

(Confirmed minutes)

(Translation)

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

Date : 14 November 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.	11:35 a.m.
Mr. LI Ka-leung, Philip (Vice-Chairman)	9:38 a.m.	11:35 a.m.
Mr. AU Ning-fat, Alfred, MH	9:30 a.m.	11:35 a.m.
Mr. CHAN Pok-chi, Jonathan	9:30 a.m.	11:35 a.m.
Mr. CHAU Yin-ming, Francis, BBS, MH	9:30 a.m.	11:35 a.m.
Mr. CHEUNG Chin-pang, Edwin	9:30 a.m.	11:35 a.m.
Mr. CHEUNG Mei-hung	9:30 a.m.	11:35 a.m.
Mr. CHONG Yuen-tung	11:00 a.m.	11:35 a.m.
Mr. CHUNG Kam-lun	9:30 a.m.	11:35 a.m.
Mr. FAN Kwok-wai, Gary	9:45 a.m.	11:35 a.m.
Ms. FONG Kwok-shan, Christine	10:30 a.m.	11:35 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	11:35 a.m.
Mr. HO Man-kit, Raymond	11:05 a.m.	11:35 a.m.
Mr. KAN Siu-kei	9:35 a.m.	11:35 a.m.
Mr. LAI Ming-chak	9:30 a.m.	11:35 a.m.
Mr. LAM Siu-chung, Frankie	9:30 a.m.	11:35 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:30 a.m.	11:35 a.m.
Mr. LEUNG Li	11:00 a.m.	11:35 a.m.
Mr. LING Man-hoi, BBS, MH	9:30 a.m.	11:35 a.m.
Mr. LUI Man-kwong	9:30 a.m.	11:35 a.m.
Mr. LUK Ping-choi	9:30 a.m.	11:35 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	11:35 a.m.
Mr. TAM Lanny, Stanley, MH	9:34 a.m.	11:35 a.m.
Mr. TSE Ching-fung	9:42 a.m.	11:35 a.m.
Mr. WAN Kai-ming	9:30 a.m.	11:35 a.m.
Mr. WAN Yuet-cheung, BBS, MH, JP	9:30 a.m.	11:35 a.m.
Mr. WONG Shui-sang	9:30 a.m.	11:35 a.m.
Miss WONG Ki-ying, Kitty (Secretary)	Executive Officer II (District Council) 5, Sai Kung District Office	

In Attendance

Mr. CHIU Yin Wa, David, JP	District Officer (Sai Kung), Sai Kung District Office
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
Ms. LAW Yuen Kwan, Janice	District Secretary, Sai Kung District Office
Mr. LIU Chung-him, Michael	Executive Officer I (District Council), 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
Mr. YAU Chun-fai	Senior Inspector of Works, Sai Kung District Office
Ms. YIU Shuk-yan, Mona	Liaison Officer i/c (Tseung Kwan O (North)), Sai Kung District Office
Ms. HEUNG Ching-ye, Alice	Chief Leisure Manager (NTE), Leisure and Cultural Services Department
Ms. LEE Kar-mei, Camay	District Leisure Manager (Sai Kung), Leisure and Cultural Services Department
Ms. LEI Veng Kuan, Winnie	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. CHEUNG Yuk Shan, Linda	Senior Executive Officer (Planning) 3, Leisure and Cultural Services Department
Miss YUEN Mong Ting, Mona	Executive Officer (Planning) 3, 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. TANG Suet-fan	Project Assistant, WCWP International Limited
Mr. SUTCLIFFE Mark	Chief Executive Officer, Hong Kong Football Association
Miss LEUNG Chun-chun, Kelly	Public Relations and Communications Manager, Hong Kong Football Association
Mr. FAN Wai-wa, Daniel	Operations Manager, Hong Kong Football Association
Mr. SHU Paul	Senior Consultant, Advisian

For Agenda
Item III (ii)

Absent

Mr. SING Hon-keung, BBS, MH
Mr. YAU Yuk-lun

Welcoming Remarks

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

2. The Chairman said that Mr. YAU Yuk-lun could not attend the meeting as he was outside Hong Kong. He had submitted a Notification of Absence from Meeting in advance as required. There being no objections from Members, the Chairman announced that the application for absence from meeting was approved in accordance with Order 51 (1) of the Sai Kung District Council Standing Orders.

I. Confirmation of Minutes of the Fifth Meeting in 2017

3. There being no amendment from Members before and during the meeting, the Chairman declared that the captioned minutes were confirmed.

