

Doc Type	HA
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Title	MATTERS ARISING FROM THE MINUTES OF THE OPEN MEETING HELD ON 28 March 1996
CONTENTS	<p>HA 43/96</p> <p>THE HONG KONG HOUSING AUTHORITY</p> <p>MATTERS ARISING FROM THE MINUTES OF THE OPEN MEETING HELD ON 28 March 1996</p> <p>Paragraph</p> <p>Extention of the Estate Management Advisory Committee Scheme</p> <p>25 A prgress report for briefing Members on the implementation of the Estate Management Advisory Committee Scheme (EMAC) Scheme will be prepared in due course.</p> <p>32 Extension of the Estate Management Advisory Committee Scheme</p> <p>As at 1 June 1996, the scheme has rolled out to 49 estates. The staff complement of the scheme is as follows -</p> <p>EMAC Headquarters EMAC Teams</p> <p>Senior Housing Manager 1 Assistant Housing Manager 46 Housing Manager 2 Housing Officer 19 Assistant Housing Manager2 Sub-total 65 Clerical Officer II 1 Clercial Assistant 1 Typist 1 Sub-total 8</p> <p>Total no. of posts : 73</p> <p>Paragraph</p> <p>Based on the notional annual mid-point salary (NAMS) value for 1995/96 and 37.78% on-cost, the expenditure for all the above posts is \$37,523,584 per annum.</p> <p>(Because officers are subject to posting and their pay points would vary with their seniority, it is a customary practice for us to base our calculation on the NAMS value.)</p> <p>38 & 41 Naming of Facilities in Public Housing Estates after Donors of the Community Chest</p> <p>Pursuant to the discussion with the Community Chest (CC), responses to Members' comments at the meeting of the Authority are summarized below -</p> <p>(a) Withdrawal of naming rights</p> <p>Naming of facilities after donors is a new initiative of the CC to raise donations. The CC have no established practice in dealing with circumstances that would necessitate the withdrawal of naming rights such as misconduct or criminal conviction of a donor. Subject to the agreement of the potential donors, the CC are open to suggestions to incorporate terms and conditions in the contract for awarding naming rights, including a condition that the Authority would reserve the right to delete the donors' names in exceptional circumstances. Legal advisers of the CC, the Authority and the donor will draw up the respective contracts, one between the CC and the Authority and a separate one between the CC and the donor.</p> <p>Paragraph</p> <p>39 & 42</p> <p>(b) Selection of facilities for awarding (Cont'd) naming rights The Department will identify a number of projects for awarding naming rights among which the CC will seek the views of potential donors.</p> <p>(c) Criteria for awarding naming rights An organization may also be considered for awarding naming rights and a facility can be named after a person designated by the donor.</p> <p>(d) Partial allocation of donations for EMAC</p> <p>The CC serves the welfare needs of the disadvantaged and the underprivileged through social welfare agencies. It is not appropriate for the CC to allocate part of the donations generated through naming of facilities in Housing Authority estates to EMAC for the purpose of improvement works in estates.</p> <p>(e) Schedule of facilities for naming rights</p>

In the absence of any response from potential donors, there appears to be no need to set up a schedule of facilities that can be named after the donors for different amounts of donations at this stage. The CC will confer with the Department on the choice of donors and the amount of donation in each case before the donors are confirmed.

Members will be informed of the progress on the award of naming rights as the need arises.

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