Agenda of the 2nd Meeting of the District Facilities Management Committee <u>Tuen Mun District Council (2018 – 2019)</u>

Date : 6 February 2018 (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

Agenda

I. Confirmation of Minutes of Last Meeting

II. Matters Arising

(A) Leisure and Cultural Services Department

Proposal for Name of New Facility - Government Complex in Area 14 (Siu Lun), Tuen Mun

(DFMC Paper No. 53/2017 & 1/2018)

(Paragraphs 17-25 of the Minutes of the 13th DFMC Meeting of 2016-2017)

III. Discussion Items

- (A) Terms of Reference for District Facilities Management Committee (2018-2019) (DFMC Paper No. 2/2018) [Information Paper]
- (B) Formation of Working Groups under District Facilities Management Committee (DFMC Paper No. 3/2018)
- (C) Crossover Lab Initiative of the West Kowloon Cultural District Authority (DFMC Paper No. 4/2018)
- (D) Capital Reserve for Urgent and Minor Improvement Works for Recreation and Leisure Grounds Managed by LCSD(DFMC Paper No. 5/2018)

- (E) LCSD Beautification Works (DFMC Paper No. 6/2018)
- (F) Naming Proposal for District Minor Works Facilities—Provision of Sitting-out Area at the Eastern Bank of Tuen Mun River (DFMC Paper No. 7/2018)
- (G) Request for Strengthening the Management of the Castle Peak Bay Waterfront Promenade to Ensure Environmental Hygiene and the Provision of Drinking Fountains and Toilets (DFMC Paper No. 8/2018)
- (H) Request for the Provision of Drinking Fountains at the Lower Deck of the Tuen Mun Road Bus-bus Interchange (Tuen Mun Bound)
 (DFMC Paper No. 9/2018)
- (I) Request for the Provision of Book Sanitisers in Public Libraries (DFMC Paper No. 10/2018)
- (J) Request for the Provision of Additional Public Swimming Pools in Tuen Mun District (DFMC Paper No. 11/2018)
- (K) Request for Improvement to the Service of the Leisure Link which is a Leisure Facilities Booking System of the LCSD
 (DFMC Paper No. 12/2018)
- (L) Request for the Provision of 24-hour Online Self-service Library Stations (DFMC Paper No. 13/2018)
- (M) Construction of a Walkway Cover at Siu Hong Road (DFMC Paper No. 14/2018)
- (N) Improvement Proposal for the Castle Peak Bay Waterfront Promenade (DFMC Paper No. 15/2018)

IV. Reporting Items

- (A) Report on LCSD's Cultural Activities Plan for Tuen Mun District for 2018-2019, Cultural Activities in Tuen Mun District and Usage of Tuen Mun Town Hall (DFMC Paper No. 16/2018)
- (B) Work Report on Management of Recreation, Sports and Passive Facilities in Tuen Mun District by Leisure and Cultural Services Department (DFMC Paper No. 17/2018)
- (C) Report on Usage and Extension Activities of LCSD's Public Libraries in Tuen Mun District (DFMC Paper No. 18/2018)

V. Any Other Business

VI. Date of Next Meeting: 10 April 2018 (Tuesday)