

(Translation)

Minutes of the 8th Meeting of District Facilities Management Committee (6/16-17)

Date: 7 March 2017

Time: 2:30 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Mr WONG Wai-kit (Chairman)

Mr CHAN Sung-ip, MH (Vice Chairman)

Mr MAN Yu-ming, MH

Mr KOO Yeung-pong, MH

Ms LAM, Lam Nixie

Mr LAM Faat-kang, MH

Mr CHAN Yuen-sum, Sumly

Mr WONG Ka-wa

Mr KOT Siu-yuen

Mr CHOW Ping-tim

Mr CHENG Chit-pun

Mr CHUNG Wai-ping, SBS, MH

Mr LO Siu-kit

Mr TAM Hoi-pong

In Attendance:

Mr CHONG Kong-sang, Patrick Assistant District Officer (Tsuen Wan), Tsuen Wan District Office

Mr CHAN Shiu-man, Simon Senior Executive Officer (District Management), Tsuen Wan District Office

Miss LAM Siu-yung, Daisy Senior Executive Officer (District Council), Tsuen Wan District Office

Mr YUNG Chi-wai Senior Inspector of Works (Tsuen Wan), Tsuen Wan District Office

Mr LAU Shun-tak, Donald Executive Officer I (District Council), Tsuen Wan District Office
(Secretary)

Mr LEE Shing-fai Executive Officer (Development), Tsuen Wan District Office

Ms CHEUNG Yuk-king, Dilys Chief Leisure Manager (New Territories West), Leisure and Cultural Services Department

Mr CHENG Kwok-kuen, Chris District Leisure Manager (Tsuen Wan), Leisure and Cultural Services Department

Ms TSE Ka-yee, Carmen Senior Librarian (Tsuen Wan), Leisure and Cultural Services Department

Ms LEE Kit-ye, Kitty	Senior Manager (New Territories South) Promotion, Leisure and Cultural Services Department
Ms YUEN Chi-ling, Margaret	Manager (New Territories South) Marketing & District Activities, Leisure and Cultural Services Department
Mr TSE Hing-chit	Administrative Assistant/Lands (District Lands Office, Tsuen Wan and Kwai Tsing), Lands Department

Absent:

The Hon TIEN Puk-sun, Michael, BBS, JP
 Mr LI Hung-por
 Ms LAM Yuen-pun, Phyllis
 The Hon CHAN Han-pan, Ben, JP
 Mr CHAN Chun-chung, Jones

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 8th meeting of the District Facilities Management Committee (DFMC), and introduced the representatives from government departments who attended the DFMC meeting for the first time as follows:

- (1) Mr CHENG Kwok-kuen, Chris, who replaced Mr CHAN Ming-cheong, Horman to assume the post of District Leisure Manager (Tsuen Wan) (DLM(TW)) of the Leisure and Cultural Services Department (LCSD); and
- (2) Ms YUEN Chi-ling, Margaret, who replaced Ms NG Lai-fong, Agnes to assume the post of Manager (New Territories South) Marketing & District Activities of the LCSD.

2. The Chairman reminded Members that according to section 28 of the Tsuen Wan District Council Standing Orders, unless otherwise agreed by the Chairman, each Member could speak and make supplementary remarks once for each agenda item at the meeting. Each Member could speak up to three minutes each time.

II Item 1: Confirmation of Minutes of the 7th Meeting held on 3.1.2017

3. The Chairman said that the Secretariat did not receive any proposed amendment before the meeting. The minutes of the meeting were confirmed without amendment.

III Item 2: Matters Arising from the Minutes of the Previous Meeting

4. The Chairman said that there were no matters arising from the minutes of the previous meeting.

IV Item 3: Report on Progress of District Minor Works

(DFMC Paper No. 40/16-17)

5. Assistant District Officer (Tsuen Wan) of the Tsuen Wan District Office (TWDO) reported the relevant information.

V Item 4: Report on Recreational and Sports Activities and Facilities Management in Tsuen Wan in December 2016 and January 2017 by the Leisure and Cultural Services Department

(DFMC Paper No. 41/16-17)

6. DLM(TW) of the LCSD reported the relevant information.

(Note: Ms LAM, Lam Nixie and Mr CHENG Chit-pun joined the meeting at 2:42 p.m.)

7. The views and enquiries of Members were summarised as follows:
- (1) he learnt from the 2017 Policy Address that enhancement would be carried out for some leisure facilities in 18 districts and among all, two projects in Tsuen Wan district were named and mentioned. He hoped that the LCSD would give a preliminary introduction on the projects concerned (the Chairman); and
 - (2) he enquired whether the five mosquito repelling plants in Shing Mun Valley Park were seasonal species (Mr MAN Yu-ming).

8. DLM(TW) of the LCSD responded as follows:

- (1) the Planning Section of the LCSD was conducting a study on the enhancement projects of the waterfront and Tsuen Wan Park in Tsuen Wan as mentioned in the Policy Address. The substantive proposals would be reported to Members in due course;
- (2) the five mosquito repelling plants, , which were planted in Shing Mun Valley Park by the LCSD, were namely lavender, geranium, orange-jessamine, fragrant-leaved geranium and mugwort. They were not seasonal plants; and
- (3) the LCSD would also enhance the anti-mosquito work for Shing Mun Valley Park. It was hoped that the anti-mosquito work in the form of spraying of pesticide once a week would be maintained. The LCSD would also carry out the clearance of fallen leaves actively, with a view to reducing the mosquitoes and midges at source.

