



Sha Tin District Council

Report on the meeting of the
District Facilities Management Committee held on 26 April 2016

(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

Convenor

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

Ms LAM Chung-yan

- (b) Working Group on District Facilities
and Improvement Works

Mr YIU Ka-chun

- (ii) the term of the two standing working groups above would be from 26 April 2016 to 31 December 2019;

- (iii) proposals and funding arrangements regarding the renewal of tenancy for the Sha Tin District Council (STDC) Neighbourhood Activity Centre (NAC) and the use of the NAC venue, including:

- (a) from May 2016 to March 2017, the STDC will continue to hire the hall of Integrated Vocational Development Centre at Ma On Shan as the NAC, and the time slots from 6 pm to 10 pm, Monday to Friday, and 9 am to 10 pm on Saturdays and Sundays will be available for application by organisations. The NAC will be closed on public holidays (excluding Sundays);
- (b) from May 2016 onwards, the STDC will only be responsible for the rental fees of the NAC venue, and the NAC's air-conditioning fees will be borne by the venue hirer on the basis of "the user pays" principle;

- (c) an STDC reserve of \$244,642 will be appropriated for Expenditure Head 9 to cover the operational costs of the proposed arrangements, and the funding arrangements will be recommended to the Finance and General Affairs Committee for consideration and endorsement; and
 - (d) special approval to extend the completion date of activities related to the above funding application to 31 March 2017;
 - (iv) progress report on 2016-2017 District Facilities Works and follow-up action on “District Minor Works Strategy”.
- (2) The Committee noted the following:
- (i) *Report on the Management of Recreation and Sports Facilities in Sha Tin and Report on the Usage of Public Library Facilities in Sha Tin* submitted by the Leisure and Cultural Services Department;
 - (ii) *Report on the Management of Community Halls in Sha Tin* submitted by the Sha Tin District Office; and
 - (iii) 2016-2017 Approved Estimates of Expenditure Heads under the Committee.

Sha Tin District Council Secretariat

STDC 13/55/50

May 2016