

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

Date: 18 July 2017 (Tuesday)

Time: 11:00 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)	11:00 a.m.	11:43 a.m.
Mr. CHAN Pok-chi, Jonathan (Vice Chairman)	11:00 a.m.	11:43 a.m.
Mr. NG Sze-fuk, George, GBS, JP	11:00 a.m.	11:43 a.m.
Mr. SING Hon-keung, BBS, MH	11:00 a.m.	11:43 a.m.
Mr. CHONG Yuen-tung	11:00 a.m.	11:05 a.m.
Mr. CHUNG Kam-lun	11:00 a.m.	11:43 a.m.
Mr. HIEW Moo-siew	11:00 a.m.	11:43 a.m.
Mr. HO Man-kit, Raymond	11:00 a.m.	11:43 a.m.
Mr. KAN Siu-kei	11:00 a.m.	11:43 a.m.
Mr. LAI Ming-chak	11:00 a.m.	11:43 a.m.
Mr. LAU Wai-cheung, Peter, MH	11:00 a.m.	11:43 a.m.
Mr. LI Ka-leung, Philip	11:00 a.m.	11:43 a.m.
Mr. LUI Man-kwong	11:00 a.m.	11:43 a.m.
Mr. WONG Shui-sang	11:00 a.m.	11:43 a.m.
Mr. YAU Yuk-lun	11:00 a.m.	11:43 a.m.
Ms. WONG Ka-ki, Iris (Secretary)	Assistant Project Manager (Non-works), Sai Kung District Office	

In Attendance

Mr. WAN Kai-ming	Member, Sai Kung District Council
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
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

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 2017.

I. Confirmation of Minutes

Minutes of the Third 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. 8/17)

3. Mr. NG Chi-wai, Senior Engineer/Projects 1, Civil Engineering and Development Department (CEDD) reported on the content of the document. The main points were as follows:

- The design of the temporary pier was completed. The construction works started in early June. Due to the impact of inclement weather, it was expected that the completion date would be delayed to early August; and
- The surveying works for the pile depth of the new pier commenced in mid-July.

4. Members said that some members of the trade had expressed concern about the barge for transporting materials berthing too close to the existing pier, and as a result other large vessels would need longer time to berth thus giving rise to congestion. It was suggested that the barge should be moved further away from the existing pier so that there would be enough space for other vessels to berth.

5. Mr. NG Chi-wai of the CEDD said they had received such comments earlier and had asked the contractors to follow up. The contractors had already adjusted the position of the barge so that the berthing of small vessels would not be affected. As for large vessels, Mr. NG said he would continue to discuss this issue with the contractor. He added that the temporary pier was expected to complete in early August. By that time, the barge would be relocated to where the new pier would be constructed and the berthing of vessels would not be affected. *(Post meeting note: Due to the impact of wet weather, the works progress was affected. CEDD informed the Sai Kung District Office (SKDO) that the temporary pier would be completed towards the end of August.)*

6. The Chairman asked Mr. NG to provide the enquiry number of an on-site contact person of the construction site for the convenience of the public in making enquiries and getting a response as soon as possible. Mr. NG said he would follow up the issue. *(Post meeting note: CEDD informed the Secretariat after the meeting that a 24-hour enquiry hotline was posted at the construction site for the convenience of the public in making enquiries.)*

7. 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. 9/17)

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

- Building rehabilitation work was underway at Site A (the Information Centre) and Site B (the hostel), which included making good the bullet holes on the external wall, repairing the spalling concrete, repaving the waterproof layer on the roof, etc. Indoor electrical installation works had also commenced;
- SKDO was coordinating with other government departments concerned regarding the site boundaries, slopes and the maintenance of rockslide protection barriers;
- The Water Supplies Department had laid pipes to the outer area of Site C (the

public toilet at Duckling Hill). China Light & Power Co Ltd (CLP) would commence cable laying works in the latter half of 2017;

- SKDO was discussing with the Highways Department (HyD) the slope stabilization work to the front (south) and to the back (north) of the public toilet. These slopes would be maintained by HyD in the future;
- Due to wet weather, the contractor could not carry out outdoor construction works at this stage, thus affecting the works progress; and
- SKDO was currently discussing with the partner organisation and the Department of Justice (DoJ) the details of the service contract to be signed with the partner organisation.

9. The Chairman said that as projects under the Signature Project Scheme (SPS) were funded by a one-off provision, slope maintenance work and the maintenance/ inspection of trees at the three sites (i.e. Site A (the Information Centre), Site B (the hostel) and Site C (the public toilet at Duckling Hill)) were not be included in the funding application submitted to the Legislative Council. The Chairman suggested that SKDO could actively seek help from government departments concerned to ensure that these subsequent maintenance works would be undertaken by the relevant departments in the future.