(Note: Mr CHAN Yuen-sum, Sumly left the meeting at 2:45 p.m.)

VI Item 5: Report on Cultural Activities in Tsuen Wan District by the Leisure and Cultural Services Department

(DFMC Paper No. 42/16-17)

9. Senior Manager (New Territories South) Promotion of the LCSD reported the relevant information.

VII Item 6: Report on Promotional Activities and the Enrolment Rate in Tsuen Wan District Public Libraries by the Leisure and Cultural Services Department

(DFMC Paper No. 43/16-17)

10. Senior Librarian (Tsuen Wan) (SL(TW)) of the LCSD reported the relevant information.

11. Mr TAM Hoi-pong said some members of the public relayed that they often had to wait for their turn to use the computers in Tsuen Wan Public Library. He wished to know whether there were sufficient computers in Tsuen Wan Public Library; and whether the LCSD would consider providing additional computer facilities.

12. SL(TW) of the LCSD responded as follows:

- (1) in Tsuen Wan Public Library, 20 workstations were provided in its Computer and Information Centre. The Internet & Digital Service Workstations were also provided in its Multimedia Library and Reference Library for members of the public to surf on the Internet. If members of the public needed to use the computer facilities in the public libraries, they could make reservation by phone or in person no more than seven days prior to the date of use;
- (2) the workstations in Tsuen Wan Public Library would only be fully occupied during peak hours or weekends and some workstations were still available for use by the general public in the morning on Sundays. Hence, the LCSD currently did not have any plan to provide additional computer facilities in Tsuen Wan Public Library; and
- (3) the LCSD noted Members' views and would pay attention to the usage of the computer facilities in Tsuen Wan Public Library.

VIII Item 7: Progress Report on the Working Groups under the Committee

(A) Working Group on Management of Community Halls

13. Mr LO Siu-kit said that the Working Group approved the amendments to the Demerit Point System in the Guidelines on the Use of Facilities Available in a Tsuen Wan Community Hall/Community Centre by circulation of paper earlier. The amended rules would take effect from July 2017. Currently, the hiring organisation would be given five demerit points if it failed to provide post-activity statement of account within one month of completion of an activity which had been exempted from charges. In future, the organisation would also be given five demerit points and required to pay back the exempted charges if it failed to provide the receipts or supporting documents upon request. Moreover, having regard to the suggestions made by the Working Group at the meeting in October 2016, the TWDO provided a ladder with railings earlier for the staff of Princess Alexandra Community Centre to replace the basketball nets in a safe manner.

(B) Working Group on Development and Management of Recreation and Sports Facilities

14. Mr LAM Faat-kang reported as follows:

- (1) regarding the replacement of chairs at Yuen Tung Garden, the LCSD would remove the existing stone chairs and provide five benches for public use. After receiving the actual quotation from the relevant works department, the LCSD would make a funding application to the Tsuen Wan District Council (TWDC) under the District Minor Works Programme in the financial year 2017/18;
- (2) regarding the improvement works at Tsuen Wan Tin Hau Temple Garden, the LCSD would provide a roof cover for the public stand. The improvement works for the existing toilets also progressed smoothly and it was expected to be completed for public use in early April 2017;
- (3) regarding the construction of roof cover for Tsuen King Circuit Wu Chung Swimming Pool, Tsuen Wan, the LCSD would construct an arbour at the seating area by the side of the leisure pool. After receiving the actual quotation from the relevant works department, the LCSD would make a funding application to the TWDC under the District Minor Works Programme in the financial year 2017/18; and
- (4) the Working Group would convene meetings on 11 April 2017, 15 August 2017 and 19 December 2017. He hoped that Members of the Working Group would attend the meetings actively and give views on the recreation and sports facilities in the district.

IX Item 8: Any Other Business

15. The views and enquiries of Members were summarised as follows:

- (1) some organisations using Lei Muk Shue Community Hall reflected that it was exhausting to move the chairs. He hoped that subject to availability of resources, an additional trolley would be purchased for delivery of the chairs (Mr WONG Ka-wa);
- (2) currently, the former Tsuen Wan Magistrates' Courts building and the Airport Core Programme Exhibition Centre located in Sham Tseng were less frequently used or left vacant. He raised an enquiry on the proposals on the better use of the said facilities (Mr WONG Ka-wa); and
- (3) the LCSD was thanked for providing assistance on improving the roads in Tsuen Wan Park. As the residents worried that some people would hang around the chairs by the side of the footpaths in Tsuen Wan Park, she hoped that the LCSD would pay extra attention to this (Ms LAM, Lam Nixie).

16. The Chairman requested the relevant departments to take note of Members' views. He pointed out that the management of the former Tsuen Wan Magistrates' Courts building fell beyond the terms of reference of the DFMC. Moreover, he reminded that Members should submit papers if there was a need for in-depth discussion on certain issues at the forthcoming DFMC meetings.

(A) Information Papers

17. Members noted the following information papers:

- (1) Financial Statement of District Facilities Management Committee as at 20.02.2017
(DFMC Paper No. 44/16-17); and
- (2) Dates of Meetings of District Facilities Management Committee between May 2017 and March 2018
(DFMC Paper No. 45/16-17).

(B) Date of Next Meeting

18. The Chairman reminded Members that the next meeting was scheduled on 9 May 2017 and the deadline for submission of paper was 20 April 2017.

X Adjournment of Meeting

19. There being no other business, the meeting was adjourned at 3:00 p.m.

Tsuen Wan District Council Secretariat
8 March 2017