

(Translation)

Islands District Council
Minutes of Meeting of District Facilities Management Committee

Date : 12 March 2018 (Monday)
Time : 2:00 p.m.
Venue : Islands District Council Conference Room,
14/F, Harbour Building, 38 Pier Road, Central, Hong Kong.

Present

Mr WONG Hon-kuen, Ken (Chairman)
Mr KWONG Koon-wan (Vice-Chairman)
Mr CHOW Yuk-tong, SBS
Mr YU Hon-kwan, Randy, JP
Mr YUNG Chi-ming, BBS
Mr CHEUNG Fu
Mr LOU Cheuk-wing
Mr WONG Man-hon
Ms YU Lai-fan
Ms LEE Kwai-chun
Ms YUNG Wing-sheung, Amy
Mr CHOW Ho-ding, Holden
Ms TSANG Sau-ho, Josephine
Mr KWOK Ping, Eric
Ms FU Hiu-lam, Sammi

Attendance by Invitation

Mr YAU San-ping, Peter	Senior Executive Officer (District Management), Islands District Office
Mr LEE Lap-chi, Alfred	District Secretary, Islands District Office
Mr CHU Kwok-ching, Timothy	Engineer (5), Home Affairs Department
Ms HUI Ka-wai, Minerva	Architect (Works)5, Home Affairs Department
Ms CHAN Suk-fan, Bianca	Deputy District Leisure Manager (District Support) Central & Western, Leisure and Cultural Services Department

In Attendance

Ms CHONG Yan-yee, Belinda
Ms CHAN Ka-ying, Florence
Ms HO Sau-fan, Fanny

Mr CHAU Chun-wing, Tomy

Ms KWOK Lai-kuen, Elaine

Assistant District Officer (Islands)2, Islands District Office
Executive Officer I (District Council), Islands District Office
Chief Leisure Manager (New Territories West),
Leisure and Cultural Services Department
District Leisure Manager (Islands),
Leisure and Cultural Services Department
Senior Librarian (Islands),
Leisure and Cultural Services Department

Secretary

Ms CHAN Nga-chi, Angie

Executive Officer (District Council)2, Islands District Office

Absent with Apology

Mr CHAN Lin-wai

Mr FAN Chi-ping

Mr TANG Ka-piu, Bill, JP

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Welcoming Remarks

The Chairman welcomed Members and representatives of government departments to the meeting.

2. Members noted that Mr CHAN Lin-wai, Mr FAN Chi-ping and Mr Bill TANG were unable to attend the meeting due to other commitments.

I. Confirmation of minutes of the meeting held on 15.1.2018

3. The Chairman said that the above minutes had incorporated the amendments proposed by the government departments and Members, and had been distributed to Members for perusal prior to the meeting.

4. The above minutes were confirmed unanimously without amendment.

II. First Batch of District Minor Works Projects proposed by Leisure and Cultural Services Department for 2018/19 (Paper DFMC 5/2018)

5. The Chairman welcomed Mr CHAU Chun-wing, Tomy, District Leisure Manager (Islands) of the Leisure and Cultural Services Department (LCSD) to the meeting to present the paper.

6. Mr Tomy CHAU presented the paper.

7. The Chairman said that the Home Affairs Department (HAD) had not yet informed the Islands District Council of the amount of district minor works fund allocated for the financial year 2018/19, but it was anticipated that the amount would be similar to that for 2017/18. He asked Members to consider endorsing in principle the funding application to facilitate early commencement of preparatory work.

8. The Committee endorsed in principle the allocation of \$2,450,000 for the implementation of 6 recreational venues and facilities improvement projects set out in the paper.

III. Report on the management of Leisure and Cultural Services Department's recreational and sports facilities in Islands District (December 2017 and January 2018)
(Paper DFMC 6/2018)

9. The Chairman welcomed Mr CHAU Chun-wing, Tomy, District Leisure Manager (Islands) of LCSD to the meeting to present the paper.

10. Mr Tomy CHAU presented the paper.

11. Ms LEE Kwai-chun said that the supporting frames of rain shelters at San Pak She Street Sitting-out Area No. 3 and No. 6, Cheung Chau were dilapidated and required replacement. Moreover, minor spalling was found on the surface of sculptures in Windsurfing Memorial Garden, Cheung Chau, she asked the department to conduct repairs and estimate the cost required. The supporting frames of the glass canopies over the seating in the above garden were partially rusted. In addition, she learnt that the department planned to replace the loose floor tiles in the garden.

12. Mr Tomy CHAU said that regarding the enhancement of Windsurfing Memorial Garden, Cheung Chau, the department had submitted Paper DFMC 5/2018 to the Committee for funding application. Regarding the proposal of renovating the rain shelter columns, the department would later arrange the works section to examine and carry out repair.

(Post-meeting note: The renovation of rain shelter columns was divided into 2 phases. The first phase had been completed on 9 April and the remaining phase would be commenced soon.)