II. New Items

(i) Funding proposal: “Sewerage system improvement works for Kiu Tsui Beach” (SKDC (DFMC) Paper No. 122/17)

4. Ms. Camay LEE, District Leisure Manager (Sai Kung) of the Leisure and Cultural Services Department (LCSD) gave an introduction to the meeting paper based on the Presentation Slides shown at the meeting. She hoped that Members would endorse the funding allocation of \$2,024,000 to implement the sewerage system improvement works for Kiu Tsui Beach.

5. Members’ views and enquiries were summarised as follows:

- Members supported the captioned works as the number of visitors to Kiu Tsui was expected to rise after the reconstruction of Sharp Island Pier;
- Members hoped that the LCSD would compare the costs of the above works and that of carrying out the current sewerage treatment for Kiu Tsui Beach;
- Members enquired about the responsible department(s) and respective expenditure involved in conducting future maintenance of the captioned project;
- Members enquired about whether the recurrent cost of the captioned project would be financed by the district minor works funding;
- Members enquired about whether LCSD would conduct water quality tests and monitor the operation of the sewerage system;
- Members suggested setting up a hotline for users to make enquiries and express their views; and
- Members enquired about whether the captioned works would affect the opening hours of the

toilets at the Kiu Tsui Beach.

6. Ms. Camay LEE of LCSD responded that the recurrent cost of the project was \$90,000, which would be financed by the reserves for recurrent cost of district minor works under the Home Affairs Department (HAD). It would mainly cover the costs of repair and maintenance for the sewerage system as well as regular water quality tests. The contractor would conduct monthly checks on the effectiveness of the captioned sewerage system and submit reports to the Environmental Protection Department (EPD) for compliance with effluent standards. Besides, the contractor would also provide close monitoring service to ensure proper operation of the system. When irregularities were detected, the contractor must immediately deploy staff to carry out maintenance works. The proposed sewerage system was expected to serve for about 25 years. While the improvement works were in progress, the toilets at Kiu Tsui Beach would be open for public use. Regarding the suggestion of setting up a new hotline, Ms. LEE said that as the sewerage system were located quite near to the beach building, the public could directly contact the staff on duty in the beach office for enquiry and reporting system failure during office hours.

7. There being no objections from Members, the Chairman announced that the funding allocation of \$2,024,000 was endorsed for implementation of the works.

**(ii) Funding proposal: “Well water pump replacement works for Kiu Tsui Beach”
(SKDC (DFMC) Paper No. 123/17)**

8. Ms. Camay LEE of LCSD gave an introduction to the meeting paper and hoped that Members would endorse the funding allocation of \$252,000 to implement the well water pump replacement works for Kiu Tsui Beach.

9. Members' views and enquiries were summarised as follows:

- Members enquired about whether the above works could reduce the occurrence of seawater intrusion;
- Members hoped that the department(s) concerned would explore the feasibility of supplying drinking water at Kiu Tsui Beach;
- On beach management, Members noted that some lifeguards had stationed at the rocky shore, which was far away from the beach where the public swam. It was hoped that LCSD would remedy this situation;
- In 2014, DFMC had allocated funding to LCSD for the installation of Integrated Water Resources Management System to recycle storm water and domestic waste water after treatment process at Kiu Tsui Beach. A member enquired about the usage situation of the system;
- Members enquired whether the captioned works could reduce the amount spent on purchasing drinking water at the Kiu Tsui Beach; and
- Members enquired the expected serviceable life of the captioned well water pump.

10. Ms. Camay LEE of LCSD noted Members' views on beach management and would look into some improvement measures. In view of the instability of the current underground water supply and the service interruption of the well water pump caused by the corrosion by minerals in water and attachment of organisms, timely replacement for a well water pump with better quality was necessary to stabilise the well water supply. According to the records, LCSD had made a funding application to DFMC for financing the installation of Integrated Water Resources Management System in 2014, which were currently in smooth operation. Ms. LEE continued to point out that the well water pump only had a serviceable life of around three to five years, meanwhile, LCSD would approach the Water Supplies Department (WSD) to request for a proactive study on the feasibility of the long-term supply of fresh water at the Kiu Tsui Beach.

11. There being no objections from Members, the Chairman announced that the works proposal and funding allocation of \$252,000 were endorsed to implement the works. The Secretariat was asked to write to WSD for requesting the supply of drinking water at the Kiu Tsui Beach.

III. Matters Arising

(i) "Request to arrange for mobile library services at an appropriate location at LOHAS Park"
(Paragraphs 8-10 of the minutes of the last meeting)

12. Ms. Agatha YUEN, Senior Librarian (Sai Kung) of LCSD stated that LCSD had made an enquiry to the management company about the progress of the captioned arrangement on 10 November 2017. The MTR Corporation Limited (MTRCL) replied that the seeking of approval for the site selected and the discussion on the costing arrangement for the above works could only be put forward after the LOHAS Park Development Owners Committee was established. Thus, the progress of the above arrangement was held in abeyance.

