

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

Date: 25 May 2017 (Thursday)

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.	10:00 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	10:00 a.m.
Mr. SING Hon-keung, BBS, MH	9:30 a.m.	10:00 a.m.
Mr. CHONG Yuen-tung	9:30 a.m.	10:00 a.m.
Mr. CHUNG Kam-lun	9:30 a.m.	10:00 a.m.
Mr. HIEW Moo-siew	9:30 a.m.	10:00 a.m.
Mr. HO Man-kit, Raymond	9:40 a.m.	10:00 a.m.
Mr. KAN Siu-kei	9:40 a.m.	10:00 a.m.
Mr. LAI Ming-chak	9:30 a.m.	10:00 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:30 a.m.	10:00 a.m.
Mr. LI Ka-leung, Philip	9:30 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.
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
Mr. NG Chi-wai	Senior Engineer / Projects 1, Civil Engineering and Development Department
Mr. NG Chun-cheung	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. YIU Shuk-yan, Mona	Liaison Officer i/c (Tseung Kwan O) North, 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. CHAN Pok-chi, Jonathan (Vice Chairman)

Mr. YAU Yuk-lun

Welcome Remarks

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

2. The Chairman reported that the Secretariat received the notification of absence from Mr. Jonathan CHAN and Mr. YAU Yuk-lun before the meeting due to the need to attend another

meeting and ill health respectively. There being no objections from Members, the Chairman announced that the leave applications were approved in accordance with Order 51(1) of the Sai Kung District Council Standing Orders.

I. Confirmation of Minutes

Minutes of the Second Meeting (2017) 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. 5/17)

4. Mr. NG Chi-wai, Senior Engineer / Projects 1, Civil Engineering and Development Department (CEDD) reported on the content of the document and provided an update on the progress of the works based on the Powerpoint presentation. The main points were as follows:

- The on-site water quality baseline monitoring was completed. The Marine Department (MD) had granted the approval to conduct marine works. They had started procuring works materials, etc.;
- The reconstruction works would be conducted by phases. At the first phase, temporary berthing facilities would be constructed, which included a temporary steel bridge and a pier connected with a berthing barge of about 8 metres wide and 27 metres long. The works would be conducted from June to mid-July. During the construction phase, the berthing facilities of the existing pier would not be affected;
- At the second phase, the construction of the new pier would commence, with procedures including investigation, piling, building the structure of the new pier, installing facilities for the new pier and demolishing part of the existing pier. The works would be conducted from late July to the latter half of 2018; and
- As one side of the berthing barge would be close to the site of the reconstruction works, the contractor would only open up the other side of the berthing barge for public use.

5. The Chairman asked whether the works was implemented according to the project schedule.

6. Mr. NG Chi-wai of the CEDD said that the works was implemented according to the original schedule.

7. Members inquired about the arrangement for the temporary pier in times of typhoons, in view of the approaching typhoon season.

8. Mr. NG Chi-wai of the CEDD said when typhoon warning signal No. 3 or above was in effect, the contractor would arrange tug boats to tow the berthing barge to the typhoon shelter. Under such circumstances, the staircase of the temporary pier would be opened for public use. Mr. NG said when the typhoon warning signal No. 8 was cancelled, the contractor would arrange tug boats to tow the berthing barge back to Sharp Island. This journey would take roughly six to eight hours to complete. When typhoon warning signal No. 3 was cancelled, the berthing barge would be opened for public use again.

9. The Chairman thanked the CEDD for following up the project. The Chairman added that if Members had received any comments from the local community during the construction period of the project, they would be most welcome to convey them to the SPSC.

10. There being no other comments 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. 6/17)

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

- Field survey was being conducted at Site A (the Information Centre) and Site B (the hostel). The asbestos and most of the refuse at Site A were removed. Currently, detailed inspection and restoration of the architectural elements with historical value of the former police station were being carried out;
- The contractors of the CEDD had commenced their work at Site A and Site B, which included slope improvement works and the preparatory work for the installation of rockslide protection barriers by the hillside of Site B. It was expected that the works could be completed within 12 months;
- Location survey for Site C (the public toilet at Duckling Hill) was completed; and
- Stabilization works for the slope near Site C would have to be carried out for the safety of users.

12. The Chairman said non-project vehicles occasionally got close to or parked at the gate of Site A. He was worried that this would affect the progress of the works. He suggested that the SKDO should inform the relevant departments about this observation.

13. Ms. Dawn LEONG of the SKDO replied that the location mentioned was designated as part of the project site. Other vehicles should not be allowed to enter or park there. In case non-project vehicles got near to the gate, the contractor of the SKDO would assist the driver to turnaround and leave the site. Ms. LEONG also pointed out that the carriageway (Po Lam Road South) to Site A and Site B was quite narrow. The SKDO would erect signs at the appropriate locations to restrict vehicles of a certain length from entering, so as to keep the carriageway clear.

14. The Chairman thanked the SKDO and the contractor for following up the progress of the works. He also thanked the CEDD for their assistance at the preliminary stage of the project as well as in the slope stabilization works near to the sites.

15. There being no other comments 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.

(3) Progress Report on the publicity and promotion plans and other non-works items (SKDC(SPSC) Paper No. 7/17)

16. The Secretary reported on the progress of the following items:

- The kick-off ceremonies of the two projects were held on 30 March and 24 April 2017 respectively;
- The roving exhibition featuring the contents of the two projects commenced in May and would run till early October at community halls, public libraries, sports centres, sports grounds, etc. of the district;
- Posters would be displayed at local notice boards, community centres, Home Affairs Enquiry Centre, etc. Posters and pamphlets would also be sent to Members for publicizing the projects;
- They contacted the Link Real Estate Investment Trust (Link REIT) regarding the venue for the roving exhibition. The Link REIT had preliminary agreed to let the

SKDO hold roving exhibition at some of their shopping centres in the district for free. The dates and the locations were yet to be confirmed; and

- They planned to contact the secondary schools and tertiary institutes of the district to hold roving exhibition.

17. The Chairman thanked the Leisure and Cultural Services Department (LCSD), the SKDO, the Link REIT, etc. for letting them use their venues for holding the roving exhibition.

18. The Chairman added that the SKDO would hold talks on how to collect, record, maintain and preserve heritage items in due course. Members who were interested could sign up for the talk. Besides, the Chairman said that 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 for follow up.

19. Members suggested posting posters at the specialist clinics, hospitals, bus stops, etc. of the district and publicizing the projects on the “Travel in Sai Kung” website of the Working Group on Tourism & Economic Development. Members also suggested including QR codes on the posters so that members of the public could obtain information of the projects through computers and mobile applications.

20. The Chairman said if Members had any suggestions regarding where the posters could be displayed or where the roving exhibition could be held, they could contact the Secretariat for follow up.

21. There being no other comments from Members, the Chairman declared that the captioned progress report was endorsed.

III. Date of Next Meeting

22. There being no other business, the meeting adjourned at 10:00 a.m.

23. The Chairman said the next meeting would be held on 27 July 2017 (Thursday) at 9:30 a.m.

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