

(Confirmed minutes)
(Translation)

Sai Kung District Council
District Facilities Management Committee
Minutes of the First Meeting in 2018

Date: 9 January 2018 (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.	11:25 a.m.
Mr. LI Ka-leung, Philip (Vice Chairman)	9:30 a.m.	11:25 a.m.
Mr. AU Ning-fat, Alfred, MH	9:30 a.m.	11:25 a.m.
Mr. CHAU Yin-ming, Francis, BBS, MH	9:30 a.m.	11:25 a.m.
Mr. CHEUNG Chin-pang, Edwin	9:30 a.m.	11:25 a.m.
Mr. CHEUNG Mei-hung	9:30 a.m.	11:25 a.m.
Mr. CHONG Yuen-tung	9:30 a.m.	11:25 a.m.
Mr. CHUNG Kam-lun	9:30 a.m.	11:12 a.m.
Mr. FAN Kwok-wai, Gary	9:40 a.m.	11:12 a.m.
Ms. FONG Kwok-shan, Christine	9:40 a.m.	11:25 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	11:25 a.m.
Mr. HO Man-kit, Raymond	9:35 a.m.	10:15 a.m.
Mr. LAI Ming-chak	9:30 a.m.	11:25 a.m.
Mr. LAM Siu-chung, Frankie	9:30 a.m.	11:25 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:35 a.m.	11:25 a.m.
Mr. LEUNG Li	9:30 a.m.	10:00 a.m.
Mr. LING Man-hoi, BBS, MH	9:30 a.m.	11:25 a.m.
Mr. LUI Man-kwong	9:30 a.m.	11:25 a.m.
Mr. LUK Ping-choi	9:34 a.m.	11:25 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	11:25 a.m.
Mr. SING Hon-keung, BBS, MH	9:30 a.m.	11:25 a.m.
Mr. TAM Lanny, Stanley, MH	9:30 a.m.	11:25 a.m.
Mr. TSE Ching-fung	9:34 a.m.	11:25 a.m.
Mr. WAN Kai-ming	9:30 a.m.	11:25 a.m.
Mr. WAN Yuet-cheung, BBS, MH, JP	9:30 a.m.	11:25 a.m.
Mr. WONG Shui-sang	9:30 a.m.	10:50 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	11:25 a.m.
Miss WONG Ki-ying, Kitty (Secretary)	Executive Officer II (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	
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-in-charge (Tseung Kwan O) North, Sai Kung District Office	
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	
Mr. LEUNG Cheuk-ming, Rico	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	
Mr. YU Chun, Calvin	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 (Planning & Coordinating), Social Welfare Department	
Mr. LAU Hon-wing	Senior Land Executive/Acquisition (District Lands Office, Sai Kung)	
Mr. LEE Wang-yui, Eddie	Architect (Works) 7	
Ms. TANG Suet-fan	Project Assistant, WCWP International Limited }	For Agenda Item IV (ii)

Absent

Mr. CHAN Pok-chi, Jonathan
Mr. KAN Siu-kei

Welcome Remarks

The Chairman welcomed all Members and representatives of government departments to the first meeting in 2018 of the District Facilities Management Committee (DFMC) under the Sai Kung District Council (SKDC), in particular Mr. Calvin YU, Senior Executive Officer (Planning) 3 of the Leisure and Cultural Services Department (LCSD), and Mr. Rico LEUNG, Senior Manager (NTE) Promotion of LCSD, who attended the meeting for the first time. Mr. LEUNG would take over Miss TSANG Mei-ying, May who would retire soon. On behalf of DFMC, the Chairman thanked Miss TSANG for her contribution to the District over the past years and wished her a happy retirement.

