

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

Date: 29 November 2016 (Tuesday)

Time: 9:30 a.m.

Venue: Conference Room of the Sai Kung District Council

<u>Present</u>	<u>From</u>	<u>To</u>
Mr. CHAU Yin-ming, Francis, BBS, MH (Chairman)	9:30 a.m.	9:54 a.m.
Mr. CHAN Pok-chi, Jonathan (Vice Chairman)	9:30 a.m.	9:54 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	9:54 a.m.
Mr. SING Hon-keung, BBS, MH	9:30 a.m.	9:54 a.m.
Mr. CHONG Yuen-tung	9:40 a.m.	9:54 a.m.
Mr. CHUNG Kam-lun	9:42 a.m.	9:54 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	9:54 a.m.
Mr. HO Man-kit, Raymond	9:50 a.m.	9:54 a.m.
Mr. LAI Ming-chak	9:30 a.m.	9:54 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:35 a.m.	9:54 a.m.
Mr. LI Ka-leung, Philip	9:30 a.m.	9:54 a.m.
Mr. LUI Man-kwong	9:30 a.m.	9:54 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	9:54 a.m.
Ms. WONG Ka-ki, Iris (Secretary)	Assistant Project Manager (Non-works), Sai Kung District Office	

In Attendance

Mr. AU Ning-fat, Alfred, MH	Member, Sai Kung District Council
Mr. KWOK Chung-kai, Peter	Assistant District Officer (Sai Kung)1, 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
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
Mr. SHEK Wing-kit, Nick	Executive Assistant (SPS), Sai Kung District Office

Absent

Mr. KAN Siu-kei

Mr. WONG Shui-sang

Welcome Remarks

The Chairman welcomed all Members to the sixth meeting of the Signature Project Scheme Committee (SPSC) under the Sai Kung District Council (SKDC) in 2016. He also welcomed Mr. Alfred AU who was in attendance at the meeting.

2. The Chairman reported that Mr. WONG Shui-sang had submitted a notification of absence before the meeting as he was having a business trip in Mainland China. 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 Fifth 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 (SKDC(SPSC) Paper No. 12/16)

4. Ms. Dawn LEONG, Project Manager (Architect), SKDO reported on the content of the document. The Civil Engineering and Development Department (CEDD) had already tendered for the project in late September. Seven tender submissions were received by the tender closing date. The tender documents were currently being assessed. After the contract was successfully awarded, the works would commence in early 2017 for completion in the latter half of 2018.

5. There being no enquiries from Members, the Chairman declared that the progress report of the captioned project 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. 13/16)

6. Ms. Dawn LEONG of the SKDO reported on the content of the document. The main points were as follows:

- i. The Sai Kung District Office (SKDO) had signed a memorandum of understanding with the partner organization – Haven of Hope Christian Service in November;
- ii. The tender submissions for the Tseung Kwan O Heritage Information Centre (HIC) were currently being assessed. Provided that the assessment went smoothly, the works would commence in the first quarter of 2017 for completion in the fourth quarter of 2018; and
- iii. The works for the public toilet at Duckling Hill would commence in the first quarter of 2017. It was targeted that the works could complete within 12 months. The toilet would then be handed over to the Food and Environmental Hygiene Department for public use.

7. Ms. Dawn LEONG of the SKDO reported on the progress regarding publicity and promotion of the project. The SKDO had invited Professor Lau Chi-pang of the Department of History of Lingnan University to hold a briefing for teachers interested in the training programme on collecting oral history in November 2016. They would later on recruit students to join the training programme. The Focus Group on Tseung Kwan O Heritage Information Centre would hold its meeting on the same day to discuss the training programme, the publicity and promotion activities, as well as the collection and selection of heritage items.

8. Mr. Peter KWOK, Assistant District Officer (Sai Kung)¹, SKDO added that the SKDO would hold a workshop under the training programme on collecting oral history at Lingnan University in February 2017. They planned to recruit 100 competent local students who were interested in learning how to collect oral history to participate in the workshop. The SKDO hoped that through providing training to teachers, they would encourage students to participate in the programme and assist in promoting the programme in the district.

9. The Secretary said that the SKDO had started preparing for the ground-breaking ceremonies. They would discuss the funding application with the Working Group of Publicity and Editing and submit an application to the Finance and Administration Committee (FAC) in January 2017. It was estimated that the two ground-breaking ceremonies would cost not less than \$80,000.

10. In addition, the Secretary said that the SKDO had initially contacted the Chung Ying Theatre Company regarding the feasibility to perform a drama on the oral history of the district. It was hoped that the drama could be performed in public around the time when the HIC came into operation. The Chung Ying Theatre Company supported the project and said that they would make an assessment on the recruitment of actors, the schedule as well as the

cost and expenses and contact the SKDO again. As for other publicity and promotion activities, the SKDO had contacted the MTR Corporation Limited (MTRC) to look into conducting publicity activities at MTR stations. The MTRC responded positively at the initial stage and would further discuss with the SKDO regarding the cooperation.

11. Members inquired about the response from schools and teachers regarding the briefing under the training programme on collecting oral history.

12. The Secretary replied that a total of 14 teachers from 9 schools had signed up to the briefing.

13. Mr. Peter KWOK of the SKDO said that Members would be welcome to sit in on the briefing to be held on the following day (30 November 2016).

14. There being no enquiries from Members, the Chairman declared that the progress report of the captioned project was endorsed.

III. Any other business

15. Regarding the former tenant of the ex-Tiu Keng Leng Police Station, the Chairman said that he had tried to get in touch with the former tenant through various means (including LegCo Members of the present term) informally to seek assistance (including to retrieve their belongings) but in vain. The SKDO had written to the former tenant earlier urging them to retrieve their belongings inside the ex-Tiu Keng Leng Police Station as soon as possible. Yet, no response was received. The Chairman said he would continue to try getting in touch with the former tenant. He urged the former tenant to take the initiative to contact the SPSC or the SKDO. The Chairman said that he would welcome it if Members had other means to contact the former tenant. Regarding the need to set up the liaison group between the SKDC and Po Yin Temple, the Chairman said that unless there were interactions between the two parties, he suggested postponing the setting up of the liaison group again.

16. Mr. Peter KWOK of the SKDO added that the SKDO had been keeping on behalf of the former tenant his belongings for quite some time. As the storing space was indeed belonging to the Government, they had to vacate the space for other purposes. Under such circumstances, Mr. KWOK suggested that the SKDO would issue an ultimatum to the former tenant, stating that if the former tenant had not contacted the SKDO before the deadline, the SKDO would handle the seized items based on the power in statute.

17. Members noted and agreed with the arrangements regarding the former tenant suggested by the Chairman and the SKDO.

IV. Date of Next Meeting

18. There being no other business, the meeting adjourned at 9:54 a.m.

19. The Chairman said that the next meeting would be held on 26 January 2017 (Thursday) at 9:30 a.m.

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