



Sha Tin District Council

Report on the meeting of the
District Facilities Management Committee held on 23 April 2013

(1) The Committee endorsed the following:

- (i) revised member list of the Committee's Working Group on District Facilities Works;
- (ii) proposals submitted by the Working Group on District Facilities Works, including:
 - (a) revision of the funding application for ST-DMW231 "Improvement Works to Rock Garden", with the amount being increased from \$1,783,000 to \$2,263,000;
 - (b) implementation of the following seven new project proposals and the funding arrangements:

<u>Name of Project</u>	<u>Estimated</u>	<u>Annual</u>
	<u>Project Cost</u>	<u>Recurrent</u>
	(\$)	Expenditure
		(\$)
1. Replacement of Extraction and Air-conditioning Systems of Lek Yuen Public Library	600,000	-
2. Pavement Improvement Works in the Flood Protection Zone of Tsang Tai Uk	120,000	-
3. Improvement Works to San Mei Street Children's Playground	635,000	-

	<u>Name of Project</u>	<u>Estimated Project Cost</u> (\$)	<u>Annual Recurrent Expenditure</u> (\$)
4.	Improvement Works to the Pavilion and Shade Structure in Area 86, Ma On Shan	60,000	-
5.	Improvement Works to the Floodlight System of Ma On Shan Sports Ground	834,900	-
6.	Improvement Works to the Air-conditioning System of the Squash Courts of Hang On Sports Centre	995,000	-
7.	Improvement Works to the Basketball Court Facilities of Hin Keng Sports Centre	360,000	-
Total:		3,604,900	

- (c) commissioning of a feasibility study conducted by the term consultant on “Provision of Rest Garden on Ngan Shing Street in Area 14B, Sha Tin”;
- (iii) 2013/2014 Work Plan and proposals regarding the extension of opening hours of six community halls/centres together with the funding arrangements submitted by the Working Group on the Management of Community Halls and Libraries, including:
- (a) extending the opening hours of Heng On Estate Community Centre, Chun Shek Community Hall, Lek Yuen Community Hall, Sun Tin Wai Community Hall, Wo Che Community Hall and Lee On Community Hall by changing the opening time from 9 am to 7 am for the period from October 2013 to March 2014 (totally six months);
 - (b) earmarking \$316,350 and \$63,270 for financial years 2013/2014 and 2014/2015 respectively to cover the operating expenses incurred by the proposed arrangements. The total funding was \$379,620, and the funding application would be recommended to the Finance and General Affairs Committee (FGAC) for consideration and endorsement; and

(c) giving special approval to extend the completion date of activities related to the above funding application for extension of opening hours of community halls to 31 March 2014;

(iv) amending part of the provisions of *Guidelines on the Use of Facilities in Sha Tin Community Centres/Community Halls* and *Guidelines on the Use of Facilities in Sha Tin District Council Neighbourhood Activity Centre* to facilitate the commissioning of Application Processing System of community halls.

(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) 2013/2014 Approved Estimates of an Expenditure Head under the Committee; and
- (v) progress report on 2013/2014 District Facilities Works.

Sha Tin District Council Secretariat

STDC 13/55/50

May 2013