2. The Chairman said that Mr. Jonathan CHAN and Mr. KAN Siu-kei could not attend the meeting due to being out of town and attending the Special Meeting of Legislative Council (LegCo) respectively. They had submitted a Notification of Absence from Meeting in advance as required. There being no objection from Members, the Chairman declared 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 Sixth Meeting in 2017

3. The Chairman said that the Secretariat had not received any proposed amendment before the meeting and no amendments were proposed by Members at the meeting. The Chairman declared that the minutes of the above meeting were confirmed.

II. New Items

**(i) Review on the working groups established under the DFMC and re-election of conveners
(SKDC(DFMC) Paper No. 01/18)**

4. The Chairman said that there were two working groups under DFMC, namely, the District Works Working Group (DWWG), which was a standing working group; and the Covered Walkway Working Group (CWWG), which was a non-standing working group.

5. There being no objection from Members, the Chairman declared that the two working groups would continue to be in operation and endorsed their terms of reference, membership lists and nature as set out in the paper. The tenure of CWWG would last for eight months effective from today.

6. There being no objection from Members, the Chairman declared that the two working groups would continue to have a Vice Convener. Members should raise their hands on the spot for making nomination for the candidates of Convenors and Vice Convenors of Working Groups. The candidates for Convenors and Vice Convenors should be nominated by one Member and seconded by another Member. The election would then be conducted by a show of hands.

7. The Chairman declared the election of the Convener of DWWG and asked Members to make nominations.

8. Mr. Stanley TAM nominated Mr. CHAN Kai-wai, Chairman of DFMC, as the Convener of DWWG and the nomination was seconded by Mr. CHONG Yuen-tung.

9. The Chairman accepted the nomination.

10. There being no other nomination and objection from Members, the Chairman declared that he himself was elected uncontested as the Convener of DWWG.

11. The Chairman declared the election of the Vice Convener of DWWG and asked Members to make nominations.

12. Mr. CHONG Yuen-tung nominated Mr. Philip LI, Vice Chairman of DFMC, as the Vice Convener of DWWG and the nomination was seconded by Mr. YAU Yuk-lun.

13. The Vice Chairman accepted the nomination.

14. There being no other nomination and objection from Members, the Chairman declared that Mr. Philip LI, Vice Chairman of DFMC, was elected uncontested as the Vice Convener of DWWG.

15. The Chairman declared the election of the Convener of CWWG and asked Members

to make nominations.

16. Mr. Edwin CHEUNG nominated Mr. CHAN Kai-wai, Chairman of DFMC, as the Convener of CWWG and the nomination was seconded by Mr. CHONG Yuen-tung.

17. The Chairman accepted the nomination.

18. There being no other nomination and objection from Members, the Chairman declared that he himself was elected uncontested as the Convener of CWWG.

19. The Chairman declared the election of the Vice Convener of CWWG and asked Members to make nominations.

20. Mr. CHONG Yuen-tung nominated Mr. Philip LI, Vice Chairman of DFMC, as the Vice Convener of CWWG and the nomination was seconded by Mr. Peter LAU.

21. The Vice Chairman accepted the nomination.

22. There being no other nomination and objection from Members, the Chairman declared that Mr. Philip LI, Vice Chairman of DFMC, was elected uncontested as the Vice Convener of CWWG.

**(ii) Recreational and sports activities organised by the Leisure and Cultural Services Department in 2018-19
(SKDC(DFMC) Paper No. 02/18)**

23. Ms. Camay LEE, District Leisure Manager (Sai Kung) of LCSD, introduced the meeting paper and said that preliminary discussion on the paper had been held at the DWWG meeting on 12 December 2017. LCSD had made reference to the views raised by DWWG Members on enhancing the above recreational and sports activities, e.g. increasing the number of Long Distance Running Training Course and Briefing on Proper Ways to Use Fitness Equipment as well as introducing a lawn bowl competition. After considered the above suggestions, LCSD would organise a total of 1 419 recreational and sports activities for 2018-19, increasing the number of activities by 31 when compared to that of last year. The applied amount of funding for 2018-19 would be greater than that of 2017-18 as LCSD will continue the newly initiated activities introduced in the latter half of 2017-18 as a result of an increase in funding by SKDC. Moreover, the pay adjustment for part-time staff in 2018-19 would also be contributed to additional cost. Ms. Camay LEE of LCSD hoped that Members would endorse the funding allocation of \$7,584,621 to carry out the recreational and sports activities organised by LCSD in 2018-19.