13. Some Members considered that the population in the LOHAS Park area would increase as residents of new estates started moving in. Since there was no public library in the neighbourhood, residents were therefore having keen demand for mobile library services. If an appropriate location for the mobile library van could not be found near the MTR Station Exit C, it was hoped that LCSD could study the feasibility of designating a parking space for the mobile library van near the MTR Station Exit A.

14. The Chairman said that the above agenda item would be retained and asked the Secretariat to issue a letter to MTRCL for relaying Members' requests. LCSD was asked to continue following up with MTRCL.

(ii) **“Request to follow up on 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”**

(Paragraphs 11-14 of the minutes of the last meeting)

(SKDC (DFMC) Paper No. 124/17)

15. The Chairman welcomed:

- Mr. SUTCLIFFE Mark, Chief Executive Officer, Hong Kong Football Association;
- Miss. LEUNG Chun-chun, Kelly Public Relations and Communications Manager Hong Kong Football Association;
- Mr. FAN Wai-wa, Daniel, Operations Manager, Hong Kong Football Association; and
- Mr. Paul SHU, Senior Consultant, Advisian

16. Mr. Mark SUTCLIFFE, Chief Executive Officer of the Hong Kong Football Association (HKFA) thanked DFMC’s invitation and stated that the football training centre (“the Centre”) in Area 77 was a major development of HKFA. The project had been discussed for over 20 years and at least four feasibility studies had been conducted. The project site was granted by the government land allocation and the construction was funded by the Hong Kong Jockey Club (HKJC). The works had been commenced since September 2016 and was expected for completion soon. After the establishment of the Centre, it would be used for training HKFA’s football teams, referees and coaches as well as open for public use.

17. Mr. Daniel FAN, Operations Manager of HKFA introduced the project by means of presentation slides at the meeting and sought Members’ views.

18. Members’ views and enquiries and the responses from Mr. Daniel FAN of HKFA were as follows:

Members’ views and enquiries	Responses from the HKFA
<p>Transport arrangements</p> <ul style="list-style-type: none"> ● As one of the entrances/exits of the Centre was closely linked to the cycle track, Members hoped that HKFA would ensure safety of pedestrians and bicycle users by installing sufficient safety signs; ● Members enquired whether the Centre would provide barrier-free access and shuttle 	<ul style="list-style-type: none"> ● Assessment and consultation with the Transport Department (TD) had been made concerning with the Centre’s entrance being located close to the cycle track. So far, no objections were received from TD; ● HKFA was exploring the feasibility of the provision of shuttle bus service for the

<p>bus service;</p> <ul style="list-style-type: none"> ● According to the outline development plan of the LOHAS Park area, a footbridge link would be built to connect the LOHAS Park MTR Station and the Centre. The footbridge link would also be the Centre's main entrance/exit. Thus, Members enquired about the completion date of the footbridge link; and ● Members enquired whether the car park of the Centre would be open for public use. 	<p>public to travel between the Centre and the MTR station during rush hour. The routing details would be confirmed later;</p> <ul style="list-style-type: none"> ● The Centre's entrance near Wan Po Road would offer barrier-free access; and ● The car park of the Centre would be open for use by venue users.
<p>Arrangements for daily operation</p> <ul style="list-style-type: none"> ● Members suggested HKFA setting up a hotline for the public to enquire about the daily operation of the Centre and express their views; ● Members enquired whether the proposed opening hours of the Centre, i.e. from 7 a.m. to 11 p.m., could be adjusted; ● Members enquired about the security manpower arrangements during night time; ● Members were concerned that the sound and lighting systems of the Centre would affect residents nearby as it was close to a number of housing estates; ● Members suggested adjusting the angles of the floodlights to reduce their impact on residents nearby; ● Members enquired whether it was only necessary for the floodlights to be switched on when the venue was being used by the hirer; and ● Members enquired whether the LED floodlights were more environmentally friendly than the conventional type of floodlights. 	<ul style="list-style-type: none"> ● After the Centre commenced operation, a phone line designated for public enquiries regarding the services offered would be set up at the venue. Besides, HKFA would also set up a complaint hotline; and ● The Centre would install a 24-hour closed-circuit television system.
<p>Arrangements for booking facilities</p> <ul style="list-style-type: none"> ● Members enquired whether the fitness room and multi-purpose activity room(s) would be 	<ul style="list-style-type: none"> ● At present, the fitness room was mainly used by HKFA's Hong Kong

