

(Confirmed minutes)

**Sai Kung District Council**  
**Signature Project Scheme Committee**  
**Minutes of the Fourth Meeting in 2016**

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Date: 28 July 2016 (Thursday)

Time: 9:30 a.m.

Venue: Conference Room of the Sai Kung District Council

<b><u>Present</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Mr. CHAU Yin-ming, Francis, BBS, MH (Chairman)	9:30 a.m.	10:00 a.m.
Mr. CHAN Pok-chi, Jonathan (Vice Chairman)	9:30 a.m.	10:00 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	10:00 a.m.
Mr. CHONG Yuen-tung	9:30 a.m.	10:00 a.m.
Mr. CHUNG Kam-lun	9:53 a.m.	10:00 a.m.
Mr. HO Man-kit, Raymond	9:48 a.m.	10:00 a.m.
Mr. KAN Siu-kei	9:45 a.m.	10:00 a.m.
Mr. LAI Ming-chak	9:30 a.m.	10:00 a.m.
Mr. LAM Siu-chung, Frankie	9:30 a.m.	10:00 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:30 a.m.	10:00 a.m.
Mr. LEUNG Li	9:30 a.m.	10:00 a.m.
Mr. LI Ka-leung, Philip	9:40 a.m.	10:00 a.m.
Mr. LUI Man-kwong	9:30 a.m.	10:00 a.m.
Mr. WONG Shui-sang	9:30 a.m.	10:00 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	10:00 a.m.
Mr. SHEK Wing-kit, Nick (Secretary)	Executive Assistant (SPS), Sai Kung District Office	

**In Attendance**

Ms. SIU Mo-lin, Maureen, JP	District Officer (Sai Kung), Sai Kung District Office
Mr. KWOK Chung-kai, Peter	Assistant District Officer (Sai Kung)1, Sai Kung District Office
Mr. CHU Chi-ho, Marco	Assistant District Officer (Sai Kung)2, Sai Kung District Office
Miss LAU Tang, Moira	Senior Executive Officer (District Council), Sai Kung District Office
Miss MAK Wai-man, Sandy	Senior Liaison Officer (1), Sai Kung District Office

**Absent**

Mr. SING Hon-keung, BBS, MH

Mr. HIEW Moo-siew

## **Welcome Remarks**

The Chairman welcomed all Members to the fourth meeting of the Signature Project Scheme Committee (SPSC) under the Sai Kung District Council (SKDC) in 2016.

2. The Chairman reported that notifications for absence from the meeting had been received before the meeting from Mr. SING Hon-keung for not being in Hong Kong, and from Mr. HIEW Moo-siew due to illness. There being no objection, the Chairman declared that consent was given to their absence under Order 51(1) of the SKDC Standing Orders.
3. The Chairman said that Ms. TO Kit-ying, Priscilla had resigned from the post of Project Manager (Non-works), Sai Kung District Office (SKDO) and Mr. Nick SHEK, Executive Assistant (SPS) would stand in for the post of the Secretary at this meeting. He thanked Ms. TO for her contribution on behalf of the SPSC.
4. The Chairman reminded that each Member might speak twice on each item for two minutes for effective discussion. During the discussion of a motion or an item, if the mover or the proposer was not present, the motion or the item concerned would not be disposed of.

### **I. Confirmation of Minutes**

#### **Minutes of the Third Meeting (2016) of SPSC**

5. There being no amendments from Members, the Chairman declared that the minutes of the above meeting were confirmed.

### **II. Report Items and Matters Arising from the last meeting**

#### **(1) Progress Report of the “Reconstruction of the Sharp Island Pier” Project (SKDC(SPSC) Paper No. 07/16)**

6. Mr. Peter KWOK, Assistant District Officer (Sai Kung)1, Sai Kung District Office (SKDO) presented the contents of the Report, indicating that the Public Works Sub-committee (PWSC) of the Legislative Council (LegCo) had endorsed and supported the submission of the funding application for the project to the Finance Committee (FC) on 11 June 2016. The FC had approved a funding of \$100 million for the two SPS projects in Sai Kung on 28 June 2016. Mr. KWOK said that the works agent of the captioned project, the Civil Engineering and Development Department (CEDD), was in the process of preparing the tendering documents. The

CEDD expected that the tendering exercise would launch in August 2016. Should the tendering exercise go smoothly, the project would commence in the fourth quarter of 2016 for completion in the second half of 2018.

7. The Chairman thanked the SKDO for its coordination with various departments so that the two SPS projects in the district could be taken forward as scheduled.

8. Members raised the following question and proposal regarding the captioned project:

- Regarding the design of the new pier, they asked if reference had been made, as proposed by stakeholders (including representatives of the trade and fishermen), to the design of the “head-nod” landing steps at the front portion of the existing Hebe Haven (Pak Sha Wan) Pier; and
- A ground-breaking ceremony should be launched before the commencement of the project. To maximise publicity, media agencies, all SKDC Members, representatives of the trade and district personalities would be invited to the ceremony.

9. Mr. Peter KWOK, Assistant District Officer (Sai Kung)1, SKDO responded that the CEDD, as the works agent, had fully considered views of stakeholders in the design of the new pier and had incorporated most of stakeholders’ proposals in the design without affecting the works progress and financial resources permitting.

10. The Chairman added that the Panel on Home Affairs (HA Panel) of the LegCo had raised a similar question, worrying that the mooring positions to be provided on the two sides of the new pier could not meet future use requirements. The Chairman said that with limited resources, the CEDD, as the works agent, used the principle of meeting users’ basic needs in the design of the new pier. He suggested that upon completion of the new pier, its facilities should be further improved with other district resources. The Chairman also suggested that a proposal should be made to the full council of the SKDC to launch a ground-breaking ceremony for the new pier. Subject to the agreement of the full council, the proposal would be followed up and additional funding would be sought for publicity and promotion.

