

**Summary of Minutes of the 1st and 2nd Meetings of
the District Facilities Management Committee (2014-2015)**

Meeting

The District Facilities Management Committee (“DFMC”) held its 1st and 2nd meetings on 7 January and 11 February 2014 respectively.

Election of Chairman and Vice-Chairman

2. Mr KWU Hon-keung and Ms LUNG Shui-hing were elected as the Chairman and Vice-Chairman of the new-term DFMC respectively.

Formation of Working Groups and Steering Groups under the DFMC (2014-2015)

3. DFMC endorsed the setting up of the Working Group on Facilities and Works, the Working Group on Community Involvement as well as the Working Group on Tuen Mun Greening, and agreed that the existing names and terms of reference of the Working Groups would be adopted. The term of office of the Working Groups would end by 31 December 2015. Mr KWU Hon-keung, Ms LUNG Shui-hing and Mr SO Shiu-shing were elected as the Convenor of the three Working Groups respectively.

4. DFMC approved the extension of the term of office of the non-standing Working Group on Tuen Mun Large Scale Festive Displays and Lighting Decorations set up during the last term to 31 March 2014 as some of its projects were pending for completion.

5. DFMC conducted a review in respect of the steering groups under its purview and endorsed that:

- (i) the Steering Group on Community Halls and Community Centres in the Tuen Mun District would be renamed the Steering Group on District Venues Management with a revised terms of reference, and it would report to the Working Group on Community Involvement; and
- (ii) the secretaries of the steering groups only needed to put the follow-up actions/issues endorsed by the steering groups into record and brief the respective working groups in the form of reports. Reports of the steering

groups would be issued instead of minutes of meetings for members' reference.

6. In addition, DFMC agreed that the following issues would be discussed in details by the working groups concerned:

- (i) the amalgamation of the Steering Group on Community Reading and the Steering Group on Leisure and Sports Development to form the Steering Group on District Cultural and Leisure Development;
- (ii) the drawing up of the work plans of and the number of activities to be held by steering groups; and
- (iii) whether the Steering Group on Construction of Covered Walkways in Tuen Mun, the Steering Group on Landscape Works for the Breakwater in Area 27 and the Steering Group on District Arts should be retained.

Proposal for the Enhancement of Mobile Library Services in Tuen Mun District

7. The Leisure and Cultural Services Department (LCSD) would arrange a library van to visit the mobile library service point at Po Tin Estate every other Tuesday. In this regard, LCSD had applied to DFMC for a funding of \$50,000 to provide a power cubicle, a notice board and related facilities for the new mobile library service point. The application was approved by DFMC.

Leisure and Cultural Services Department's Beautification Works

8. A funding of \$680,000 for the implementation of the works was approved by DFMC.

Urgent and Minor Improvement Works of LCSD

9. A contingency funding of \$500,000 to implement urgent and minor improvement works was approved by DFMC.

Revising the Funding Application for the Pilot Scheme of Extension of Opening Hours of Community Halls/Centres

10. The revised funding application for the Pilot Scheme of Extension of Opening Hours of Community Halls/Centres to increase the provision by \$38,266 was approved by DFMC and would be submitted to the Finance, Administration and Publicity Committee for confirmation at its meeting to be held on 14 February 2014.

Request for the Continuation of the Removal of Weeds along the Light Rail Transit Tracks

11. DFMC resolved that the issue would be followed up by the Working Group on Facilities and Works.

Report of the Working Groups

12. A Member pointed out that there would be a vacuum during the transitional period between the last-term and the new-term DFMCs. The last-term working groups and steering groups could continue their activities and work before the official establishment of the new-term working groups and steering groups. However, as no meeting would be held during the period, it was difficult for Members to have a grasp of the progress. The Chairman asked the Secretariat and the departments concerned to prepare progress reports on district minor works for distribution to Members.

Exhibition of the Winning Entries of the Tuen Mun Photo Competition

13. DFMC resolved that the issue would be followed up by the Working Group on Community Involvement and its respective steering group.

Secretariat, Tuen Mun District Council

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