<p>open for public use;</p> <ul style="list-style-type: none"> ● Members enquired whether the public could make bookings for natural turf and hard-surface soccer pitches as well as the respective booking procedures; ● Members suggested HKFA reserving some booking hours for priority bookings by residents of the District, e.g. one fifth of the booking hours allocated for public use; and ● Members enquired about the level of booking charges. 	<p>Representative Teams whereas the multi-purpose activity room(s) could be considered to be open for public use; and</p> <ul style="list-style-type: none"> ● For the booking procedures, the public must submit the booking application form to the Centre and the application results would be announced on a monthly basis.
<p>Other suggestions</p> <ul style="list-style-type: none"> ● Members hoped that HKFA could make arrangements for site inspection and light testing at the Centre before operation in order to collect views from residents in the proximity; and ● Members suggested HKFA organising football promotion activities at schools in the District. 	<ul style="list-style-type: none"> ● The venue was currently under construction. After completion of works, Members would be invited to conduct site inspection at the Centre; ● To fulfil the requirements of the Fédération Internationale de Football Association (FIFA), light testing would be conducted in late December and Members would be invited to join if time allowed; and ● The HKFA had been in close liaison with the Sai Kung District Sports Association and there would be more opportunities to provide football promotion activities for the District after the Centre was established.

19. Mr. Mark SUTCLIFFE of HKFA said that the construction project did not include the footbridge link between the LOHAS Park MTR Station and the Centre due to limited funding from HKJC. MTRCL had expressed their intention to build the above footbridge link. However, the timetable had yet to be provided after all these years. For the convenience of the public visiting the Centre, HFKA would initiate another round of discussion with MTRCL regarding the construction of the above footbridge.

20. Members' views and enquiries were as follows:

- Members suggested DFMC issuing a letter to MTRCL for the prompt construction of the above footbridge link;
- Members suggested replanting trees in the area of the Centre;
- Members hoped that EPD would look into supplying town gas at the Centre by using methane

gas from the landfill for gas generation; and

- Members suggested EPD, SKDC and the proponents of the approved projects under the Restored Landfill Revitalisation Funding Scheme joining hands to co-ordinate the overall transport and security arrangements of these facilities.

21. The Chairman's views and enquiries were as follows:

- The Chairman suggested HKFA reserving a certain number of booking hours of the Centre for residence and those who study or work in the District;
- The Chairman enquired about the illumination level of the floodlights; and
- The Chairman enquired about the completion date of the Centre.

22. Mr. Daniel FAN of HKFA said that the works were expected to be completed in the first quarter of 2018. SKDC would be informed of the works progress in a timely manner whereas the Buildings Department and Fire Services Department would be invited to conduct relevant checks after completion of the works. Besides, Mr. FAN also remarked that LED floodlights could achieve higher energy efficiency when compared with the conventional type of floodlights. The venue management would determine whether it was necessary to switch on the floodlights according to the booking schedule and daylight intensity on that day, so as to minimise the impact of floodlights on residents in the vicinity. To comply with the standards of FIFA, the illumination level of floodlights at the venue would be 500 lux. As for booking arrangements, HKFA would consider the feasibility of according priority to residence and those who study or work in the District.

23. The Chairman asked HKFA to actively consider offering local residents in the District a booking priority and look into ways of combating the touting of bookings for facilities/venues. He hoped that HKFA would make reference to Members' views on rethinking the location of the Centre's exit by quoting the example of the Pet Garden. In that case, the gate of the Pet Garden connecting with a cycle track had to be eventually relocated in view of actual needs despite the fact that a number of government departments had been initially consulted. Moreover, the Chairman asked HKFA to arrange a site inspection with floodlight testing for Members as far as the works progress remained unaffected, during which Members could express their views on the angles of the floodlights in order to reduce the impact on residents in the vicinity.

24. The Chairman said that the above agenda item would be retained and asked HKFA to inform SKDC about the works progress in a timely manner. The Secretariat was also asked to issue a letter to MTRCL to request for prompt construction of the footbridge link that connected the LOHAS Park and the Centre.

(iii) **“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 16-20 of the minutes of the last meeting)

(SKDC (DFMC) Paper No. 125/17)

25. Members noted the written reply from the Civil Engineering and Development Department (CEDD).

26. Members' views and enquiries were as follows:

- Members enquired about whether CEDD's written reply suggested that the initially proposed site would necessarily be used for residential development and if the sitting-out area would have to be demolished after the residential development projects were completed;
- Members considered that even if the site would have other land use planning, the department(s) concerned could still make arrangements to retain the sitting-out area; and
- Although the department(s) concerned had suggested another location for the above project, the alternative site was smaller and close to a crossing. Thus, Members hoped that LCSD would prepare the works proposal for the alternative site and list out the proposed facilities to be provided, which would facilitate DFMC to reach a decision on whether to implement the above works at the newly proposed site.

