## Agenda of the 2<sup>nd</sup> Meeting of the District Facilities Management Committee <u>Tuen Mun District Council (2012 – 2013)</u>

Date : 14 February 2012 (Tuesday)

Time : 9:30 a.m.

Venue : Tuen Mun District Council (TMDC) Conference Room,
3/F, Tuen Mun Government Offices,
1 Tuen Hi Road, Tuen Mun

## <u>Agenda</u>

## I. <u>Confirmation of Minutes of The Last Meeting</u>

## II. <u>New Discussion Items</u>

- (a) Terms of Reference of the DFMC (2012-2013)(DFMC Paper No. 1/2012)
- (b) Formation of Working Groups under the DFMC (2012-2013) (DFMC Paper No. 2/2012)
- (c) Improvement Works of the Washroom Facilities of Tuen Mun Public Library (DFMC Paper No. 3/2012)
- (d) Replacement of Closed-circuit Television System at Tai Hing Public Library (DFMC Paper No. 4/2012)
- (e) Improvement Works of the Platform near the Basketball Court at Fuk Hang Tsuen, Tuen Mun (DFMC Paper No. 5/2012)
- (f) Leisure and Cultural Services Department (LCSD) Beautification Works 2012
   (DFMC Paper No. 6/2012)

- (g) Capital Reserve for Urgent and Minor Improvement Works for Recreation and Leisure Grounds Managed by LCSD
   (DFMC Paper No. 7/2012)
- (h) Progress Report on District Minor Works Programme and the Arrangement of New Works Proposals
   (DFMC Paper No. 8/2012)
- (i) Proposal on LCSD's Free Regular Cultural Programmes in Tuen Mun District (2012-2013)
   (DFMC Paper No. 9/2012)
- (j) LCSD's Recreational and Sports Activities Plan for Tuen Mun District from April 2012 to March 2013
   (DFMC Paper No. 10/2012)
- (k) Extension Activities Programmes of the Public Libraries in Tuen Mun District (DFMC Paper No. 11/2012)
- Community Centres and Community Halls Priority Hire/Booking Scheme (DFMC Paper No. 12/2012)
- (m) Pilot Scheme of Extension of Opening Hours of Community Centres and Community Halls (DFMC Paper No. 13/2012)
- (n) Calling for the Priority Use of Community Halls for Meeting Purpose by Owners' Corporations in Areas 4B and 10, San Hui (DFMC Paper No. 14/2012)

#### III. <u>Reporting Items</u>

(a) Report on LCSD's Cultural Activities Plan for Tuen Mun District for 2012-2013, Cultural Activities in Tuen Mun District and Usage of Tuen Mun Town Hall
 (DFMC Paper No. 15/2012)

- (b) Work Report on Management of Recreation, Sports and Passive Facilities in Tuen Mun District by Leisure and Cultural Services Department (DFMC Paper No. 16/2012)
- (c) Report on Usage and Extension Activities of LCSD's Public Libraries in Tuen Mun District (DFMC Paper No. 17/2012)

# IV. Any Other Business

#### V. Date of Next Meeting : 3 April 2012 (Tuesday)