## **Islands District Council**

## Agenda for the District Facilities Management Committee Meeting

## 離島區議會

## 地區設施管理委員會會議議程

Date : 13 July 2015 (Monday)

日期 : 2015年7月13日(星期一)

Time : 2:00 p.m. 時間 : 下午 2 時正

Venue : Islands District Council Conference Room,

14/F, Harbour Building, 38 Pier Road, Central, Hong Kong

地點 : 香港中環統一碼頭道 38 號海港政府大樓 14 字樓

離島區議會會議室

I. Confirmation of minutes of the previous meeting held on 11.5.2015 通過 2015 年 5 月 11 日的會議記錄

II. Question on installation of drinking fountain in Discovery Bay Community Hall (Paper DFMC 23/2015)

有關在愉景灣社區會堂安裝常溫飲水機的提問 (文件 DFMC 23/2015 號)

III. Question on the device for placement of banners in Tung Chung Community Hall (Paper DFMC 24/2015)

有關跟進東涌社區會堂掛放橫額裝置的提問

(文件 DFMC 24/2015 號)

IV. Third Batch of District Minor Works Projects proposed by Leisure and Cultural Services Department for 2015/16

(Paper DFMC 22/2015)

2015/16 年度康樂及文化事務署擬議的第三批地區小型工程計劃 (文件 DFMC 22/2015 號)

V. Proposal and Work Project for Setting up Provisional North Lamma Public Library by the Leisure and Cultural Services Department During the Construction Period for the Islands District Signature Project Scheme "Yung Shue Wan Library Heritage and Cultural Showroom" Project

(Paper DFMC 26/2015)

康樂及文化事務署於離島區議會社區重點項目「榕樹灣圖書館及南丫島歷史文物室」 工程進行期間設置臨時南丫島北段公共圖書館的建議及工程計劃 (文件 DFMC 26/2015 號)

DFMCA(2015.07.13)

VI. Report on the Services of the Public Libraries in Islands District by the Leisure and Cultural Services Department between April and May 2015

(Paper DFMC 20/2015)

康樂及文化事務署於二零一五年四月至二零一五年五月離島區公共圖書館服務情況 (文件 DFMC 20/2015 號)

VII. Report on the management of Leisure and Cultural Services Department's recreational and sports facilities in Islands District between April and May 2015

(Paper DFMC 21/2015)

康樂及文化事務署於2015年4月至5月份在離島區內康體設施管理的匯報(文件DFMC 21/2015號)

VIII. Progress Report on Approved DC Funded 'District Minor Works Projects' from 2008/09 to 2014/15

(Paper DFMC 25/2015)

2008/09 至 2014/15 年度獲通過由區議會撥款施行的'地區小型工程'進度報告 (文件 DFMC 25/2015 號)

IX. Any Other Business

其他事項

X. Date of Next Meeting

下次會議日期