27. The Chairman referred to CEDD's reply and pointed out that the feasibility study of the initially proposed site would be completed in 2020. If the department(s) concerned decided to implement other planning proposals for the site, the sitting-out area might have to be demolished. For the sake of better utilising public funds, DFMC should avoid this situation from arising.

28. Miss Mona YUEN, Executive Officer (Planning) 3 of LCSD said that the above project had been affected as the initially proposed site had been included in the land use studies. Therefore, the Planning Department (PlanD) had suggested another site near the initially proposed site for LCSD's consideration. The information provided by PlanD showed that both sites had an area of approximately 200 m². However, according to LCSD's observation during the earlier site inspection, the topography and surrounding environment of the newly proposed site were different from that of the initially proposed site. Based on the response from CEDD and the decision of DFMC, LCSD would work with the Works Section of HAD and the term consultant to study the way forward for the project and the feasibility on developing a sitting-out area at the newly proposed site for Members' reference.

29. The Chairman asked the Secretariat to further issue a letter to CEDD for requesting a substantive reply on whether the above works could be commenced only after 2020 if they were implemented at the initially proposed site; whether a large-scale development plan had already been laid down for the initially proposed site; and whether it was necessary for the department(s) concerned to demolish the sitting-out area if built. DFMC would decide on whether the works proposal would be implemented at the initially-proposed site according to the reply from CEDD. Besides, the Chairman also hoped that LCSD could prepare the works proposal for the newly

proposed site before next DFMC meeting.

30. Some Members suggested conducting site inspection at the newly proposed site and other Members opined that they could determine if site inspection was considered necessary after making reference to the works proposal for the newly proposed site to be submitted by LCSD in the next meeting.

31. The Chairman said that the above agenda item would be retained and Members would decide if it was necessary to conduct site inspection in the next meeting. The Chairman also reminded Members that works proposals would be suspended if they remained pending for a few years without justifiable reasons in accordance with the “Improvement of the Project Endorsement Procedure and Review of the Pending District Minor Works Projects” endorsed in the current year.

(iv) **“Request the Leisure and Cultural Services Department to review the quality of the construction materials and the design of the facilities in the \$200 million Tseung Kwan O Waterfront Promenade, so as to prevent the Waterfront Promenade from being seriously damaged again when the next typhoon comes**

Request for reviewing the design of the facilities of the Tseung Kwan O South Waterfront Promenade, and strengthening the ability of the central avenue to resist typhoon in the design process, so that substantial damage caused by typhoons could be prevented

Request for extending the breakwaters and wave walls of the Tseung Kwan O Waterfront Promenade, and carrying out site formation for the site of the proposed water sports centre”

(Paragraphs 63-70 of the minutes of the last meeting)

(SKDC (DFMC) Paper No. 142/17)

32. Members noted the written reply from CEDD.

33. Members’ views and enquiries were summarised as follows:

- Members requested CEDD to explore the possibility of extending the breakwaters;
- At present, the Tseung Kwan O Waterfront Promenade and the Waterfront Park were managed by different departments. Members suggested these facilities to be managed holistically by a single government department in future ; and
- Although the department concerned had already conducted maintenance work for the service box that had collapsed during the typhoon, the service box with a even more sturdy design was still facing the sea and therefore remained vulnerable in the next typhoon attack.

34. The Chairman said that the above agenda item would be retained and asked the Secretariat to further issue a letter to CEDD for requesting the extension of breakwaters along the

Tseung Kwan O Waterfront Promenade or the construction of sea walls with two barriers to reduce damage to the waterfront promenade during typhoon.

(v) The scope of development of the district open spaces at Areas 66 and 68 of Tseung Kwan O (the latest revised proposal)
(Paragraphs 83-85 of the minutes of the last meeting)

35. The Chairman stated that a district consultation forum for the captioned revised proposal had been held on 26 October 2017.

36. Ms. Linda CHEUNG, Senior Executive Officer (Planning) 3 of LCSD said that LCSD had already organised a district consultation forum for the captioned revised proposal and subsequently received a written submission from the management office of an estate nearby. LCSD was collating the views collected and would report at DFMC meeting as early as possible.