24. There being no objection from Members, the Chairman declared the endorsement of the funding allocation of \$7,584,621 to carry out the captioned activities pending approval to be sought at the Finance and Administration Committee (FAC) meeting and the full council meeting of SKDC..

**(iii) Proposed free local cultural programmes by the Leisure and Cultural Services Department in the Sai Kung District in 2018-19
(SKDC(DFMC) Paper No. 03/18)**

25. Mr. Rico LEUNG, Senior Manager (NT East) Promotion of LCSD, introduced the meeting paper on the funding application for the district free entertainment programmes to be organized by LCSD in the Sai Kung District in 2018-19, which was preliminarily discussed at the DWWG meeting on 12 December 2017, for Member's consideration and endorsement.

26. There being no objection from Members, the Chairman declared the endorsement of the total funding amount as specified in the paper to organise the proposed district free entertainment programmes by LCSD pending approval to be sought at FAC meeting and the full council meeting of SKDC.

**(iv) Promotion activities in public libraries of the Sai Kung District by the Leisure and Cultural Services Department in 2018-19
(SKDC(DFMC) Paper No. 04/18)**

27. Miss Agatha YUEN, Senior Librarian (Sai Kung) of LCSD, introduced the meeting paper and said that preliminary discussion on the paper had been held at the DWWG meeting on 12 December 2017. LCSD had made reference to the views raised by DWWG Members at the meeting and organised the Art in Community Exhibition at Tseung Kwan O Public Library. Miss Agatha YUEN of LCSD hoped that Members would endorse the funding allocation of \$271,545 to carry out promotion activities in public libraries by LCSD in Sai Kung District for 2018-19.

28. There being no objection from Members, the Chairman declared the endorsement of the funding allocation of \$271,545 to carry out the captioned activities pending approval to be sought at the FAC meeting and the full council meeting of SKDC.

III. Matters Arising

**(i) Request to arrange for mobile library services at an appropriate location at LOHAS Park
(Paragraphs 12-14 of the minutes of the last meeting)
(SKDC(DFMC) Paper No. 05/18)**

29. Members noted the written reply from MTR Corporation Limited (MTRCL).

30. A Member said that the captioned issue would be discussed at the meeting of LOHAS Park Development Owners Committee ("Owners Committee") and therefore suggested retaining the above agenda item to follow up the discussion outcome of the Owners Committee.

31. The Chairman said that the above agenda item would be retained.

**(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 15-24 of the minutes of the last meeting)
(SKDC(DFMC) Paper No. 06/18)**

32. Members noted the written reply from MTRCL.

33. Some Members noted that the written reply from MTRCL did not clearly specify the “relevant government department(s)”.

34. The Chairman asked Mr. LAU Hon-wing, Senior Land Executive/Acquisition of District Lands Office, Sai Kung (DLO/SK), to provide supplementary information.

35. Mr. LAU Hon-wing, Senior Land Executive/Acquisition of DLO/SK, said that the relevant information was not available at the moment. He said that the Railway Development Section (“RD Section”) of Lands Department (LandsD) was responsible for matters relating to the land lease of LOHAS Park and asked the Secretariat to liaise with RD Section with regard to the enquiry.

36. The Chairman asked Mr. LAU of DLO/SK to relay the views of DFMC to RD Section. DFMC also welcomed the representatives of RD Section to attend the meeting if necessary. He also asked the Secretariat to write to MTRCL and enquire about the “relevant government department(s)” and “timetable” mentioned in its reply.

