

**Summary of Minutes of the 6th Meeting of
the District Facilities Management Committee (2014-2015)**

Meeting

The District Facilities Management Committee (“DFMC”) held its 6th meeting on 7 October 2014.

Provision of a Permanent Cover to Tuen Mun Cultural Square

2. The representative of the Leisure and Cultural Services Department (“LCSD”) said that the department was preparing a funding application to be submitted to the Architectural Services Department (“ArchSD”) for the provision of a permanent cover at an estimated construction cost of approximately \$4 million. The ArchSD would allocate funds accordingly, taking into account works priority and resource allocation. The whole project would take around 15 months from design to construction (excluding consultation period). The representatives of the LCSD would report on the progress at the next meeting of the Working Group on Facilities and Works.

Request the LCSD to Recruit More Beach Lifeguards

3. The policy section of the LCSD Headquarters was unable to send any representative to this DFMC meeting following their absence from the last meeting, nor did they provide any supplementary information for Members’ reference. Therefore, the Chairman asked the Secretariat to write to the LCSD Headquarters to express strongly the DFMC’s requests.

Request for Immediate Dissolution of the Working Group on 2014-2015 Tuen Mun Large Scale Festive Displays and Lighting Decorations

4. The Member who moved the original motion requested to withdraw his motion, and all Members present agreed. In addition, the convenor of the Working Group on 2014-2015 Tuen Mun Large Scale Festive Displays and Lighting Decorations expressed his intention to step down, and therefore the DFMC re-elected Mr CHOW Kam-cheung as convenor of the Working Group.

Installation of Fixed Projection Equipment at the Conference Rooms of Tai Hing Community Hall, Tseng Choi Street Community Hall and Wu Shan Road Community Hall

5. The DFMC endorsed this project of approximately \$225,000.

Selection of Contractor for Large Scale Festive Displays and Lighting Decorations

6. The Tuen Mun District Office (“TMDO”) had sent tender invitations for Tuen Mun Large Scale Festive Displays and Lighting Decorations to 25 contractors, and closed the tender at 3:00 p.m. on 23 September 2014. For (a) the works of large scale lighting decorations and displays at open spaces in Tuen Mun, three of the five tenders received were valid; and for (b) the works of displays and lighting decorations at public facilities and on fences in Tuen Mun, all three tenders received were valid.

7. The tenderers who had submitted valid tenders briefed Members on the contents of their tender documents at this DFMC meeting, and Members raised questions or expressed views thereon. The TMDO, as the lead department for the works of Large Scale Displays and Lighting Decorations, would rate the tenderers and select a contractor after the meeting. The Chairman asked the TMDO to inform the DFMC of the selection results.

Report of the Working Group on Community Involvement

8. The DFMC endorsed the report of the Working Group, and noted the number of noise nuisance complaints received by the LCSD in July and August 2014, as well as the four LCSD public forums on proposed park rules held between May and July 2014.

Report of the Working Group on Facilities and Works

9. At the 4th meeting of the Working Group, explanation was given to its members by a representative of the Civil Engineering and Development Department on the causes of sand loss, as well as short-term measures adopted and long-term feasible measures against the loss of sand at Golden Beach. A number of members supported the implementation of beach improvement works by the LCSD first to solve the more urgent problems. Therefore, the Working Group endorsed the beach improvement works of \$3 million.

10. The TMDO had enquired with the Hong Kong Housing Society (“HKHS”) about the possibility of placing the Statue of Master Pui To in the middle of Tuen Mun River with the proposed footbridge across the river serving as a connection point. The HKHS replied in writing that the above suggestion raised by Members could not be acceded to as both the works cost and completion date of the footbridge must stay within prescribed budgets and under control. After discussion, the DFMC agreed that the Working Group on Facilities and Works would continue to follow up on the erection of the Statue of Master Pui To, and endorsed the report of the Working Group.

Any Other Business

11. The Chairman of the DFMC tendered his resignation from the chairmanship at this meeting.

[Post-meeting note: According to the Tuen Mun District Council Standing Orders, in the case of the vacancy of the office of a committee’s chairman, the committee must elect a chairman from amongst its members at its first meeting after the vacancy occurred. The Secretariat would notify Members of the nomination arrangements for the election in due course.]

Secretariat, Tuen Mun District Council

Date: 21 October 2014

Ref: HAD TM DC/13/30/DFMC/2