department
(SKDC (DFMC) Paper No. 103/17)**

32. Members endorsed the above report.

**(vii) Report on Community Halls/Centres in the Sai Kung District
(SKDC (DFMC) Paper No. 104/17)**

33. Members endorsed the above report.

V. Motions Presented by Members

(i) Seven Works Proposals Presented by Members

**(1) Construction of a Rain Shelter next to Lam Shing Road and outside
King Ling College
(SKDC (DFMC) Paper No. 105/17)**

34. The Chairman said the motion was moved by Mr. Stanley LAM.

35. There being no objection from Members, the Chairman announced that DFMC agreed to the proposal, and asked the departments concerned to explore the feasibility of the works.

**(2) Improvement Works for the Pedestrian Way in Wong Chuk Wan
(SKDC (DFMC) Paper No. 106/17)**

36. The Chairman said the motion was moved by Mr. Philip LI.

37. There being no objection from Members, the Chairman announced that DFMC agreed to the proposal, and asked the Works Section of SKDO to explore the feasibility of the works.

**(3) Provision of Rain Shelter at the Junction of Chuk Yeung Road
(SKDC (DFMC) Paper No. 107/17)**

38. The Chairman said the motion was moved by Mr. Philip LI.

39. There being no objection from Members, the Chairman announced that DFMC agreed to the proposal, and asked the Works Section of SKDO to explore the feasibility of the works.

**(4) Provision of Lighting System for the Rain Shade of 50 metres between
Beverly Garden and Tseung Kwan O Plaza**

(SKDC (DFMC) Paper No. 108/17)

40. The Chairman said the motion was moved by Mr. LUK Ping-choi.

41. The Secretary added that the Secretariat had paid a site visit to the proposed location at 11 p.m. and found that there was sufficient lighting provided by street lamps and other sources of light nearby. Since the provision of additional lighting system would involve long-term recurrent cost, Members should consider carefully whether it was necessary to provide additional lighting system.

42. Members' views and enquiries were as follows:

- As illegally parked vehicles had blocked the light of street lamps at night, the captioned location was found to be dimmer from 8:30 p.m. to 9:30 p.m. than at 11:00 p.m. Besides, the pedestrian flow in the timeslot mentioned was very high;
- Members supported the captioned proposal and opined that the covered walkway needed proper lighting to ensure the safety of pedestrians, especially the elderly and children; but another Member reflected that the occupants at lower floors were worried that the captioned proposal would cause light pollution. Therefore, it was hoped that the relevant works departments would deal with the captioned works proposal carefully;
- Members suggested asking the Highways Department ("HyD") to measure the level of light at the captioned location and then decide whether it was necessary to provide additional lighting according to the findings;
- Many years ago, another Member suggested the provision of additional lighting system for the covered walkway between Beverly Garden and Tseung Kwan O Plaza, but the works proponent of the captioned proposal said the proposal would affect the occupants at lower floors. Therefore, it was hoped that the works proponent would provide additional information for this proposal; and
- Members suggested that DFMC should pay a site visit at the captioned location.

43. The works proponent responded that the proposed provision of lighting system for the covered walkway from Beverly Garden to Tseung Kwan O Plaza suggested by another Member many years ago was opposed because it might affect the residents nearby. However, given the existing serious illegal parking problem at the location, it was suggested that minimal lighting should be installed in the front, middle and rear sections of the covered walkway between Beverly Garden and Tseung Kwan O Plaza to avoid affecting the residents nearby.

44. Members' views and enquiries were as follows:

- Members suggested that the Police should be informed of the illegal parking at the above estates and follow it up ;
- Members suggested that lighting system with adjustable level of brightness should be used so that the brightness could be adjusted according to the response of the residents nearby; and
- Members suggested that the lighting system should be activated from 8:30 p.m. to 9:30 p.m. only to save energy.

45. There being no objection from Members, the Chairman announced that DFMC agreed to the proposal. The Secretariat was asked to invite representatives of HyD to join the site visit at the captioned location to be conducted between 8:30 p.m. and 9:30 p.m. If it was found that the light level at the location was low, DFMC would also ask HyD to consider the provision of additional lighting there.

**(5) Provision of a Roof Cover at a Location near the Entrance of the Market of TKO GATEWAY in Hang Hau
(SKDC (DFMC) Paper No. 109/17)**

46. The Chairman said the motion was moved by Mr. LUK Ping-choi.

47. Members' views and enquiries were as follows:

- Members enquired if the above roof cover was used as a green minibus (GMB) stand shelter, whether DFMC would consider requesting GMB operators to provide the GMB stand shelter; and
- Members enquired about the proposed location of the roof cover. They were worried that the provision of roof cover would narrow the road surface, thus causing obstruction to the pedestrians crossing the road section.