37. Some Members said that DLO/SK was responsible for co-ordinating the relevant government departments to enforce lease conditions and hoped that the DLO/SK representative would report at the next meeting the follow-up work of the covered footbridge mentioned in the written reply from MTRCL.

38. The Chairman asked Mr. LAU Hon-wing of DLO/SK to report the relevant information at the next meeting and said that the above issue would be retained.

(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 25-31 of the minutes of the last meeting)
(SKDC(DFMC) Paper No. 07/18)

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

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

- At the last meeting, DFMC asked LCSD to study the feasibility and preliminary works proposals for carrying out the above works at the alternative site suggested by the Planning Department (PlanD) so that DFMC could decide whether the above works would be carried out at the site. In this connection, Members enquired if LCSD could provide the relevant information at this meeting; and
- Members enquired whether LCSD had conducted any district consultation on the provision of sitting-out area at the alternative site proposed by PlanD.

41. Mr. Calvin YU, Senior Executive Officer (Planning) 3 of LCSD, said that LCSD had conducted site visits with the representative of the Works Section of Home Affairs Department (HAD) at the newly proposed site before the meeting. He invited Mr. Eddie LEE, Architect (Works) 7 of HAD, to report the preliminary assessment results.

42. Mr. Eddie LEE, Architect (Works) 7 of LCSD, reported the preliminary observations of the newly proposed site made by LCSD and the Works Section of HAD. He said that the

newly proposed site was a pedestrian crossing with provision of rain shelter and seats. There were plants near the pedestrian crossings and pedestrians would also pass through the site. Generally speaking, the newly proposed site was quite heavily affected by environmental factors, which made it not ideal for providing sitting-out area with elderly fitness equipment.

43. Mr. Calvin YU of LCSD suggested conducting a site visit with the relevant Members after the meeting.

44. Members' views on the follow-up work were summarised as follows:

- Members felt disappointed about the preliminary assessment results made by LCSD and HAD regarding the newly proposed site and said that PlanD should suggest a suitable site to LCSD for constructing the sitting-out area;
- The limitations of the newly proposed site as reported by HAD rendered a site visit unnecessary; and
- The newly proposed site was near a bus terminus, which raised safety concern.

45. Mr. Calvin YU of LCSD supplemented that the newly proposed site was suggested by PlanD and LCSD would proactively seek advice from PlanD to identify other suitable Government land.

46. A Member said that DFMC had carried out discussion on the captioned works for years. Members had initially reached consensus on the site for sitting-out area, but it had to be changed due to the study on long-term land use by the Government. As the newly proposed site suggested by PlanD was found not suitable, it was suggested that an enquiry should be made in the letter to PlanD to find out whether the area that was subject to the land use study would have sufficient green space and open space.

47. The Chairman asked the Secretariat to convey the views of DFMC to PlanD in writing and hoped that PlanD would propose a suitable alternative site to LCSD. However, PlanD should make sufficient consultation with the relevant government departments before proposing an alternative site for sitting-out area to LCSD. Although DFMC supported PlanD to carry out the planning for housing development at the captioned site, DFMC also asked PlanD to adopt a design that could blend in with the surrounding environment, as well as to earmark sufficient land for green space and open space.

48. Some Members supplemented that not all Members supported PlanD in rezoning the green space at the captioned site as well as the other four sites in Tseung Kwan O to residential use. It was suggested that the Secretariat should take note of the wording when writing to PlanD.