37. The Chairman asked LCSD to balance the needs of all parties and promptly report to DFMC.

IV. Report Items

(i) Progress Report of the District Works Working Group
(SKDC (DFMC) Paper No. 126/17)

38. The Secretary reported that the following items had been recommended for endorsement at the meeting of the District Works Working Group (DWWG) on 10 October 2017:

- A funding allocation of \$300,000 for “SK-DMW199 Construction of pavilion and seats near Po Leung Kuk Wing Lung Bank Golden Jubilee Sheltered Workshop and Hostel at Tseng Lan Shue, Hang Hau”;
- A funding allocation of \$170,000 for “SK-DMW236 Provision of rain shelter and seats near Shin Ming Estate at Chui Ling Road, Tseung Kwan O”;
- A funding allocation of \$500,000 for “SK-DMW267 Improvement works at the open space near the lamp post (no. V7898) of Pik Shui Sun Tsuen, Hang Hau”; and
- Regarding the works proposal of “Provision of a roof cover at a location near the entrance of the market of TKO GATEWAY in Hang Hau”, the DWWG had already conducted site inspection at the proposed site and decided to incorporate the proposal as part of “SK-DMW121(P) Construction of rain shelters for the public light bus stands in Sai Kung” for following up together.

39. Some Members noted that objections had been raised by residents of estates nearby with regard to “SK-DMW199 Construction of pavilion and seats near Po Leung Kuk Wing Lung Bank

Golden Jubilee Sheltered Workshop and Hostel at Tseng Lan Shue, Hang Hau” and therefore continued to express their reservation towards this project. Yet, other members remarked that the SKDC Member of that constituency and the village representative had already given their consent and also hoped that DFMC would continue to implement this project.

40. Members endorsed the above report.

(ii) Report on Progress for Endorsed Projects of District Minor Works and Report on Progress of Feasibility Studies for Approved Proposals of District Minor Works (SKDC (DFMC) Paper Nos. 127/17 and 128/17)

41. The Chairman stated that the “Improvement of the Project Endorsement Procedure and Review of the Pending District Minor Works Projects” (SKDC (DFMC) Paper No. 27/17) had been endorsed by Members on 14 March 2017. The paper laid down that the Secretariat would remove the relevant items from the “Report on Progress of Feasibility Studies for Approved Proposals of District Minor Works” in the last DFMC meeting of the calendar year in accordance with the criteria adopted by the DFMC. As such, one non-pursuable and pending district minor works project listed in the Appendix of SKDC (DFMC) Paper No. 128/17 would no longer be included in the “Report on Progress of Feasibility Studies for Approved Proposals of District Minor Works” upon Members’ agreement. Besides, Members had also endorsed for a few non-pursuable and pending district minor works projects to be suspended on 9 May 2017. These projects were listed on the last page of the Appendix. If obstacles were overcome, the non-pursuable and pending district minor works projects could be tabled again one year after being suspended.

42. The Chairman also said that DWWG had made an enquiry to the District Lands Office, Sai Kung (DLO/SK) on the progress of handling the short term tenancy (STT) applications for the proposed site of the works project “SKDMW170(P) Convert the open space at Choi Ming Street of Tiu Keng Leng into a leisure ground”. DWWG requested DLO/SK to confirm if all the STT applications had been processed, so as to facilitate DFMC to determine whether to continue following up the above works after the vetting of the STT applications had been completed as agreed earlier. In view of the above, the Chairman asked DLO/SK to promptly handle all the STT applications and report to DFMC the progress of these applications. If it was confirmed that all the STT applications had been rejected, DFMC would then consider implementing the works proposal SK-DMW170(P).

(Note: Please also refer to paragraphs 79 – 80.)

43. Members endorsed the adjustment of the estimated cost from \$500,000 to \$780,000 for the works project “SK-DMW295 Improvement to the footpath from Tai Au Mun Road to the Tin Hau Temple at Clear Water Bay of Hang Hau”.

44. Mr. Eddie LEE, Architect (Works) 7 of HAD elaborated on the construction of rain shelters in the works project “SK-DMW226 Suggestions on facility improvement at Ap Tsai Shan”. The Works Section of HAD had conducted preliminary studies on the proposed sites of the four pavilions and discussed with the term consultant on the area for slope assessment as well as the work and time required. Besides, the term consultant would be appointed to offer advice on slope assessment studies, which would incur approximately \$20,000. The expenditure would be financed by the funding for this project.

45. Members’ views and enquiries were summarised as follows:

- Members hoped that the Works Section of HAD and the term consultant would promptly complete the slope assessment studies and offer preliminary advice on whether it was suitable to construct rain shelters on the slopes; and
- Members enquired about the time required for slope assessment studies.

46. Mr. Eddie LEE of HAD said that the term consultant would first gather the relevant slope inspection reports and information on geotechnical properties. Slope investigation work would be conducted if necessary. It was expected that the progress of the relevant studies would be reported to Members in next DFMC meeting. Besides, the Geotechnical Engineering Office would offer professional advice on the works for the slopes concerned after completion of the geotechnical studies, which would investigate into the slope condition and geotechnical properties.