11. Ms. Maureen SIU, District Officer (Sai Kung), SKDO said that the SKDO would tie in with various publicity programmes for the project.

12. The Chairman said that another site visit could be arranged for Members and stakeholders by the SKDO, if required, so that they could discuss how to improve its facilities upon the completion of the new pier.

13. The Chairman declared that the Progress Report was endorsed.

**(2) Progress Report of “Construction of the Tseung Kwan O Heritage Hiking Trail and the Heritage Information Centre” Project  
(SKDC(SPSC) Paper No. 08/16)**

14. Mr. Peter KWOK, Assistant District Officer (Sai Kung)1, SKDO presented the contents of the paper and particularly pointed out that the SKDO had issued a letter to the former tenant of the ex-Tiu Keng Leng Police Station again on 13 July 2016, urging the former tenant to collect his belongings and contact the relevant authorities if he would like to rent vacant government land in the district. Mr. KWOK said that no reply had been received since the issue of the letter by the SKDO.

15. The Chairman said that matters related to the former tenant had been explained in detail at the relevant LegCo Panel meeting when the LegCo funding was being sought for the project. The Chairman asked Members if there was a need to form the “Sai Kung District Council’s Liaison Group for Po Yin Temple” again to re-open dialogue with the former tenant. The Chairman still wished to offer assistance to the former tenant as much as practicable.

16. Members suggested that attempts should be made to disseminate a message of goodwill to the former tenant by different means to enable him to understand that there was no suppression from the SKDO and the SKDC in the termination of the short-term tenancy for the ex-Police Station in order to eliminate his hostile attitude. Members opined that this would help members of the public understand the stances of the SKDO and the SKDC and avoid misunderstanding.

17. The Chairman supported Members’ views and suggested that informal contact should be made with the former tenant in order to find out his intention before Members should decide whether there was a need to form the liaison group again.

18. Members made the following proposals regarding the publicity and promotion on the project:

- In addition to the locations listed in the captioned paper, it was suggested that roving exhibitions should be held at shopping centres with higher pedestrian flow;
- Most of the residents in the Rennie’s Mill cottage area were rehoused in public housing estates in Hang Hau area (such as Ming Tak Estate and Hau Tak Estate). Should roving exhibitions be held at shopping centres

in Hang Hau and Tiu Keng Leng, the good old memories of the Rennie's Mill could be brought back to residents, thereby enhancing the attractiveness of the exhibitions; and

- It was suggested that a ground-breaking ceremony should be launched before the commencement of the works. To maximise publicity, media agencies, all SKDC Members, representatives of the trade and district personalities should be invited to the ceremony. There should be resources available under the DC Funds reserved for the Working Group of Publicity and Editing under the Finance & Administration Committee of the SKDC.

19. The Chairman agreed to Members' suggestions and asked the SKDO to follow up the publicity and promotion work. The Chairman added that as all the funding approved by the LegCo would be used in the works and the employment of non-civil service contract staff, etc., the publicity and promotion on the project had to be launched with district resources. The Chairman suggested that the SPSC, after discussing the details of the publicity and promotion work for this project, should follow up with the Working Group of Publicity and Editing on this item and the financial arrangements for the ground-breaking ceremony of the "Reconstruction of the Sharp Island Pier" Project together.

20. The Chairman concluded that the captioned project and the "Reconstruction of the Sharp Island Pier" Project were supported by the HA Panel and the PWSC of the LegCo on 12 April and 11 June 2016 respectively and the funding applications for the two projects were subsequently approved by the FC of the LegCo on 28 June 2016. The detailed designs of the two projects were also approved by the relevant departments. The projects would proceed to the tendering process and if the process went smoothly, the works were expected to complete in late 2018. Besides, the Chairman said that the SKDO was discussing with Haven of Hope Christian Service, the partnership organisation of running the Information Centre and the hostel, the operating arrangements upon the completion of the project. Both parties would sign a Memorandum of Understanding later. The Chairman said that the project was proceeding smoothly and all the work would be completed as scheduled.

21. The Chairman continued that the District Facilities Management Committee had conducted a site visit in April 2016 regarding the hiking trails improvement proposal made by the SPSC earlier to examine if hiking trails could be constructed in the Tiu Keng Leng region to connect with the hiking trail to the Heritage Information Centre in Tiu Keng Leng and endorsed that the related works would commence with the District Minor Works funding.

22. There being no further views from Members, the Chairman declared that the progress report was endorsed.

**III. Any other business**

23. The Chairman said that the sixth meeting was originally scheduled for 24 November 2016 but he would not be able to attend the meeting. He suggested that the meeting could be chaired by the vice-chairman or be re-scheduled to another date.

24. Members endorsed that a decision would be made on the re-scheduling of the sixth meeting for 29 November 2016 (Tuesday) at 9:30 a.m. or 1 December 2016 (Thursday) at 9:30 a.m. by way of circulation. It was also endorsed that the date of the sixth meeting would be fixed according to the majority rule.

(Post-meeting note: After circulation, the sixth meeting was scheduled for 29 November 2016 (Tuesday) at 9:30 a.m.)

25. There being no other business, the Chairman declared that the meeting was adjourned at 10:00 a.m.

**IV. Date of Next Meeting**

26. The Chairman declared that the next meeting would be held at 9:30 a.m. on 6 October 2016 (Thursday).

**Signature Project Scheme Committee  
Sai Kung District Council  
July 2016**