- (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 32-34 of the minutes of the last meeting)
(SKDC(DFMC) Paper No. 08/18)**

49. Members noted the written reply from CEDD.

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

- Although CEDD's reply pointed out that the existing design of breakwaters and wave walls already complied with the standards, the waterfront promenade was still substantially damaged during the typhoon season last year. Therefore Members hoped that DFMC would continue to convey its views to CEDD in writing;
- The works for extending the breakwaters conducted by CEDD in 2015 have been proven effective and Members hoped that CEDD would extend the breakwaters to other locations along the waterfront promenade;
- Members enquired about which government department was responsible for managing the site earmarked for the proposed Water Sports Centre. At present, the above vacant site was full of weeds and rubble. Since it would take time to implement the works for the Water Sports Centre, it was suggested that the relevant government department should carry out site formation for the vacant site as soon as possible to avoid debris at the vacant site being washed up onto the pavement and cycle track along the waterfront promenade by sea waves; and
- Members enquired about the frequency of the regular inspections mentioned in the written reply from CEDD, what marine facilities are included in the regular inspection and the safety standards of sea wall.

51. Mr. Calvin YU of LCSD said that the Water Sports Centre was included in the Five-Year Plan for Sports and Recreation Facilities as announced in the 2017 Policy Address. LCSD would commence technical feasibility study for the works as soon as possible. Currently, the site was managed by DLO/SK.

52. The Chairman asked Mr. LAU Hon-wing of DLO/SK to report at the next meeting the information about the vacant site and the government department that was responsible for maintenance management.

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

- Members requested DLO/SK to consider putting an end to leasing the vacant site adjacent to the proposed Water Sports Centre by way of short-term tenancy for the use of storing cargo containers, and asked the relevant government department to carry out site formation for the above two vacant sites to provide temporary car parks or sitting-out areas; and
- Members enquired about the tenancy duration of the short-term tenancies.

54. The Chairman asked the Secretariat to summarise Members' views and convey them to CEDD and DLO/SK by writing. It should be reiterated that CEDD should study the feasibility of enhancing the breakwaters and wave walls of the Tseung Kwan O South Waterfront Promenade and respond whether the existing marine facilities could withstand the impact of adverse weather.

55. Some Members suggested passing the issue "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” to District Management Committee (DMC) for follow-up work.

56. Some Members said that CEDD would construct a footbridge at Tseung Kwan O South Waterfront Promenade. During the planning of works, CEDD could consider whether it was necessary to optimise the marine facilities there altogether. As the CEDD representative had to attend DMC meetings, it was agreed that the above issue would be passed to DMC for follow-up work.

57. With Members’ agreement, the Chairman said that the issue “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” would be passed to DMC for follow-up.

(v) The scope of development of the district open spaces at Areas 66 and 68 of Tseung Kwan O (the latest revised proposal) – Progress update for local consultation
(Paragraphs 35-37 of the minutes of the last meeting)
(SKDC(DFMC) Paper No. 09/18)

58. Mr. Calvin YU of LCSD reported the consultation progress according to the meeting paper. The outcome of consultation indicated that for the provision of basketball court, the number of supporting and opposing views were almost the same. He hoped that Members would express their views on whether basketball courts should be provided and the number to be provided.

59. The Chairman said that DFMC had suggested changing the number of basketball courts from six as suggested by LCSD to one or two at the meeting in July 2017 to balance the needs of all parties.

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

- The planning should be adjusted taking into account residents’ views of the respective areas and it should comply with the Hong Kong Planning Standards and Guidelines. Therefore, it was suggested that one to two basketball courts should be provided at the captioned location. The locations of basketball courts should be as far away from residential areas as possible. Members hoped that LCSD would submit the preliminary design and location plan of the proposed facilities at the next meeting;
- Members suggested that LCSD should arrange appropriate opening times for basketball courts and implement proper security measures, such as locking the gates and switching off the lights during non-opening hours. Members also suggested LCSD to take over the site from LandsD to carry out advance cleaning work and site formation for evening out all floor slabs, so as to alleviate mosquito problem of the proposed site and provide convenience to residents travelling to and from Areas 66 and 68;
- Members hoped that the development of open space at the above site could be implemented as soon as possible; and
- Members suggested that underground car parking facilities may be considered at the captioned location.