47. The Chairman asked HAD to promptly conduct the relevant studies. DFMC would conduct site inspections at the proposed locations and decide on the number and locations of the proposed pavilions based on the assessment results. DFMC would also keep the relevant stakeholders informed of the progress and estimates of expenditure relating to the construction of pavilions in a timely manner.

48. Some Members enquired about the reply from the Highways Department with regard to the works project “SK-DMW304(P) Addition of lighting system at the footpath from Po Lam Road North (near Hong Sing Garden) to To Lok Road”. Other Members remarked that the details of individual works projects should be discussed in DWWG meeting.

49. Members endorsed the above two reports.

**(iii) Financial estimates for funding district minor works
(SKDC (DFMC) Paper No. 129/17)**

50. The Secretary reported that the estimated expenditure for the district minor works of the financial year 2017-2018 was about \$17.24 million as at 31 October 2017.

51. 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 September to October 2017**
(SKDC (DFMC) Paper No. 130/17)

52. The Chairman asked Members to note that the floodlights of the highest illumination level would be switched on at the arena of the Tseung Kwan O Sports Ground from 5:30 p.m. to 7:30 p.m. on 25 November, 2, 3, 10 and 16 December 2017 due to the football matches organised by the HKFA.

53. 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. 131/17)

54. 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. 132/17)

55. Members endorsed the above report.

- (vii) **Report on community halls/centres in the Sai Kung District**
(SKDC (DFMC) Paper No. 133/17)

56. Members endorsed the above report.

V. Motions Presented by Members

- (i) **One Works Proposal Presented by Members**

- (1) **Provision of rain shelters and seats for Mau Wu Shan**
(SKDC (DFMC) Paper No. 134/17)

57. The Chairman said that the motion was presented by Mr. LUI Man-kwong.

58. Some Members supported the captioned suggestion but hoped that the department(s) concerned would note that the proposed site was close to hillside.

59. There being no objections from Members, the Chairman announced that DFMC agreed to follow up the proposal concerned. He also asked the Works Section of the Sai Kung District Office (SKDO) to explore the feasibility of the works.

(ii) Five Motions Presented by Members

**(1) Request the Government to consider increasing the number of lockers for the recreational and sports facilities in Tseung Kwan O, so as to meet the needs of the residents
(SKDC (DFMC) Paper No. 135/17)**

60. The Chairman said that the motion was moved by Ms. Christine FONG and seconded by he himself, Mr. CHEUNG Mei-hung and Mr. Edwin CHEUNG.

61. Members noted the written response SKDC (DFMC) Paper No. 143/17 from LCSD.

62. There being no objections or amendments, the Chairman announced that the motion was endorsed and asked LCSD to follow up the issue.

(Post-meeting note: LCSD noted Members' views and suggestions. The number of lockers was generally adequate at present and LCSD would continue to closely monitor the utilisation of lockers in the various venues. If necessary, LCSD would respond to the public's requests in a timely manner subject to the availability of space and resources of the venues.)

**(2) Request for providing more children's playrooms in the District
(SKDC (DFMC) Paper No. 136/17)**

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

64. Members noted the written response SKDC (DFMC) Paper No. 144/17 from LCSD.

65. Members' views and enquiries were summarised as follows:

- Members supported the captioned motion and suggested optimising the existing management of children's playrooms to allow more people to use the facilities. It was noted that the public could not use the children's playrooms during the cleaning session, which was currently

scheduled for Monday morning. Thus, Members suggested LCS D making arrangements for the contractor to carry out the cleaning work during non-opening hours;

- Members hoped that LCS D could provide the captioned facilities in Sai Kung Area 4; and
- Members hoped that LCS D would continue to maintain the hygiene and safety of facilities under its management.

66. Ms. Camay LEE of LCS D added that LCS D regularly conducted repair and maintenance works for children's playrooms under its management on every other Monday. LCS D would make reference to Members' views and enhance the cleaning arrangements for children's playrooms in venues under its management.

67. There being no objections or amendments, the Chairman announced that the motion was endorsed and asked LCS D to follow up the issue.

(Post-meeting note: LCS D noted Members' views and suggestions. LCS D regularly conducted repair and maintenance works as well as thorough disinfection and cleaning work twice a month (Monday or Tuesday morning). To maintain the hygiene of children's playrooms, the various sports centres had been following the departmental guidelines by making arrangements for staff to clean the children's playrooms and facilities therein during a session when it was temporarily closed. Regarding the provision of more children's playrooms, LCS D would take note of this suggestion in planning new recreation and sports facilities and also continue to closely observe a number of major factors including the demographic changes as well as demand, current provision and utilisation rates of recreation and sports facilities in the District, so as to plan for construction of more recreation and sports facilities (including children's playrooms) at appropriate locations to cope with the needs of residents in the District.)