48. The works proponent responded that the above roof cover would be used mainly as a passenger shelter for people waiting for public transport. To ensure that the proposed roof cover could meet the needs of the public, the works proponent suggested that a site visit should be arranged.

49. Members' views and enquiries were follows:

- Members supported the provision of passenger shelter for the GMB stand there and the arrangement of a site visit;
- There were two GMB stands for routes 109M and 113 at the above location, which were underneath a footbridge. Therefore, Members suggested that the departments concerned should design the GMB shelters properly to match with existing facilities;

- There were many GMB stands with no passenger shelter in the District. To provide a better waiting environment for the public, Members suggested inviting the Transport Department (TD) and the relevant bus and GMB operators to work out the long-term plan on the provision of passenger shelters together;
- Members enquired whether the expenses for the provision of the passenger shelter at the GMB stand should be paid by GMB operators;
- Members suggested the provision of passenger shelters at other GMB stands, including the GMB stand beside Sheung Tak Market on Tong Ming Street, the GMB stand on Yi Chun Street and the GMB stand opposite Tseung Kwan O Hospital on Po Ning Road, Hang Hau;
- The Kowloon Motor Bus Company Limited (KMB) had said it planned to provide a passenger shelter for the bus stop on Chung Wa Road. Therefore, the Secretary was asked to make enquiry to KMB about the exact location of the proposed passenger shelter to avoid overlapping with the passenger shelter in question.

50. The Chairman said the Traffic & Transport Committee had discussed the issue concerned. Members agreed that passenger shelters at GMB stands should be provided by GMB operators, but the relevant GMB operators said they had no plan to provide passenger shelters for the GMB stands. Therefore, TD proposed the provision of the passenger shelter at GMB stand with DMW funding. The works proposals for constructing GMB shelters put forward by Members in the past were being followed up under the works proposal “SK-DMW121(P) Installation of Rainshelter at the Public Light Bus Stops in Sai Kung District”. If the works proponent and other Members agreed, the captioned works proposal and other GMB shelter proposals put forward by other Members at this meeting would also be followed up together under SK-DMW121(P).

51. The Vice Chairman said as Members opined that it was necessary to provide passenger shelters for several GMB stands in the District, it was hoped that the departments concerned would expedite the implementation of SK-DMW121(P).

52. Members’ views and enquiries were as follows:

- DFMC had not prioritised the proposals for providing passenger shelters at GMB stands. Members suggested referring to pedestrian flow at the stands for prioritisation. Therefore, it was hoped that passenger shelters would be provided for all GMB termini first; and
- There was an electrical substation near the captioned location so it was believed there were facilities underground which might affect the construction of a passenger shelter. Moreover, as there was already a footbridge where residents could seek shelter from rain

at the above location, Members should take into account the principle of proper use of public money when deciding the provision of the passenger shelter.

53. Mr. Marco CHU, Assistant District Officer (Sai Kung) (2) of SKDO said it was stipulated in the “Guidelines for Implementing District Minor Works Projects” (the Guidelines) that the funding concerned should not be used for the works projects that provided individuals or groups with exclusive or private interests. On the proposal for providing passenger shelters at GMB stands, the Home Affairs Department (HAD) was initially consulted, and advised as passenger shelters could be regarded as value-added facilities of certain GMB operators whereby individual operators would be benefited mainly. As such, the proposal might not satisfy the requirements of the Guidelines.

54. The Chairman suggested paying a site visit to the location of the captioned works proposal before the next meeting of the working group, and asked the Secretariat to write to TD requesting it to provide pedestrian flow figures of the proposed passenger shelters at GMB stands under SK-DMW121(P) so that DFMC could prioritise the proposals, and then launch the works proposals in compliance with the Guidelines. The Chairman also reiterated that SK-DMW121(P) followed up the proposals on the passenger shelters at GMB stands only. For the proposals on bus stop shelters, Members should express their views to the relevant department themselves.

55. There being no objection from Members, the Chairman announced that DFMC agreed to follow up on the proposal concerned and incorporate it into SK-DMW121(P) for following up together.

