

**Sai Kung District Council  
Signature Project Scheme Committee  
Minutes of the Second Meeting in 2017**

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Date: 30 March 2017 (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.	9:50 a.m.
Mr. CHAN Pok-chi, Jonathan (Vice Chairman)	9:30 a.m.	9:50 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	9:50 a.m.
Mr. SING Hon-keung, BBS, MH	9:30 a.m.	9:50 a.m.
Mr. CHONG Yuen-tung	9:30 a.m.	9:50 a.m.
Mr. CHUNG Kam-lun	9:41 a.m.	9:50 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	9:50 a.m.
Mr. LAI Ming-chak	9:32 a.m.	9:50 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:35 a.m.	9:50 a.m.
Mr. LI Ka-leung, Philip	9:30 a.m.	9:50 a.m.
Mr. LUI Man-kwong	9:30 a.m.	9:50 a.m.
Mr. WONG Shui-sang	9:30 a.m.	9:50 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	9:50 a.m.
Ms. WONG Ka-ki, Iris (Secretary)	Assistant Project Manager (Non-works), Sai Kung District Office	

**In Attendance**

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. HO Man-kit, Raymond

**Welcome Remarks**

The Chairman welcomed all Members to the second meeting of the Signature Project Scheme Committee (SPSC) under the Sai Kung District Council (SKDC) in 2017.

**I. Confirmation of Minutes**

**Minutes of the First Meeting (2017) of the SPSC**

2. 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. 3/17)**

3. Ms. Dawn LEONG, Project Manager (Architect), Sai Kung District Office (SKDO)

reported on the content of the document. She said that the Civil Engineering and Development Department (CEDD) had handed over the site to the contractor on 6 February 2017. Hoardings were erected at the site boundary. In order to tie in with the idea of beautifying public spaces of the district, the SKDO had appointed local artists to draw murals on two of the hoardings.

4. Ms. Dawn LEONG of the SKDO added that the CEDD would commence the construction of the temporary pier in the second quarter of 2017. It was expected that the works would be completed in mid-2017. The construction of the new pier would commence in the third quarter of 2017.

5. The Chairman said the CEDD had completed the preliminary works in accordance with the schedule. He thanked the CEDD for arranging the works schedule properly so as to minimize the impact of the project on those travelling between Sai Kung and Sharp Island as well as other supporting transport facilities. The Chairman also expressed his appreciation to the SKDO for incorporating the idea of beautifying public spaces to the reconstruction project.

6. The Chairman gave a gentle reminder to the Members who had signed up for the Kick-off Ceremony for the Reconstruction of the Sharp Island Pier in the afternoon to reserve enough time for getting to the venue.

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

**(2) Progress Report of the “Construction of the Tseung Kwan O Heritage Hiking Trail and the Heritage Information Centre” Project (SKDC(SPSC) Paper No. 4/17)**

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

- The works at Sites A, B and C commenced on 14 February 2017 simultaneously;
- The SKDO handed over the sites of the Information Centre (Site A) and the hostel (Site B) to the contractor of the CEDD on 31 March 2017 for conducting slope improvement works and installing rockslide protection barriers. The works was expected to complete within 12 months; and
- The public toilet at Duckling Hill (Site C) was also expected to complete within 12 months after the works commenced. Upon completion, the public toilet would be handed over to the Food and Environmental Hygiene Department for opening it up to the public.

9. Members asked whether the sites had ever been harassed by members of the public.

10. Ms. Dawn LEONG of the SKDO replied that ever since the commencement of the works, they had not received any report from the contractors regarding harassment. The SKDO had informed the Police about the commencement of the works. The Police had agreed to enhance their patrolling efforts there to maintain law and order at the site.

11. The Chairman thanked the CEDD for their assistance in making the two Signature Project Scheme (SPS) projects of Sai Kung District possible with limited resources.

12. The Secretary reported on the issues related to publicity and promotion:

- i. Publicity materials (e.g. pamphlets, environmentally friendly bags, exhibition panels, etc.) were produced for promoting the projects; and
- ii. It was planned that Professor TING Sun-pao, Joseph, Adjunct Professor and

Honorary Senior Research Fellow of the Department of History, the Chinese University of Hong Kong, would be invited to hold the “Training course on Collecting and Preserving Heritage Items” to introduce to participants how heritage items were collected, recorded, maintained and preserved. He would also share with them how the historical items of the Hong Kong Museum of History were handled.

13. The Chairman said if Members were aware of any members of the public who would like to lend any heritage items to the Information Centre for display, they could contact the Secretariat to follow up.

14. The Chairman added that the Secretariat would send another invitation to Members regarding the kick-off ceremony at Duckling Hill of Tseung Kwan O. Members were asked to reserve the time for the ceremony.

15. There being no enquiries from Members, the Chairman declared that the progress report of the captioned project was endorsed. The Secretariat was asked to continue to follow up the relevant issues.

### **III. Any Other Business**

16. Members inquired about the number of guests that would attend the Kick-off Ceremony for the Reconstruction of the Sharp Island Pier.

17. The Secretary replied that about 80 guests (including 15 SKDC Members) had signed up for the kick-off ceremony.

18. A Member said he was aware that quite a few media organizations would attend the kick-off ceremony. He appealed to Members to convey positive and correct messages (including the two SPS projects of the district were endorsed and supported by the SKDC) to the public when being interviewed.

19. The Chairman agreed with the appeal of the Member.

### **III. Date of Next Meeting**

20. There being no other business, the meeting adjourned at 9:50 a.m.

21. The Chairman said the next meeting would be held on 25 May 2017 (Thursday) at 9:30 a.m.

**Signature Project Scheme Committee  
Sai Kung District Council  
March 2017**