



Sha Tin District Council

Report on the Meeting of the
District Facilities Management Committee held on 27 June 2017

(1) The Committee endorsed the following:

- (i) revised membership lists of working groups under the Committee;
- (ii) report on feasibility study of the following project and recommend the report to Sha Tin District Council for consideration and endorsement:

<u>Name of Project</u>	<u>Estimated Project Cost</u> (\$)	<u>Recurrent Expenditure (Yearly)</u> (\$)
Provision of a Sitting-out Area at Hang Ming Street, Ma On Shan (Area 90, Ma On Shan)	19,400,000	753,802
Total	19,400,000	753,802

(iii) the following five new project proposals and the funding arrangements:

<u>Name of Project</u>	<u>Estimated Project Cost</u> (\$)	<u>Recurrent Expenditure (Yearly)</u> (\$)
1. Repaving of the Footpath and Staircases between Rosary Villas and Ascot Heights in Fo Tan	400,000	-
2. Replacement and Provision of Signs at Wu Kai Sha Pier, To Tau Wan and Starfish Bay	40,000	-
3. Provision of “No Fishing” Signs at Sand Martin Bridge and	40,000	-

	Banyan Bridge		
4.	Term Contract (2017-2018) on Sha Tin District Minor Works Projects (District Minor Works Programme)	2,000,000	-
5.	Renovation of Rain Shelters in Sha Tin District	780,000	-
	Total	3,260,000	-

- (iv) review of the demerit points system for community halls and community centres;
 - (v) 2017-2018 work plans and the funding application in the amount of \$206,000 for book-crossing activities submitted by the Working Group on the Management of Community Halls and Libraries; and
 - (vi) allocation of \$10,000 from Expenditure Category 9.1 (Fund Reserved for Working Groups) to Expenditure Category 9.3 (Fund Reserved for Community Libraries Scheme) to support the activities under the scheme.
- (2) Since a quorum was not present at the meeting, the Chairman decided that discussion of the agenda item “Signature Project Scheme” and the question to be raised on “District Administration, Venue Management and Law Enforcement at Venues (Revised)” would be postponed to the next meeting. In addition, *Reports of Working Groups, Report on the Management of Recreation and Sports Facilities in Sha Tin, Report on the Services and Promotional Activities of Public Libraries in Sha Tin, Progress Report on 2017-2018 District Facilities and Improvement Works* and *2017-2018 Financial Year Revised Approved Estimates of Expenditure Heads under the Committee* would be handled by circulation of papers.

Sha Tin District Council Secretariat

STDC 13/55/50

July 2017