10. Ms. Dawn LEONG of the SKDO replied that:

- The unallocated government land beyond sites A and B (i.e. the area near Po Lam Road South) was managed and maintained by the Lands Department. The whole area of Duckling Hill was managed and maintained by HyD. Hence, SKDO would have to coordinate with government departments concerned to sort out the future slope maintenance and repair work;
- The responsibilities to repair and maintain the slopes within sites A and B would be as follows: the Haven of Hope Christian Service would be responsible for the regular clearance of weep holes to prevent clogging; SKDO was discussing with relevant department concerned regarding the share of future maintenance responsibilities, e.g. the Engineer Inspection Report to be submitted by an engineer every five or ten years, the maintenance of slopes within the sites, etc.;
- The annual inspection of trees within the sites would be undertaken by SKDO; and
- HyD had agreed to maintain the retaining walls on the slopes to the north and the south of the public toilet at Duckling Hill (Site C) due to the construction of the public toilet.

11. Mr. Peter KWOK, Assistant District Officer (Sai Kung)1, SKDO said due to the limited resources available under the SPS projects, SKDO would convey the comments of SPSC to the relevant departments regarding the above-mentioned slope maintenance and tree inspection issues for assistance.

12. The Chairman inquired about the progress regarding the signing of contract with the partner organization.

13. Mr. Peter KWOK of SKDO replied that at this stage SKDO was discussing with the partner organisation and DoJ the details of the contract. It was envisaged that DoJ would have due regard to the uniqueness of the project when drawing up the service contract.

14. There being no other comments from Members, the Chairman declared that the progress report of the captioned project was endorsed. SKDO and the Secretariat were 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. 10/17)

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

- Posters had been posted on notice boards in the district, as well as at community halls, the Home Affairs Enquiry Centre and some of the venues under the Leisure and Cultural Services Department (LCSD);
- As regards Members' suggestion to approach local hospitals, specialist clinics, and bus stops, etc. for free posting of posters, SKDO had contacted the Hospital Authority (HA). According to HA, as the project by nature was not related to its services, the request could not be acceded to. On the other hand, the bus companies said that a fee would be chargeable for advertising at bus stops;
- At the meeting of the Focus Group on Tseung Kwan O Heritage Information Centre to be held in August, Professor Lau Chi-pang would be invited to share the achievements made at the day camp on oral history and discuss the list of interviewees of the oral history programme; and
- As a continuation of the oral history training programme, SKDO received a proposal from the Hong Kong and South China Historical Research Programme of the Lingnan University to conduct oral history training courses, targeting those who are interested in history and with good command of written Chinese. The objective was to train up more people to assist in oral history research under the SPS Project.

16. The Secretary said that subject to the agreement of SPSC, the Secretariat would submit the funding application to the Finance and Administration Committee (FAC) at its meeting to be held in July 2017.

17. The Chairman said that the FAC had reserved a funding of \$350,000 for SPSC in the current financial year. Part of the provision was used earlier for the two kick-off ceremonies and other publicity activities. The Chairman asked Members to propose other promotion and publicity activities to make good use of the resources.

18. Regarding the oral history training programme, Members inquired about how the publicity would be carried out as well as the venue and dates for the courses. The Secretary replied that participants of past events, including the seminars on healthy living and the history of Hong Kong would be approached, and promotional items for the oral history training courses would be produced. The courses would be held in Hang Hau at venues managed by the SKDO. The training courses were tentatively scheduled on weekdays.

(Post meeting note: After consulting the stakeholders after the meeting, the training courses would be held in the morning of Saturdays.)

19. Members asked whether commercial organisations (e.g. the Link REIT, the MTR Corporation, etc.) were approached regarding the roving exhibition. The Secretary replied that the Link REIT had been contacted, and their reply on the availability of free venue and timeslots for the exhibition was still pending. Similarly, reply from the MTR Corporation was awaited.

20. The Vice Chairman and Members raised the following suggestions regarding publicity and promotion:

- To step up online promotion. A website and a Facebook page for the SPS Projects

of Sai Kung should be set up so that members of the public could learn more about the content and the latest development of the projects. Subject to Members' agreement, a funding application would be submitted to the FAC at its meeting in July 2017;

- To collaborate with the Working Group of Publicity and Editing, formulating a long term and effective promotional strategy to cover the work of the SKDC, essential local information, the SPS projects, etc.; and
- To produce promotional pamphlets and banners and could be displayed at the designated banner areas of the respective SKDC Members' offices.

21. The Chairman said that with the support of Members regarding the oral history training courses and the production of a dedicated website, the Secretariat would submit a funding application to the FAC accordingly.

22. The Chairman added that the Secretariat would follow up the issues discussed at the meetings of the Focus Group on Tseung Kwan O Heritage Information Centre, including the preparatory work for the Information Centre and the seminars on the collection and maintenance of heritage items.

23. There being no other comments from Members, the Chairman declared that the captioned progress report was endorsed. The SKDO and the Secretariat were asked to continue to follow up the publicity and promotion activities.

III. Date of Next Meeting

24. There being no other business, the meeting adjourned at 11:43 a.m.

25. The Chairman suggested following the existing arrangement of holding the next meeting right after the meeting of the Social Services & Healthy and Safe City Committee, instead of the original schedule on 28 September 2017 (Thursday) at 9:30 a.m.

26. Members agreed suggested arrangement. The Chairman declared that the next meeting would be held on 19 September 2017 (Tuesday) morning, with the exact time of meeting to be confirmed.

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