

**The 8th meeting of District Facilities Management Committee (DFMC)
under Eastern District Council**

Date : 31 March 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>(Revised) Agenda</u>		<u>Estimated Discussion Time</u> <u>(pm)</u>
I.	Confirmation of the draft minutes of the 7 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. 17/11)	2:35-2:55 (20 minutes)
III.	Progress report of items arising from previous DFMC meetings (DFMC Paper No. 18/11)	2:55-4:05 (70 minutes)
IV.	Request for cleaning up the construction waste on the Phase II land of Quarry Bay Park for the addition of sitting-out facilities for the residents (DFMC Paper No. 30/11)	
V.	Development trend of the temporary car park at Block 30, Heng Fa Chuen – sitting-out area and parking space (DFMC Paper No. 19/11)	4:05-4:45 (40 minutes)
VI.	District Minor Works (DMW) project recommended by Eastern District Council Member -	4:45-5:25 (40 minutes)
	1. Greening the environment and installation of benches on the compound adjacent to Pak Fook Building, Kam Ping Street and behind the building at 10, Ming Yuen West Street (DFMC Paper No. 20/11)	
	2. Installation of transparent cover over the stairs near Block 2, Neptune Terrace (DFMC Paper No. 21/11)	
VII.	Proposal to produce Eastern District DFMC report 2008-2011 (DFMC Paper No. 22/11)	5:25-5:45 (20 minutes)
VIII.	A brief on the Opening Arrangement of Facilities of Siu Sai Wan Community Hall (DFMC Paper No. 23/11)	5:45-6:05 (20 minutes)

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IX.	Report on Leisure and Cultural Services Department (LCSD)'s Free District Entertainment Programmes as well as Other Arts and Cultural Activities in the Eastern District (DFMC Paper No. 24/11)	6:05-6:15 (10 minutes)
X.	Report on the Usage and Extension Activities of LCSD's Public Libraries in the Eastern District (DFMC Paper No. 25/10)	6:15-6:25 (10 minutes)
XI.	Review of the Arrangement for the Total Ban on Smoking in Public Pleasure Grounds by LCSD (March 2011) (DFMC Paper No. 26/10)	6:25-6:35 (10 minutes)
XII.	Report on LCSD's Recreational and Sports Activities and Facility Management in the Eastern District from January to February 2011 (DFMC Paper No. 27/11)	6:35-6:45 (10 minutes)
XIII.	Report on the 6 th meeting of the DMW Working Group (DFMC Paper No. 28/11)	6:45-6:50 (5 minutes)
XIV.	Report on the 5 th meeting of the Working Group on Facilities Management and Programmes Implementation (DFMC Paper No. 29/11)	6:50-6:55 (5 minutes)
XV.	Any other business	
XVI.	Date of the next meeting	