

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

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Date: 5 October 2016 (Wednesday)

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.	10:25 a.m.
Mr. CHAN Pok-chi, Jonathan (Vice Chairman)	9:30 a.m.	10:25 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	10:25 a.m.
Mr. SING Hon-keung, BBS, MH	9:30 a.m.	10:25 a.m.
Mr. CHONG Yuen-tung	9:30 a.m.	10:25 a.m.
Mr. CHUNG Kam-lun	9:30 a.m.	10:25 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	10:25 a.m.
Mr. HO Man-kit, Raymond	9:53 a.m.	10:25 a.m.
Mr. KAN Siu-kei	9:30 a.m.	10:25 a.m.
Mr. LAI Ming-chak	9:30 a.m.	10:25 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:30 a.m.	10:25 a.m.
Mr. LUI Man-kwong	9:30 a.m.	10:25 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	10:25 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. NG Chi-wai	Senior Engineer / Projects 1, Civil Engineering and Development Department
Mr. SHUM Kai-shing	Engineer / Projects 1A, Civil Engineering and Development Department
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
Ms. LAM Yee-lai, Decem	Senior Liaison Officer (2), Sai Kung District Office
Ms. LEONG Shok-fun, Dawn	Project Manager (Architect), Sai Kung District Office

**Absent**

Mr. LI Ka-leung, Philip  
Mr. WONG Shui-sang

**Welcome Remarks**

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

2. The Chairman reported that Mr. Philip LI had submitted a notification of absence before the meeting as he would be away from Hong Kong. There being no objections from Members, the Chairman announced that the application for leave was accepted in accordance with Order 51(1) of the Sai Kung District Council Standing Orders.

**I. Confirmation of Minutes**

**Minutes of the Fourth Meeting (2016) of the SPSC**

3. 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 (Part I) (SKDC(SPSC) Paper No. 09/16)**

4. Mr. NG Chi-wai, Senior Engineer / Projects 1, Civil Engineering and Development Department (CEDD) reported on the content of the document. He said that the CEDD had invited the relevant approved contractors for public works to participate in the tendering procedures on 30 September. The tender closing date was 28 October 2016. Mr. NG said provided that the tendering procedures went smoothly, the works was expected to commence in late 2016 for completion in the latter half of 2018.

5. Members inquired about the specific arrangements for the temporary landing facilities during the construction period.

6. Mr. NG Chi-wai of the CEDD replied that the CEDD would ask the contractor to construct a temporary pier similar to the existing one before constructing the new pier. The temporary pier would be linked by a catwalk to a supplementary landing pontoon of about 20 metres long for berthing. Mr. NG said that part of the cost of the temporary landing facilities would be funded by the rural public works project of the Sai Kung District Office (SKDO). The estimated amount was about \$2,600,000.

7. The Chairman added that when the project was submitted to the Panel on Home Affairs of the Legislative Council (LegCo) for vetting, they had stated clearly to the Panel that due to limited resources, the temporary landing facilities would have to be funded by local resources. In addition, the new pier would be designed to meet the basic needs of users.

8. The Chairman asked the CEDD representatives to provide additional information regarding when the temporary landing facilities would be available for public use.

9. Mr. NG Chi-wai of the CEDD said that the temporary landing facilities would be open to the public daily from 7:00 a.m. to 7:00 p.m. However, for safety sake, under severe weather conditions (e.g. typhoon signal no. 3 or above), the contractor would tow the supplementary landing pontoon to the typhoon shelter nearby. Under such circumstances, small vessels could still make use of the temporary pier if needed.

10. Members asked the Secretariat about the progress of recruiting the Project Manager (Non-works). Apart from this, Members commented that the Secretariat had not arranged site inspection on the temporary landing facilities for Members earlier. They asked about the draft plan of the temporary landing facilities.

11. Ms. Maureen SIU, District Officer (Sai Kung), SKDO said that the Secretariat had already appointed an Assistant Project Manager (Non-works) who would assume duty in November 2016.

12. The Chairman said that regarding the site inspection for the temporary landing facilities, the SKDO had arranged Members of the previous term, as well as representatives from the trade and the fishermen community to visit the site and asked them for their comments on the facilities. The Chairman thanked the parties involved for their comments and suggested that if

needed, the SKDO could arrange another site inspection for Members.

13. With the consent from Members, the Chairman said that they would move on to the next item. This issue would be further discussed after the Secretariat had distributed the draft plan of the temporary landing facilities to Members.

