

The 9th meeting of District Facilities Management Committee (DFMC)
under Eastern District Council

Date : 9 June 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 8 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 2011/12 (DFMC Paper No. 32/11)	2:35-2:55 (20 minutes)
III.	Progress report of items arising from previous DFMC meetings (DFMC Paper No. 33/11)	2:55-3:55 (60 minutes)
IV.	Request to construct swimming pool in Quarry Bay (DFMC Paper No. 40/11)	3:55-4:25 (30 minutes)
V.	District Minor Works (DMW) project recommended by Eastern District Office for the year of 2011/12 - Improvement Works of Lighting and PA facilities at Quarry Bay Community Hall (DFMC Paper No. 34/11)	4:25-4:45 (20 minutes)
VI.	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. 35/11)	4:45-4:55 (10 minutes)
VII.	Report on the Usage and Extension Activities of LCSD's Public Libraries in the Eastern District (DFMC Paper No. 36/10)	4:55-5:05 (10 minutes)
VIII.	Report on LCSD's Recreational and Sports Activities and Facility Management in the Eastern District from March to April 2011 (DFMC Paper No. 37/11)	5:05-5:15 (10 minutes)
IX.	Report on the 7 th meeting of the DMW Working Group (DFMC Paper No. 38/11)	5:15-5:20 (5 minutes)
X.	Report on the 6 th meeting of the Working Group on Facilities	5:20-5:25 (5 minutes)

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Estimated Discussion Time (pm)

Management and Programmes Implementation
(DFMC Paper No. 39/11)

- XI. Any other business
- XII. Date of the next meeting