**(6) Suggestion for Constructing Sitting-out Facilities on the Government Land at Choi Ming Street (next to G.T. (Ellen Yeung) College)
(SKDC (DFMC) Paper No. 110/17)**

56. The Chairman said the motion was moved by Mr. Edwin CHEUNG, and suggested including it into the relevant proposal SK-DMW170(P) “Convert the open space at Choi Ming Street of Tiu Keng Leng into a sheltered leisure ground”, and passed to the relevant departments for following up together.

57. Members’ views or enquiries were as follows:

- The content of the above proposal was not completely the same as that of SK-DMW170(P). Therefore, Members enquired how the relevant departments would follow up the two works proposals together, and the facilities to be provided;

- Members enquired whether DFMC had confirmed the implementation of this project and whether LCSD would be responsible for the works concerned;
- Members hoped that the representative of DLO/SK would report on the latest situation of the above location;
- There might be underground public utilities at the location. Members hoped that the departments concerned should take note of this; and
- Members suggested replacing pebble path with elderly fitness facilities.

58. Mr. LAU Hon-wing, Senior Land Executive/Acquisition of DLO/SK said DLO/SK would take corresponding action if SKDC decided to implement the above works proposal.

59. Miss Mona YUEN of LCSD said the department would also work together with the Works Section of HAD to study and consider the proposed facilities that were suitable for that location by taking account of the environment of the proposed location and Members' views. LCSD would report to DFMC and conduct consultation in due course.

60. There being no objection from Members, the Chairman announced that DFMC agreed to the proposal and incorporate it into the relevant proposal SK-DMW170(P) "Convert the open space at Choi Ming Street of Tiu Keng Leng into a sheltered leisure ground" and passed to the relevant departments for following up together.

**(7) Request for Improving the Facilities of the Pet Garden in Area 77
(SKDC (DFMC) Paper No. 111/17)**

61. The Chairman said the motion was moved by Mr. CHEUNG Mei-hung and Ms. Christine FONG, Mr. Edwin CHEUNG and him.

62. There being no objection from Members, the Chairman announced that DFMC agreed to the proposal, and asked LCSD to explore the feasibility of the works.

(ii) Three Motions Presented by Members

63. The Chairman said the contents of motions (1) to (3) were related. There being no objection from Members, the Chairman announced that the three motions would be discussed together.

- (1) Request the Leisure and Cultural Services Department to Review the Quality of the Construction Materials and the Design of the Facilities in the \$200 Million Tseung Kwan O Waterfront Promenade, so as to Prevent the Waterfront Promenade from Being Seriously Damaged Again when the Next Typhoon Comes**
(SKDC (DFMC) Paper No. 112/17)

64. The Chairman said the motion was moved by Mr. TSE Ching-fung and seconded by Mr. LUK Ping-choi.

- (2) Request for Reviewing the Design of the Facilities of the Tseung Kwan O South Waterfront Promenade, and Strengthening the Ability of the Central Avenue to Resist Typhoon in the Design Process, so that Substantial Damages caused by Typhoons could be Prevented**
(SKDC (DFMC) Paper No. 113/17)

65. The Chairman said the motion was moved by Mr. LUI Man-kwong and Mr. Gary FAN and seconded by Mr. LEUNG Li, Mr. CHUNG Kam-lun, Mr. LAI Ming-chak and Mr. Frankie LAM.

- (3) Request for Extending the Breakwaters and Wave Walls of the Tseung Kwan O Waterfront Promenade, and Carrying out Site Formation for the Site of the Proposed Water Sports Centre**
(SKDC (DFMC) Paper No. 114/17)

66. The Chairman said the motion was moved by Ms. Christine FONG and seconded by Mr. CHEUNG Mei-hung, Mr. Edwin CHEUNG and him.

67. Members noted the written responses from HyD, CEDD, DLO/SK and LCSD (SKDC(DFMC) Paper Nos. 117/17, 118/17, 119/17 and 121/17).