[Note: Please refer to paragraphs 24-29 for Part II]

**(2) Progress Report of “Construction of the Tseung Kwan O Heritage Hiking Trail and the Heritage Information Centre” Project (SKDC(SPSC) Paper No. 10/16)**

14. Ms. Dawn LEONG, Project Manager (Architect), SKDO reported on the content of the document. The main points were as follows:

- i. The slope improvement works proposal for Sites A and B of the CEDD was accepted by the Geotechnical Engineering Office of the CEDD in principle;
- ii. The CEDD had installed rockslide protection barriers by the hillside of Site B to prevent boulders from falling down the slope for the safety of the public at the site;
- iii. It was stated in the tender document that the Heritage Information Centre (HIC) and the hostel had to be completed within 18 months and the public toilet at Duckling Hill had to be completed within 12 months. It was hoped that the public toilet would become available for public use as soon as possible;  
(Note: The works at Sites A and B had to tie in with the slope improvement works of the CEDD. The SKDO would coordinate with the relevant parties with a view to complete the works within the proposed construction period); and
- iv. As at the tender closing date of 30 September 2016, the SKDO had received 10 tender submissions from contractors. The tender documents were currently being assessed.

15. Members inquired about the progress of the publicity and promotional programmes of the project. They raised the following suggestions:

- i. Holding small scale seminars at the community halls, public libraries and sports centres of Tseung Kwan O, Tiu Keng Leng and Hang Hau. Historians and old residents familiar with the development of the community could be invited to give talk and to share episodes of their daily life in the past;
- ii. Holding roving exhibitions in the shopping centres of the district, provided that enough resources would be available;
- iii. Displaying banners at locations with high pedestrian flow in the district; and
- iv. Applying extra funding from the SKDC to hold promotional activities.

16. The Chairman supported the suggestion on holding small scale seminars in the district. He said that a talk on “The Past and Present of Hang Hau, Tiu Keng Leng and Tseung Kwan O” was held on 25 June 2016 by the SKDO. After the seminar, the attendees who were interested were arranged to pay a visit to the former police station and staff quarters. The activity was well received by the public with about 150 attendees. The invited scholars, the SKDC Members, the representatives of local residents, as well as those schools and local groups that signed up to the activities all expressed their support to the proposed HIC project. The Chairman considered that this type of activities would facilitate local residents and students in learning more about the historical development of the district.

17. The Chairman added that the SKDC had all along been working with the SKDO in devising different promotional programmes for the project. The Chairman said that as the cost of the works took up a major proportion of the funding, the budget for publicity was quite tight. He suggested that the Secretariat could strive for more resources from the SKDC to launch more publicity and promotional activities in the future.

18. Mr. Peter KWOK, Assistant District Officer (Sai Kung)1, SKDO said that the SKDO would continue to hold various publicity activities, e.g. setting up a Facebook page, organizing oral history programme, etc. The progress of these programmes would be reported to Members in due course.

19. The Chairman said that in view of the general election of the district councils last year, the SKDO set up the Focus Group on Tseung Kwan O Heritage Information Centre in order to continue with the preparation work for the HIC during the period when the operation of the SKDC was suspended. Members of the Focus Group included SKDC Members of the relevant constituencies, scholars familiar with the development history of Tseung Kwan O and Tiu Keng Leng, as well as representatives from schools and the partner organization. The Chairman said that the SKDO would adopt a twin-track approach in the preparation work while the HIC was being refurbished. Members would be consulted in due course regarding the collection of heritage items as well as the relevant arrangements for the HIC.

20. In addition, the Chairman said that in view of the keen demand for a public toilet at Duckling Hill, the SKDO had deliberately listed in the tender document that the public toilet had to be completed within 12 months, so that the toilet could be handed over to the Food and Environmental Hygiene Department as soon as possible for public use.

21. The Chairman inquired about the progress of the SKDO in signing the memorandum of understanding with the partner organization.

22. Ms. Maureen SIU of the SKDO said that the SKDO and the partner organization – Haven of Hope Christian Service, had reached a consensus regarding the content of the memorandum of understanding. Pending for the approval of the content by the Home Affairs Department, the memorandum of understanding could be signed by both parties. Apart from the representatives of the SKDO and the partner organization, the SKDC Chairman would attend the signing ceremony and witness the signing of the memorandum.

23. The Chairman urged the SKDO to promptly sign the memorandum of understanding to confirm the cooperation.

**(1) Progress Report of the “Reconstruction of the Sharp Island Pier” Project (Part II)  
(SKDC(SPSC) Paper No. 09/16)**

[Note: Please refer to paragraphs 4-13 for Part I]

24. Mr. NG Chi-wai of the CEDD gave a brief description on the draft plan of the temporary landing facilities. He said they would make reference to the design of the existing pier as far as possible when designing the temporary landing facilities, which would be linked by a catwalk to a supplementary landing pontoon of about 20 metres long. The berthing depth was about 4 metres. This could enable large and small vessels serving between Sai Kung and Sharp Island to berth.