61. Responses from Mr. Calvin YU of LCSD were summarised as follows:

- LCSD would decide the number of sports and recreational facilities according to the needs of the district. If the number of basketball courts at the captioned sites has to be reduced, the number of basketball courts in other areas of Sai Kung would need to increase correspondingly;
- The captioned development plan was a public works project. Since the works could only commence after funding was approved by LegCo and currently the project was not yet submitted to LegCo and thus LCSD has no resources to carry out the site formation;
- LCSD would engage the Architectural Services Department (ArchSD) to carry out the design work based on the views gauged at this meeting and DFMC would be consulted again to discuss the specific layout plan; and
- During the consultation on provision of car parking facilities, there were both supporting and opposing views. As currently the scope of works did not include the provision of underground car park, LCSD had to conduct the feasibility study again for the newly added car park facilities if DFMC eventually decided that underground car park should be added to the captioned development plan. Consultation with DFMC should also be carried out again to discuss the new scope. Therefore, submission of funding application to LegCo and the relevant works progress would be affected.

62. Ms Camay LEE of LCSD asked DFMC to decide the number of basketball courts.

63. The Chairman said that DFMC had agreed to provide a maximum of two basketball courts at the meeting in July 2017. The locations of basketball courts should be as far away from housing estates in the vicinity as possible. It was also suggested that LCSD should carry out screen planting for noise insulation near the basketball courts and arrange appropriate opening hours of basketball courts.

64. Ms Camay LEE of LCSD said that the basketball courts would be fenced off and suggested to be locked after 11 p.m.. DFMC could also express their views on the closing time and arrangements. Besides, the captioned open space was surrounded by a number of private housing and therefore, it would be more suitable for it to be open to public for 24 hours. In case Members considered that the open space should be closed at night, LCSD could also ask ArchSD to carry out the respective design work.

65. The Chairman enquired about the additional time required for carrying out the feasibility study on the addition of an underground car park.

66. Mr. Calvin YU of LCSD said that a plan had been proposed to provide an underground car park in the reclamation area in another district. At that time, ArchSD had said that it would take around two years to revise the project scope and carry out the feasibility study on the underground car park. Submission of funding application to LegCo had to be postponed as well.

67. Members' views were summarised as follows:

- The demand for car parking spaces was keen in the district. If it only required one to two years to provide an underground car park, Members opined that DFMC should consider the suggestion. On the other hand, some views reflected that the captioned development project had been planned for quite some time, it was anticipated that the works would be delayed for at least five years if DFMC decided that an underground car park should be provided. Therefore, it was hoped that Members could carefully examine the suggestion;

- Members suggested that the location of an underground car park should be far away from the shore so as to prevent flooding during typhoon attack;
- In the past, the relevant government departments had promised to provide 150 lorry parking spaces near the Sai Kung Tseung Kwan O Government Complex, but at the end there were only a few parking spaces outside Hang Hau Sports Centre. Recently, the Government Property Agency said that a car park would be provided at the new government buildings and it was anticipated that the Government's promise made back then could be partially honoured. Thus, it was hoped that the relevant government departments would co-operate to explore the possibility of providing an underground car park at the captioned location in order to fulfil the needs of residents in the district; and
- Members suggested that the open space in Areas 66 and 68 should be constructed first in accordance with the original plan. Meanwhile, the relevant government departments would also be requested to provide car parks at other locations in the district. However, some Members suggested setting Chi Shin Street as the boundary and dividing the construction works for the open space in Areas 66 and 68 into two phases. The open space in Area 68 would be constructed first, and the works for the open space in Area 66 would only commence after completion of the underground car park.

68. Mr. Peter KWOK, Assistant District Officer (Sai Kung) 1 of Sai Kung District Office (SKDO), supplemented that it normally took about six years for the Government's public works projects to complete the process from planning to formally seeking funding approval from LegCo.

69. Mr. Calvin YU of LCSD supplemented that regardless of whether the works would be carried out in phases, the planning and approval processes would have to be carried out again if the scope of works was different from that of the original plan. The time and resources required were no different from that for developing a new public works project.

