



Sha Tin District Council

Report on the Meeting of District Facilities Management Committee  
held on 13 January 2012

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(1) Nomination for Chairman and Vice-Chairman of the Committee and the result of election:

(i) Nomination for Chairman and Vice-Chairman of the Committee:

<u>Post Title</u>	<u>Candidate</u>	<u>Nominator</u>	<u>Seconder</u>
Chairman	Mr CHAN	Ms CHAN	Ms LAM
	Kwok-tim	Man-kuen	Chung-yan
			Mr PANG Cheung-wai, Thomas
Vice-Chairman	Mr YEUNG	Mr CHAN	Ms CHAN
	Man-yui	Kwok-tim	Man-kuen
			Ms TUNG Kin-lei

- (ii) As there was only one candidate for each of the posts, Mr CHAN Kwok-tim and Mr YEUNG Man-yui were automatically elected as Chairman and Vice-Chairman respectively.

(2) The Committee endorsed:

- (i) the meeting schedule for 2012;
- (ii) the proposed extension of the opening hours of the six Community Halls/Centres and the funding arrangements, including:

- (a) continuing to extend the opening hours of Lung Hang Estate Community Centre, Kwong Yuen Community Hall, Sha Kok Community Hall, Pok Hong Community Hall, Hin Keng Neighbourhood Community Centre and Mei Tin Community Hall by changing the opening time from 9 am to 7 am for the period from March 2012 to March 2013 (totally 13 months);
  - (b) continuing to suspend the extension of the opening hours of the conference room of Lung Hang Estate Community Centre until further notice. The extension of opening hours proposed above would not be applied to the conference room of Lung Hang Estate Community Centre;
  - (c) earmarking \$692,835 and \$61,133 for this financial year and the financial year 2013/2014 respectively to cover the operating expenses incurred by the proposed extension of opening hours. The total funding was \$753,968, and the funding application would be recommended to the Finance and General Affairs Committee (FGAC) for endorsement; and
  - (d) giving special approval to extend the completion date of activities related to the above funding application to 31 March 2013;
- (iii) the proposals regarding the renewal of contract for the STDC Neighbourhood Activity Centre (STDCNAC), as well as the funding arrangements, including:
- (a) continuing to rent the school hall of Integrated Vocational Development Centre (Ma On Shan), and open the STDCNAC for booking by groups from 6 pm to 10 pm, Monday through Friday, and from 9 am to 10 pm on Saturdays and Sundays for the period from March 2012 to March 2013 (totally 13 months);
  - (b) earmarking \$968,523 and \$97,676 for this financial year and the financial year 2013/2014 respectively to cover the operating expenses incurred by the above proposals. The total funding was \$1,066,199, and the funding application would be recommended to the FGAC for endorsement; and

- (c) giving special approval to extend the completion date of activities related to the above funding application to 31 March 2013.

(3) The Committee noted the paper on the terms of reference of the Committee.

Sha Tin District Council Secretariat

STDC 13/55/50

February 2012