

**The 7th meeting of District Facilities Management Committee (DFMC)
under Eastern District Council**

Date : 27 January 2011 (Thursday)

Time : 2:30 p.m.

Venue : Eastern District Council Conference Room,
11/F, Eastern Law Courts Building,
29 Tai On Street, Sai Wan Ho, Hong Kong

	<u>Agenda</u>	<u>Estimated Discussion Time</u> (pm)
I.	Confirmation of the draft minutes of the 6 th meeting of DFMC	2:30-2:35 (5 minutes)
II.	The financial and progress reports on District Minor Works (DMW) projects of Eastern District for the financial year of 2010/11 (DFMC Paper No. 1/11)	2:35-3:15 (40 minutes)
III.	Introduction of District Minor Works Term Consultant by the Home Affairs Department	3:15-3:45 (30 minutes)
IV.	Progress report of items arising from previous DFMC meetings (DFMC Paper No. 2/11)	3:45-5:15 (90 minutes)
V.	District Minor Works (DMW) projects recommended by Eastern District Office - <div style="margin-left: 20px;"> 1. Planting and horticultural maintenance for planters, flower pots and amenity areas in Eastern District 2011-12 (DFMC Paper No. 3/11) 2. Pre-approved funding for 2011-12 emergency repair and miscellaneous improvement/ repairs works in Eastern District (DFMC Paper No. 4/11) 3. Desilting and Grass-cutting Programme at various sites in Eastern District 2011-12 </div>	5:15-5:45 (30 minutes)

Agenda

Estimated Discussion Time (pm)

(DFMC Paper No. 5/11)

4. Beautification of the Footbridge linking Siu Sau Wan Complex and Siu Sai Wan Shopping Centre
(DFMC Paper No. 6/11)

5. Beautification of toe-wall planters opposite to Ming Wah Da Ha at A Kung Ngam Road, Shau Kei Wan
(DFMC Paper No. 7/11)

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| VI. | Funding Application for DMW projects with a cost of \$600,000 or above to be implemented by Leisure and Cultural Services Department (LCSD) for the year of 2011/12
(DFMC Paper No. 8/11) | 5:45-6:15 (30 minutes) |
| VII. | Proposed Relocation of LCSD's Mobile Library Stop in the Eastern District
(DFMC Paper No. 9/11) | 6:15-6:35 (20 minutes) |
| VIII. | Annual Plan on LCSD's Regular Free Extension Activities held in Libraries of the Eastern District in 2011/12
(DFMC Paper No. 10/11) | 6:35-6:45 (10 minutes) |
| IX. | Report on LCSD's Free Entertainment Programmes in the Eastern District and Annual Plan on LCSD's Free Entertainment Programmes in the Eastern District in 2011/12
(DFMC Paper No. 11/11) | 6:45-6:55 (10 minutes) |
| X. | Annual Plan on LCSD's Arts and Cultural Activities in the Eastern District in 2011/12
(DFMC Paper No. 12/11) | 6:55-7:05 (10 minutes) |
| XI. | LCSD's Community Recreation and Sports Programme Plan in Eastern District from April 2011 to March 2012
(DFMC Paper No. 13/11) | 7:05-7:15 (10 minutes) |
| XII. | Report on the Usage and Extension Activities of LCSD's Public Libraries in the Eastern District | 7:15-7:25 (10 minutes) |

Agenda

Estimated Discussion Time
(pm)

(DFMC Paper No. 14/10)

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| XIII. | Report on LCSD's Recreational and Sports Activities and Facility Management in the Eastern District from October to December 2010
(DFMC Paper No. 15/11) | 7:25-7:35 (10 minutes) |
| XIV. | Report on the 5 th meeting of the DMW Working Group
(DFMC Paper No. 16/11) | 7:35-7:40 (5 minutes) |
| XV. | Any other business | |
| XVI. | Date of the next meeting | |