70. The Chairman declared that the meeting would be adjourned for five minutes.

(The meeting resumed at 10:55 a.m.)

71. The Chairman asked the Chairman of SKDC in presence to convey the aspiration of DFMC to the Chief Executive and bid for resources to implement the project. Besides, the Chairman also asked LCSD to conduct a preliminary technical feasibility study on the captioned development and report to DFMC the preliminary estimates of the works plan.

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

- DFMC was asked to confirm the provision of two basketball courts;
- Since the area of the captioned open space was relatively large, some Members considered that the area should not be fenced off or closed at night. However, some Members said that the captioned open space was close to residential area and hoped that LCSD could install fences as necessary to reduce nuisance to residents in the vicinity; and
- Members enquired if the provision of two basketball courts would comply with the Hong Kong Planning Standards and Guidelines.

73. Mr. Calvin YU of LCSD said that the number of sports and recreational facilities to be provided would be based on the population and needs of the respective areas in Sai Kung District.

74. Ms. Camay LEE of LCSD concluded that upon Members' agreement, two basketball courts would be provided with fences installed so that the courts can be closed at night time. If the entire open space was fenced off, the view from estates in the vicinity would be affected. Therefore, Ms. LEE suggested ArchSD devise a more flexible and soft design so that LCSD could decide in future whether the captioned open space under its management should be closed at night in view of the circumstances.

75. There being no objection from Members, Members endorsed the above report. The Chairman asked LCSD to continue exploring the development of the captioned open space and timely report to DFMC.

(vi) 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
(Paragraphs 60-62 of the minutes of the last meeting)

76. There being no objection from Members, the Chairman said that the above agenda item would be removed.

(vii) Request for providing more children's playrooms in the District
(Paragraphs 63-67 of the minutes of the last meeting)

77. There being no objection from Members, the Chairman said that the above agenda item would be removed.

(viii) Request for provision of more lawn bowl greens in the District
(Paragraphs 68-70 of the minutes of the last meeting)

78. There being no objection from Members, the Chairman said that the above agenda item would be removed.

(viii) Request for improving the temperature and humidity controls in community halls
(Paragraphs 71-74 of the minutes of the last meeting)

79. There being no objection from Members, the Chairman said that the above agenda item would be removed.

(ix) Request for setting up book drops inside LOHAS Park MTR Station
(Paragraphs 75-78 of the minutes of the last meeting)

80. There being no objection from Members, the Chairman said that the above agenda item would be removed.

IV. Report Items

(i) Progress Report of the District Works Working Group
(SKDC(DFMC) Paper No. 10/18)

81. The Secretary reported that at the meeting on 12 December 2017, DWWG noted the following:

- The outcome of consultation on the works proposal “SK-DMW288(P) Request to construct a hiking trail leading to High Junk Peak at the appropriate location near the hillside at the back of Beaumont II”; and
- The Recreational and Sports Activities Organised by LCSD in 2018-19, Proposed Free Local Cultural Programmes by LCSD in the Sai Kung District in 2018-19 and Promotion Activities in Public Libraries of the Sai Kung District by LCSD in 2018-19. DWWG also expressed their views to LCSD on these activities.

82. 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. 11/18 and 12/18)

83. Members endorsed the above two reports.

(iii) Financial estimates for funding district minor works (SKDC(DFMC) Paper No. 13/18)

84. The Secretary reported that as at 29 December 2017, the estimated expenditure for the district minor works of the 2017-18 financial year was about \$19.85 million.

