



Sha Tin District Council

Report on the meeting of the
District Facilities Management Committee held on 16 December 2014

(1) The Committee endorsed the following:

- (i) proposals regarding the extension of opening hours of 12 community halls/centres (CHs/CCs) and the funding arrangements, including:
 - (a) continuing to extend opening hours of 12 CHs/CCs in Sha Tin by changing the opening time from 9 am to 7 am for the period from April 2015 to February 2016;
 - (b) earmarking \$880,771 for the financial year 2015-2016 to cover the operating expenses incurred by the proposed arrangements. 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 to 29 February 2016;
- (ii) proposed arrangements for the booking of the Sha Tin District Council (STDC) Neighbourhood Activity Centre (NAC) and the funding arrangements, including:
 - (a) continuing to rent the school hall of Integrated Vocational Development Centre (Ma On Shan), using it as the NAC, which would be available 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 April 2015 to February 2016;
 - (b) earmarking \$1,124,154 for the financial year 2015-2016 to cover the operating expenses incurred by the proposed arrangements. The funding application would be recommended to the FGAC and the STDC for consideration and endorsement; and
 - (c) giving special approval to extend the completion date of activities related to the above funding application to 29 February 2016;

- (iii) implementation of the following four new project proposals and the funding arrangements:

	<u>Name of Project</u>	<u>Estimated Project Cost</u> (\$)	<u>Annual Recurrent Expenditure</u> (\$)
(a)	Replacement of Leisure Pool Clock Systems and Some of the CCTV Cameras of Phase 2 Indoor Pools for Hin Tin Swimming Pool	240,000	-
(b)	Installation of a Fan at the Location of the Water Slide of Ma On Shan Swimming Pool	49,500	-
(c)	Addition of Fitness Facilities in the Fitness Room of Heng On Sports Centre	27,800	-
(d)	Replacement of Ventilation Systems for Male and Female Toilets of the Adventure Cycling Area on Siu Lek Yuen Road	22,000	-
	Total:	339,300	-

- (iv) funding applications submitted by community libraries:

	<u>Applicant</u>	<u>Activity Name</u>	<u>Amount applied for</u> (\$)
(a)	Owners' Committee of Prima Villa	Telling Stories	8,000
(b)	Incorporated Owners of Monte Vista	Fun in Reading	8,000
		Total:	16,000

(2) The Committee noted the following:

- (i) 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; and
- (ii) progress report on 2014-2015 District Facilities Works.

Sha Tin District Council Secretariat

STDC 13/55/50

January 2015