



Sha Tin District Council

Report on the meeting of the
District Facilities Management Committee held on 22 April 2013

(1) The Committee endorsed the following:

- (i) proposals submitted by the Working Group on District Facilities Works, including:
 - (a) implementation of the following six new project proposals and the funding arrangements:

	<u>Name of Project</u>	<u>Estimated Project Cost</u> (\$)	<u>Annual Recurrent Expenditure</u> (\$)
1.	Provision of Toilets in Sha Tin Wai Playground	7,500,000	332,000
2.	Improvement Works to the Closed-Circuit Television System in Ma On Shan Swimming Pool	670,000	-
3.	Improvement Works to the Traffic Light Signalling System in Sha Tin Road Safety Park	220,000	-
4.	Provision of Shade Structure in Shing Mun River Promenade Garden No. 1	200,000	-
5.	Improvement Works to Lighting Facilities in Tin Sam Garden No. 1	220,000	-

6.	Provision of Drinking Fountains in Ngau Pei Sha Street Playground	100,000	-
Total:		8,910,000	332,000

(b) commissioning of a feasibility study conducted by the term consultant on “Improvement Works to Area 86, Ma On Shan”, with an estimated project cost of \$5,700,000; and

(ii) 2014-2015 Work Plan as well as the proposal and funding application regarding a slogan design competition submitted by the Working Group on the Management of Community Halls and Libraries, with the amount applied for \$22,000.

(2) The Committee noted the following:

- (i) minutes of meetings of the Committee’s Working Group on the Management of Community Halls and Libraries and Working Group on District Facilities Works;
- (ii) *Report on the Management of Recreation and Sports Facilities in Sha Tin* and *Report on the Promotional Activities and Services of Public Libraries in Sha Tin* submitted by the Leisure and Cultural Services Department;
- (iii) *Report on the Management of Community Halls in Sha Tin* submitted by the Sha Tin District Office;
- (iv) 2014/2015 approved estimates of Expenditure Heads under the Committee; and
- (v) progress report on 2014/2015 District Facilities Works.

Sha Tin District Council Secretariat

STDC 13/55/50

May 2014