

## **Summary of Minutes of the 8<sup>th</sup> Meeting of the District Facilities Management Committee (2014-2015)**

### **Meeting**

The District Facilities Management Committee (“DFMC”) held its 8<sup>th</sup> meeting on 3 February 2015.

### **Work Arrangements for Working Group of Tuen Mun District Organising Committee for the Fifth Hong Kong Games (“HKG”) and Working Group on Tuen Mun Large Scale Festive Displays and Lighting Decorations (2014-2015)**

2. The DFMC endorsed that in line with the established practice, the proposal should be submitted to the District Council (“DC”) for extension of the terms of both working groups until the expiry of the current term of the DFMC.

### **Leisure and Cultural Services Department (LCSD)’s Beautification Works**

3. The DFMC endorsed the funding of \$800,000 for this project.

### **Urgent and Minor Improvement Works for LCSD’s Recreation and Leisure Venues**

4. The DFMC endorsed the funding of \$700,000 for provision of urgent and minor improvement works.

### **Upgrading of the Closed-circuit Television System of Tuen Mun Public Library**

5. The DFMC endorsed the funding application of \$982,000 for this project.

### **Report of Working Group on Community Involvement**

6. The DFMC endorsed the report of the Working Group and a total of nine funding applications and project proposals submitted by the Steering Group on Leisure and Sports Development, the Steering Group on Community Reading and the Steering Group on District Arts. The applications had been endorsed at the Finance Committee meeting held on 13 February 2015, those of which with an allocation exceeding \$100,000 for an activity would be submitted to the DC for endorsement at its meeting on 3 March 2015.

### **Report of Working Group on Facilities and Works**

7. The DFMC endorsed the report of the Working Group and noted that a notice had been posted by the District Lands Office (“DLO”) on 2 February 2015 against the unauthorised building works (“UBWs”) on the breakwater, requesting the person illegally occupying government land to remove the UBWs before 2 March 2015. When the notice was posted, the DLO would take land control action. In addition, weeds would be removed by the Civil Engineering and Development Department (“CEDD”) upon the completion of the breakwater project. In line with the landscaping of the breakwater, the CEDD would step up inspections of the growth of the weeds on the breakwater and take follow-up actions. After

the DLO had taken land control action, the CEDD would assist in the removal of the UBWs and miscellaneous articles.

8. The consultant had finalised arrangements for the provision of an entrance sign and an emergency crash gate for the breakwater. Chinese and English names of “Tuen Mun District Council” would be provided on the entrance sign with a directional map showing the facilities of the breakwater. A dark-green emergency crash gate would also be provided at the entrance to the breakwater.

9. The Chairman asked the Secretariat to arrange for a site visit after 3 March 2015 and before the next meeting of the Working Group on Facilities and Works, inviting representatives of the CEDD, DLO, Marine Department and Food and Environmental Hygiene Department to attend. In addition, he also invited the representatives of these departments to report on their follow-up actions on the situation at the next DFMC meeting.

#### **Report of Working Group on Tuen Mun District Organising Committee for the Fifth HKG**

10. The DFMC endorsed the report of the Working Group and agreed that 160 tickets for the Fifth HKG opening ceremony be distributed to interested District Councillors through the Secretariat and the remaining ones be distributed to members of the public by the LCSD.

Secretariat, Tuen Mun District Council

Date: 12 February 2015

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