13. Members noted the paper.

IV. Report on the Services of the Public Libraries in Islands District by the Leisure and Cultural Services Department between December 2017 and January 2018
(Paper DFMC 7/2018)

14. The Chairman welcomed Ms KWOK Lai-kuen, Elaine, Senior Librarian (Islands) of LCSD to the meeting to present the paper.

15. Ms Elaine KWOK presented the paper.

16. Members noted the paper.

V. Proposed extension of opening hours of Islands District Community Halls to 10:00pm
(Paper DFMC 8/2018)

17. The Chairman welcomed Mr YAU San-ping, Peter, Senior Executive Officer (District Management) and Mr LEE Lap-chi, Alfred, District Secretary of the Islands District Office (IsDO) to the meeting to present the paper.

18. Mr Peter YAU presented the paper.

19. Members endorsed the proposal set out in the paper and the allocation of \$401,673 for implementation of the scheme until March 2020.

VI. Utilisation and improvement works of Community Halls in Islands District

20. The Chairman welcomed Mr YAU San-ping, Peter, Senior Executive Officer (District Management) and Mr LEE Lap-chi, Alfred, District Secretary of IsDO to the meeting to give presentation.

21. Mr Peter YAU said that the average utilisation rate of Tung Chung Community Hall between January and February 2018 was 74%, while that of Discovery Bay (DB) Community Hall was 59%. The overall average utilisation rate of Tung Chung Community Hall in 2017 was 73%, while that of DB Community Hall was 60%. Regarding the pilot scheme on the use of the conference room of DB Community Hall as study room during unallocated sessions launched since 1 December 2016, the cumulative number of users as at 28 February 2018 was 52. IsDO would continue to monitor the utilisation of the conference room. Regarding the improvement works, the replacement of the fresh air ventilation system and split-type air-conditioners in DB Community Hall had been generally completed. The contractor of the Electrical and Mechanical Services Department was now conducting system testing and tuning. The works were expected to be fully completed by end of this month. The system testing and tuning work would not affect the daily operation of community hall.

22. Members noted the contents of the above report.

VII. Progress report on DC-funded District Minor Works Projects
(Paper DFMC 4/2018)

23. The Chairman welcomed Mr CHU Kwok-ching, Timothy, Engineer (5) and Ms HUI Ka-wai, Minerva, Architect (Works)5 of HAD as well as Ms CHAN Suk-fan, Bianca, Deputy District Leisure Manger (District Support) of LCSD to the meeting to present the paper.

24. Members discussed the following projects:

(a) Provision of a Sitting-out Area at Pak Wan, Peng Chau (IS-DMW-164)

Ms Josephine TSANG enquired about the progress of the tendering exercise of the above project.

Ms Minerva HUI said that the tendering process of the above project commenced on 23 February this year and the tender closing date was 16 March this year.

(b) Improvement of the pedestrian link at the Central Piers (IS-DMW-286)

Mr Randy YU said that he had enquired at the previous meeting whether the removal of flower bed would have any impact on the facilities of the Mass Transit Railway Corporation Ltd. (MTRCL), and whether the works progress could be expedited. He asked LCSD to report the latest works progress.

Ms Bianca CHAN said that as mentioned in the previous meeting, since the proposed works scope fell within the railway protection area, any execution of works would require the consent of MTRCL. Subsequent to the previous meeting, the Architectural Services Department (ArchSD) had prepared the investigation information and works details and submitted to MTRCL for comment. MTRCL informed recently that consent was given to investigation by ArchSD at the works location. The investigation work was arranged to be carried out next week and expected to be completed later this month. ArchSD would conduct further planning later subject to the investigation result.

(c) Provision of walkway cover at Shun Tung Road, Tung Chung (road section near Tung Chung Fire Station) (Item 11 in the Annex)

Mr Holden CHOW said that he learnt that the Transport Department (TD) had requested the Hospital Authority (HA) to confirm by end of this year whether it would provide a walkway cover at the road section under its purview. He enquired whether the reply of HA was received so as to ascertain the scope of works implemented under the “Provision of Covers to Walkways” programme.

Ms Belinda CHONG said that IsDO had not received notice from TD that the confirmation of HA was received. IsDO would enquire of TD about the progress after the meeting.

(d) Improvement works on outdoor facilities in Islands - Jockey Club Cheung Chau Tung Wan Children's Playground (IS-DMW-281A)

Ms LEE Kwai-chun said that the completion date of the above project set out in the paper was March this year and enquired whether the project had been completed.

Mr Tomy CHAU said that the above project was expected to be completed by end of March. The department would closely monitor the works progress.

(Post-meeting note: The project mainly included replacement of 3 sets

of children's play equipment. To minimize influence to the public, the replacement works were carried out by phases, thus replacement of two sets of children's play equipment was completed in end-March for public's use, whereas replacement of the remaining one set of children's play equipment was completed in mid-April for public's use.)

VIII. Any Other Business

25. There was no other business.

IX. Date of Next Meeting

26. The meeting was adjourned at 2:17 p.m. The next meeting would be held at 2:00 p.m. on 14 May 2018 (Monday).

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