68. Members' views or enquiries were as follows:

- After the Typhoon Kalmaegi in 2014, the departments concerned used the original materials and design to restore the facilities of the Tseung Kwan O South Waterfront Promenade and those facilities suffered the same damage after typhoon this time. Therefore, Members suggested that the construction materials and design of the facilities of the waterfront promenade should be improved to prevent them from being seriously damaged again;

- Members suggested that the breakwater should be extended and the foundation of the flower bed and meter room on the waterfront promenade should be strengthened so as to resist typhoon and protect the safety of the public;
- In light of the serious damage to the Besser blocks on the waterfront promenade caused by the last two typhoons, Members asked the relevant departments whether the road surface of the waterfront promenade could be paved with more durable materials. Another Member suggested that the departments concerned should strengthen the Besser blocks paved on the waterfront promenade;
- It was hoped that the departments concerned would strike a balance between the safety of the waterfront promenade and the overall design, and avoid replacing the fences with concrete wall as that would block the views of the public;
- Members requested that the management of the waterfront promenade should be enhanced, and particular attention should be paid to improving the drainage;
- Members requested that the drinking fountains should be repaired as soon as possible;
- Members appreciated LCSD for improving the facilities of the waterfront promenade proactively, e.g. using seats that were more robust according to actual needs;
- Currently, the waterfront promenade was managed by different departments. Members suggested that LCSD should take over the management of the waterfront promenade completely for more effective implementation of all improvement works; and
- Members requested the relevant departments to carry out site formation of the land within the boundary of the water sports centre as soon as possible and let the land to community organisation under a short term tenancy to avoid the gravel and weeds on the land affecting the environment nearby.

69. The Chairman said CEDD was the works agent of the waterfront promenade. Upon completion of the works, the waterfront promenade had been managed by LCSD, HyD and CEDD respectively. DFMC had repeatedly requested improvements to the facilities of the waterfront promenade and LCSD had then proactively repaired the damaged facilities after the typhoon this time. The Chairman requested CEDD and the Marine Department (MD) to improve the sea wall along the waterfront promenade to avoid the recurrence of tidal back flow and protect the facilities of the waterfront promenade in the long term. If necessary, he hoped that CEDD and MD would send representatives to attend the next DFMC meeting and discuss the above issue with Members.

70. There being no objection or amendment from Members, the Chairman announced that the three motions above were endorsed, and asked HyD, CEDD, DLO/SK and LCSD to follow them up.

(iii) One Question Raised by Members

**(1) Enquiry on the Greenery Scale of the Data Centre in Tseung Kwan O Area 85, and Request the SunEvision to Improve the Design of the Ventilation Position of the Existing Data Centre
(SKDC (DFMC) Paper No. 115/17)**

71. The Chairman said the motion was moved by Mr. CHEUNG Mei-hung, Ms. Christine FONG, Mr. Edwin CHEUNG and him.

72. Members noted the written response from DLO/SK (SKDC (DFMC) Paper No. 120/17).

VI. Any Other Business

(i) Provision of Covers for Walkways

73. The Secretary said TD, HyD and the works proponent had paid a site visit relating to the covered walkway proposal for the “Pavement outside Wo Ming Court/Yuk Ming Court on Ngan O Road” on 21 August 2017, and decided that the alignment of the covered walkway would be about 92 metres long. TD and HyD would continue to take forward the above works.

74. Members noted and endorsed the above report.

(ii) Standard Chartered Hong Kong Marathon 2018 – Invitation to Join the District Councils Challenge Cup

75. The Chairman said the organiser of the Standard Chartered Hong Kong Marathon had invited each District to send a team of ten members to join the 10 KM Run under the “District Councils Challenge Cup”. In each team, there should be at least one incumbent DC Member. If SKDC decided to send a team to participate in the event, an entry fee of \$2,500 was needed.

76. Members’ views were as follows:

- Members suggested that the Secretariat should make enquiry to the secretariat of the Standard Chartered Hong Kong Marathon about whether the ratio of incumbent DC Members in the team could be raised; and
- Members suggested inviting athletes in the District to participate in the event with

SKDC.

77. There being no objection from Members, the Chairman announced the participation in the Challenge Cup and invited interested Members to enrol through the Secretariat before 22 September 2017. The Secretariat was asked to seek funding from the Finance & Administration Committee after the meeting. Besides, the Chairman also asked the Secretariat to convey the proposal for raising the ratio of incumbent DC Members in the team to the secretariat of the Standard Chartered Hong Kong Marathon.

(iii) Issues Related to the Car Park of Sai Kung Jockey Club Town Hall (SKJCTH)

78. Mr. Timmy POON, Senior Executive Officer (District Management) of SKDO said that there were presently 40 parking spaces in the open car park of the SKJCTH. As restricted by the land lease conditions, these parking spaces could only be used free of charge by organisations utilising the facilities of SKJCTH. These organisations could apply to SKDO in advance for using the parking spaces during their allocated time slot. Members of the local community recently suggested SKDO to consider allocating some of the above parking spaces for public use in order to alleviate the insufficient parking spaces problem in Sai Kung town. Members were invited to put forward their views on the above proposal.