85. 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 November to December 2017 (SKDC(DFMC) Paper No. 14/18)

86. 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. 15/18)

87. 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. 16/18)

88. Members endorsed the above report.

(vii) Report on community halls/centres in the Sai Kung District (SKDC(DFMC) Paper No. 17/18)

89. Members endorsed the above report.

V. Motions Presented by Members

(i) Four Works Proposals Presented by Members

- (1) Improvement and greening works at the junction of King Ling Road and Chui Ling Road (near Exit A of Tiu Keng Leng MTR Station)
(SKDC(DFMC) Paper No. 18/18)**

90. The Chairman said that the motion was presented by he himself.

91. There being no objection from Members, the Chairman declared that DFMC agreed to follow up the approved proposal and asked the Works Section of SKDO to carry out follow-up work.

- (2) Suggestion of providing seats at an appropriate location on the pavement of Chui Ling Road (opposite Shin Lai House of Shin Ming Estate)
(SKDC(DFMC) Paper No. 19/18)**

92. The Chairman said that the motion was presented by Mr. Edwin CHEUNG.

93. There being no objection from Members, the Chairman declared that DFMC agreed to follow up the approved proposal and asked the Works Section of SKDO to carry out follow-up work.

- (3) Provision of rain shelters and seats in between the main entrance of Tong Ming Court and Tseung Kwan O Catholic Primary School on Tong Tak Street
(SKDC(DFMC) Paper No. 20/18)**

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

95. Some Members said that the proposed location was close to a taxi stand and therefore they hoped that DFMC would carefully consider whether public fund should be used to provide rain shelters at a taxi stand.

96. There being no objection from Members, the Chairman declared that DFMC noted the above Members' views and agreed to carry out follow-up work on the approved proposal. The Works Section of SKDO was also asked to carry out follow-up work.

- (4) Provision of rain shades and seats at an appropriate location on Wan Po Road (off the Capitol, Le Prestige and Hemera)
(SKDC(DFMC) Paper No. 21/18)**

97. The Chairman said that the motion was presented by Ms. Christine FONG. As the works initiator of the above motion was not present, the Chairman declared that the works proposal would not be discussed.

(ii) One Question Raised by Members

- (1) Enquire about the issue of the public using unmanned aircraft systems**

at the Tseung Kwan O Waterfront Promenade and take follow-up actions
(SKDC(DFMC) Paper No. 22/18)

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

99. Members noted the written replies SKDC(DFMC) Paper Nos. 23/18 and 24/18 from LCSD and Civil Aviation Department (CAD).

100. The Chairman asked the Secretariat to convey the request to LCSD and CAD in writing.

VI. Any Other Business

(1) Floor maintenance for Sai Kung Jockey Club Town Hall

101. The Chairman said that rainwater flooded the Sai Kung Jockey Club Town Hall (“Town Hall”) during the rainy season causing its flooring to become deformed. He enquired about the commencement date of floor maintenance works at the Town Hall.

102. Mr. Timmy POON, Senior Executive Officer (District Management) of SKDO, responded that the relevant information would be provided to the Chairman after the meeting.

[Post-meeting note from SKDO: SKDO had already contacted ArchSD to follow up the issue after the meeting.]

(2) Water seepage on the roof of Tsui Lam Community Hall

103. Some Members said that water seepage problem often occurred on the roof of Tsui Lam Community Hall (“Community Hall”) and they asked which government department was responsible for the relevant maintenance works. Other Members said that water seepage on the ceiling also caused the flooring of the Community Hall to become deformed due to flooding and hoped that the relevant government department could take follow-up action as well.

104. Mr. Timmy POON of SKDO responded that he would report the progress of follow-up work to the relevant Members after the meeting.

105. The Chairman asked SKDO to submit the relevant information to DFMC via the Secretariat.

[Post-meeting note from SKDO: After the meeting, SKDO had already informed the relevant Members that the Housing Department had completed the maintenance works at the end of last year.]

VII. Date of Next Meeting

106. There being no other business, the meeting adjourned at 11:25 a.m.

107. The Chairman said that the next DFMC meeting would be held at 9:30 a.m. on 13

March 2018.

District Facilities Management Committee
Sai Kung District Council
March 2018