25. The Chairman added that when the CEDD designed the temporary landing facilities, they would need to consider various factors. These included: the site boundary gazetted and consulted with the public in accordance with the Foreshore and Seabed (Reclamations) Ordinance, impacts of the project on the water quality nearby, construction costs, etc. The Chairman said that Members could refer to Enclosure 2 of the document submitted by the SKDO to the Public Works Subcommittee of the LegCo (i.e. SPSC Paper No. 06/16) in order to learn more about the design of the new pier.

26. Members asked whether the catwalk would be wide enough for baby strollers and

wheelchairs to pass through.

27. Mr. NG Chi-wai of the CEDD replied that the catwalk would be about 1.5 metres in width.

28. The Chairman added that as the catwalk would not comply with the requirements of barrier-free access facilities, wheelchair users were not encouraged to use the temporary landing facilities by themselves.

29. The Chairman declared that the captioned progress report and the Progress Report of “Construction of the Tseung Kwan O Heritage Hiking Trail and the Heritage Information Centre” Project were endorsed. The Chairman asked the SKDO, the Secretariat and the relevant departments to continue to follow up the suggestions raised by Members.

### **III. Any other business**

#### **(3) Ground-breaking Ceremonies for the Signature Project Scheme Projects (SKDC(SPSC) Paper No. 11/16)**

30. Mr. Peter KWOK of the SKDO reported on the content of the document. Pending for the endorsement by the SPSC regarding the proposed arrangements for the ground-breaking ceremonies, the SKDO would discuss with the Working Group of Publicity and Editing the details of the publicity programme. They would devise a detailed budget and apply for funding from the Finance and Administration Committee (FAC). They would consult Members again regarding the proposed dates and arrangements of the ground-breaking ceremonies.

31. Members gave the following suggestions regarding the arrangements of the ground-breaking ceremonies as well as the publicity and promotion of the Signature Project Scheme (SPS) projects:

##### Ground-breaking ceremonies:

- i. The dates for the ground-breaking ceremonies should be decided as soon as possible in order to prepare the guest list;
- ii. The proposed guest list should include principal officials of the Hong Kong Special Administrative Region Government as well as the relevant stakeholders; and
- iii. Holding the ground-breaking ceremony for the “Construction of the Tseung Kwan O Heritage Hiking Trail and the Heritage Information Centre” Project at the ex-Tiu Keng Leng Police Station.

##### Publicity and Promotion for the SPS Projects:

- i. Regarding the sharing of episodes of their daily life in the past by old residents, videos and publicity materials could be produced. Provided that those would be copyright free, some Members said that they could assist in distributing the publicity videos and materials; and
- ii. Striving for more resources locally to support the publicity activities in the future.

32. The Chairman responded to Members’ suggestions as follows:

##### Ground-breaking ceremonies:

- i. Pending for the selection of the contractors for the two projects, the dates and the guest lists of the ground-breaking ceremonies would be proposed for discussion by Members at the meeting; and
- ii. As the public toilet at Duckling Hill was a long-awaited facility for local residents, holding ground-breaking ceremony at that site under the SPS project would have a symbolic meaning.

Publicity and Promotion for the SPS Projects:

- i. They would discuss with the Focus Group the publicity and promotional programmes, including the collection and selection of heritage items; and
  - ii. He supported the suggestion to strive for more resources to hold publicity activities. After the publicity and promotional programmes were confirmed, they would submit a funding application to the FAC.
33. The Vice Chairman suggested that when the SKDO discussed the details of the publicity programmes with the Working Group of Publicity and Editing, the main points should be recorded to facilitate future discussion and follow up.
34. Ms. Maureen SIU of the SKDO said that the SKDO was currently looking into and holding various publicity activities, e.g. setting up a Facebook page, organizing oral history programme, etc. Local students would take the lead in setting up the Facebook page, with a view to disperse information on the relevant programmes to the public from time to time through the Internet. At the same time, the SKDO had initially contacted the Chung Ying Theatre Company, so as to gain a better understanding about the communities they had visited and assisted in promoting local history and culture. Ms. SIU added that they would continue to consult the Focus Group regarding the collection and compilation of information for the HIC as well as the arrangement for collecting heritage items. They would report the progress of the above to Members in due course.
35. The Chairman said that he and the Vice Chairman would submit a funding application of not less than \$80,000 to the FAC for funding the publicity and promotional activities (including two ground-breaking ceremonies).
36. The Chairman announced that the document was endorsed. The Secretariat and the SKDO were asked to follow up on the relevant arrangements.
37. There being no other business, the Chairman declared that the meeting adjourned at 10:25 a.m.

**IV. Date of Next Meeting**

38. The Chairman said that the next meeting originally scheduled on 24 November 2016 (Thursday) would be rescheduled to 29 November 2016 (Tuesday) at 9:30 a.m.

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