79. Members' views or enquiries were as follows:

- Members supported the above proposal in view of insufficient parking spaces in Sai Kung town;
- Members appreciated SKDO's action to follow the proposal put forward by the local community and to explore its feasibility with Members;
- Members commented that some residents wanted to rent the above open parking spaces on an hourly basis, or that the first half hour should be free of charge, or the hourly rent should increase progressively;
- Members enquired whether the above proposal complied with the conditions of the relevant land lease;
- Members enquired who would be responsible for managing the open parking spaces available for hiring if the above plan was implemented;
- There were insufficient parking spaces in the Sai Kung town during holidays. The vehicles waiting outside SKJCTH would affect the traffic nearby. Members hoped that the ingress and egress of SKJCTH would not be affected by the implementation of the above proposal; and
- With reference to LCSD's practice, Members suggested SKDO to outsource the management of the fee-charging car park.

80. The Chairman enquired about the details and management arrangement of the above proposal.

81. Mr. Timmy POON of SKDO said that SKDO would consult relevant departments on the proposal subject to Members' support. In response to enquiries on the conditions of the land lease, Mr. POON remarked that SKDO would consult DLO/SK on the feasibility of altering the land use. Besides, TD would also study the impact of the proposal on the traffic in the vicinity.

82. The Chairman supported the proper use of land resources and requested SKDO and departments concerned to conduct a feasibility study on the above proposal and submit a detailed proposal to DFMC for discussion timely.

(iv) The Scope of Development of the District Open Spaces at Areas 66 and 68 of Tseung Kwan O (the Latest Revised Proposal)

83. Miss Mona YUEN of LCSD introduced the meeting paper according to the Presentation Slides played at the meeting. She said the department had made reference to the views expressed by Members at the DFMC meeting on 11 July 2017 and revised the development scope of the works project "District Open Spaces at Areas 66 and 68 of Tseung Kwan O" accordingly. She also reiterated that the waterfront promenade in the Tseung Kwan O Waterfront Park and the road section of the nearby pavement which could be used as jogging track would not be cancelled due to the above development plan. Besides, as Members did not reach a consensus on the provision of basketball courts and their number at the last meeting, in response to Members' suggestion, the department was organising a local consultation session on this issue to widely gauge the views of the stakeholders and SKDO's assistance was sought to co-ordinate the arrangement of the local consultation session. Once the details of the consultation session were confirmed, the department would inform members through appropriate channel.

84. Members' views and enquiries were as follows:

- It was hoped that the above works could be implemented as soon as possible. Members and departments concerned were asked to proactively participate in the relevant consultation and support the above revised proposal;
- Members suggested the provision of a footbridge to connect the above open space to Chi Shin Street;
- Some residents said there were no ball game facilities other than basketball in Tseung

Kwan O South. They hoped that the department would consider providing other ball games facilities, such as mini soccer pitch and cricket ground, at the above open space;

- Members suggested the addition of a sand pool to the children's play area;
- Members made enquiry to LCSD about whether it was confirmed that the community garden in the last revised proposal would be cancelled;
- The representative of the department mentioned at the last meeting that if no basketball court was provided in the above open space, appropriate number of basketball courts would be provided under the works project of the open space in Area 72. Therefore, Members hoped that the department would inform residents of this arrangement in the consultation paper and collect the views of the relevant residents; and
- Members enquired about the scope of public consultation and said they hoped that the views of residents could be collected through large-scale consultation.

85. There being no objection from Members, the Chairman announced that DFMC initially agreed to the above revised proposal. DFMC also agreed that a local consultation session should be organised by LCSD, and asked LCSD to inform DFMC of the date and details of the local consultation session as early as possible. If necessary, the Liaison Section of SKDO would be asked to provide assistance in contacting and inviting the stakeholders.

(Post-meeting note by LCSD: the local consultation session was successfully held at Tiu Keng Leng Sports Centre on the night of 26 October 2017.)

VII. Date of Next Meeting

86. The Chairman said Mr. Cliff FUNG, Deputy District Leisure Manager (Sai Kung) of LCSD would be retiring soon. On behalf of DFMC, he thanked Mr. FUNG for his devoted efforts in serving the District over the years and wished him a happy retirement.

87. There being no other business, the meeting adjourned at 11:40 a.m.

88. The Chairman said the next DFMC meeting would be held at 9:30 a.m. on 14 November 2017.

District Facilities Management Committee
Sai Kung District Council
November 2017