

Report on the Meeting of the District Facilities Management Committee held on 21 February 2012

(1) The Committee endorsed the following:

(i) formation of two standing working groups under the Committee, adoption of the terms of reference for these working groups, and election of the following persons as Convenors:

Working Group

(a) Working Group on the Management of Community Halls and Libraries

(b) Working Group on District Facilities Works

Mr WONG Ka-wing

- (ii) the term of the two standing working groups would be from 21 February 2012 to 31 December 2015;
- (iii) the proposed estimates totalling \$1,846,858 under Expenditure Head 9 of 2012/2013; and
- (iv) the funding application for purchase of copyright licence for broadcasting videos at community halls/centres and the financial arrangements, totalling \$44,000, and special approval to extend the completion date of activities related to the above funding application to 31 March 2013.

(2) The Committee noted the following:

- (i) the report on the management of recreation and sports facilities in Sha Tin and the report on the management of public library facilities in Sha Tin submitted by the Leisure and Cultural Services Department;
- (ii) the report on the management of community halls/centres in Sha Tin submitted by the Sha Tin District Office; and
- (iii) the progress report on 2011/2012 District Facilities Works.

Sha Tin District Council Secretariat

STDC 13/55/50