**(3) Request for provision of more lawn bowl greens in the District
(SKDC (DFMC) Paper No. 137/17)**

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

69. Members noted the written response SKDC (DFMC) Paper No. 145/17 from LCS D.

70. There being no objections or amendments, the Chairman announced that the motion was endorsed and asked LCS D to follow up the issue.

**(4) Request for improving the temperature and humidity controls in community
halls
(SKDC (DFMC) Paper No. 138/17)**

71. The Chairman said that the motion was moved by Mr. Jonathan CHAN and seconded by Mr. WAN Kai-ming and Mr. Philip LI.

72. Members noted the written response SKDC (DFMC) Paper No. 146/17 from SKDO.

73. The mover said that he had already contacted the organisations which had hired the community halls and they were satisfied with the written response from SKDO. Besides, the table tennis room in the Hang Hau Sports Centre also had the same condition as illustrated in the motion document. Members hoped that LCSD would follow up the issue.

74. There being no objections or amendments, the Chairman announced that the motion was endorsed and asked LCSD to follow up the condition of the table tennis room in the Hang Hau Sports Centre.

(Post-meeting note: LCSD noted Members' suggestions and was making enquiries to the respective sports association and works department to adjust the humidity of table tennis room in the Hang Hau Sports Centre as appropriate.)

(5) Request for setting up book drops inside LOHAS Park Station of the MTR (SKDC (DFMC) Paper No. 139/17)

75. The Chairman said that the motion was moved by Mr. CHEUNG Mei-hung and seconded by Ms. Christine FONG, he himself and Mr. Edwin CHEUNG.

76. Members noted the written response SKDC (DFMC) Paper No. 147/17 from LCSD.

77. Some Members said that the written reply from LCSD pointed out that the utilisation rates of the book drops at the three main interchange stations of the MTR were relatively low. Nonetheless, given that there was no library or mobile library van in the LOHAS Park area, they hoped that LCSD would consider setting up book drops inside the LOHAS Park MTR Station to save residents' time in returning books to the public libraries in Tiu Keng Leng or Po Lam.

78. There being no objections or amendments, the Chairman announced that the motion was endorsed and asked LCSD to follow up the issue.

Convert the open space near Choi Ming Street in Tiu Keng Leng into a leisure ground

79. Concerning about the STT applications relating to Choi Ming Street, the Chairman reiterated that DFMC would follow up the works proposal after DLO/SK finished processing all the

STT applications. He asked if DLO/SK representative would like to provide supplementary information and express views on DFMC's decision.

80. Mr. LAU Hon-wing, Senior Land Executive/Acquisition of DLO/SK said that DLO/SK had already responded to DFMC's enquiries by a written reply and there was nothing to add.

(Note: Please also refer to paragraph 42.)

VI. Any Other Business

(i) Timetable of Sai Kung District Council and Committee Meetings for 2018 (SKDC (DFMC) Paper No. 140/17)

81. Members endorsed the timetable for the 2018 meetings of DFMC.

(ii) Sports Ambassadors of the Leisure and Cultural Services Department (SKDC (DFMC) Paper No. 141/17)

82. The Chairman said that the Secretariat had received a letter from LCSD inviting the SKDC to nominate at least two Members to become the Sports Ambassadors for the term from January 2018 to December 2019. Seven Members indicated their intention to become the Sports Ambassadors: Mr. Edwin CHEUNG, Mr. CHEUNG Mei-hung, Ms. Christine FONG, Mr. Raymond HO, Mr. LAI Ming-chak, Mr. Frankie LAM and Mr. WAN Kai-ming.

83. There being no objections or amendments, the Chairman announced that the above seven Members were nominated to become the Sports Ambassadors for the new term.

(iii) Invitation to become a supporting organisation of the "2nd Hong Kong Community Youth Sport Festival"

84. The Chairman said that the Hong Kong Federation of Youth Groups (HKFYG) would organise the "2nd Hong Kong Community Youth Sport Festival" from January to April 2018 and SKDC was invited to become a supporting organisation. Upon confirmation of becoming a supporting organisation, SKDC's logo would be shown on the website and in the publicity materials soon to be issued by HKFYG.

85. There being no objections or amendments, the Chairman announced that SKDC would be supporting organisation of the above event and the use of SKDC's logo in the publicity materials and on the website was permitted.

VII. Date of Next Meeting

86. There being no other business, the meeting adjourned at 11:35 a.m.

87. The Chairman said that next DFMC meeting would be held at 9:30 a.m. on 9 January 2018.

District Facilities Management Committee

Sai Kung District Council

December 2017