

For information
on 26 March 2020



STDC Paper 31/2020

Sha Tin District Council

Report on the Meeting of the
District Facilities Management and Security Affairs Committee held on 6 February 2020

(1) The Committee made nominations for the posts of Chairman and Vice-Chairman, reaching the following election results:

(i) The nominations for the posts of Chairman and Vice-Chairman of the Committee were as follows:

<u>Post Title</u>	<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Chairman	Mr CHIU Chu-pong	Mr SHAM Tsz-kit, Jimmy	Mr CHAN Nok-hang Mr CHING Cheung-ying
Vice-Chairman	Mr CHAN Wan-tung	Mr CHAN Nok-hang	Mr SHAM Tsz-kit, Jimmy Mr WONG Hok-lai, George

(ii) As there was only one nomination for each of the posts, Mr CHIU Chu-pong and Mr CHAN Wan-tung were automatically elected as Chairman and Vice-Chairman respectively.

(2) The Committee endorsed the following:

- (i) the meeting schedule of the Committee for 2020;
- (ii) the proposal and funding arrangements for the Extension of Opening Hours of Community Halls/Centres in Sha Tin, including:
 - (a) continuing the extension of the opening hours of 13 community halls/centres in Sha Tin from 9 am to 7 am from March 2020 to March 2021;

- (b) earmarking \$1,389,230 in the 2020-2021 financial year for the operational expenses of the proposal, and directly recommending the funding application to the Sha Tin District Council (STDC) for its consideration and approval; and
 - (c) giving special approval for extending the completion dates of the activities under the said funding application to 31 March 2021;
- (iii) the proposal and funding arrangements for the Renewal of Contract and Booking Arrangements for the STDC Neighbourhood Activity Centre, including:
 - (a) continuing renting and using the hall of the Integrated Vocational Development Centre (Ma On Shan) as the Neighbourhood Activity Centre from March 2020 to March 2021, and opening the following time slots for organisations to book: 6 pm to 10 pm on weekdays and 9 am to 10 pm at weekends ;
 - (b) earmarking \$157,730 in the 2020-2021 financial year for the operational expenses of the proposal; and
 - (c) giving special approval for extending the completion dates of the activities under the said funding application to 31 March 2021.

Sha Tin District Council Secretariat

STDC 13/55/50

February 2020