

## Report on the enlarged meeting of the Development and Housing Committee held on 2 May 2013

- (1) During the enlarged meeting, the councillors and Committee members discussed the following:
  - (i) papers on "Progress Report on 2013/2014 Sha Tin District Major Works Projects" and "Enhancing Land Supply Strategy: Reclamation Outside Victoria Harbour and Rock Cavern Development Stage 2 Public Engagement" respectively submitted by the Civil Engineering and Development Department; and
  - (ii) paper on "2013 Work Plan for Sha Tin District Public Housing Management" submitted by the Housing Department.
- (2) The Committee discussed the following:
  - (i) replies of the Food and Environmental Hygiene Department and Transport Department to the question on "Explosion Incidents of Air Conditioning System;
  - (ii) replies of the Housing Department and Planning Department to the questions on "Supporting Facilities and Selection of Sites of New Home Ownership Scheme" and "Community Planning of Shek Mun District"; and
  - (iii) draft of "Research Report on Land Development of Sha Tin District" submitted by the Working Group on Land Development in Sha Tin District; as supplementary information from the research agency was requested at the meeting, the Committee endorsed that the Working Group on Land Development in Sha Tin District would follow up on the views of members.
- (3) The Committee endorsed the following:
  - (i) recommendation to the STDC the election of Mr HO Kam-hung as a co-opted member of the Committee;
  - (ii) revised member lists of the Committee's Working Group on District

Improvement Works, Working Group on Housing Affairs, and Working Group on Land Development in Sha Tin District;

(iii) proposal of the Working Group on District Improvement Works to implement the following four new project proposals and the funding arrangements:

	<b>Estimated</b>
Name of Project	<b>Project Cost</b>
	(\$)
Addition of Seats along Shing Mun River Channel	150,000
Addition of Seats on Kam Ying Road	100,000
Signage Replacement for Tsok Pok Hang New Village	10,000
Addition of Barrier-free Access at the Exit of Kwong	30,000
Yuen Car Park	

- (iv) 2013/2014 Work Plan of the Working Group on Housing Affairs; and
- (v) funding applications submitted by the Working Group on Housing Affairs for "12th Sha Tin District Quality Building Management Competition", "Award Presentation Ceremony for the 12th Sha Tin District Quality Building Management Competition cum Carnival" and "29th Newsletter of Sha Tin Building Management", the amounts being applied for were \$30,000, \$66,000 and \$6,000 respectively.
- (4) The Committee noted the response of government departments to matters arising from the previous meeting.
- (5) Owing to the absence of a quorum, the Chairman decided that "Reports of Working Groups", "Population of Public Housing Estates and Private Sector Participation Scheme Courts in Sha Tin", "Financial Position of Expenditure Head 2 (District Improvement Works) and Progress Report on Proposed Works", "2013/2014 Approved Estimates for an Expenditure Head of the Committee" and "Naming of a Public Rental Housing Block in Sha Tin Area 52 (Shui Chuen O Estate)" would be dealt with through circulation of papers.

Sha Tin District Council Secretariat

STDC 13/55/30