

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

Date: 19 September 2017 (Tuesday)

Time: 10:50 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)	10:45 a.m.	11:20 a.m.
Mr. CHAN Pok-chi, Jonathan (Vice Chairman)	10:45 a.m.	11:20 a.m.
Mr. NG Sze-fuk, George, GBS, JP	10:45 a.m.	11:20 a.m.
Mr. SING Hon-keung, BBS, MH	10:45 a.m.	11:20 a.m.
Mr. CHONG Yuen-tung	10:45 a.m.	11:20 a.m.
Mr. CHUNG Kam-lun	10:45 a.m.	11:20 a.m.
Mr. HIEW Moo-siew	10:45 a.m.	11:20 a.m.
Mr. HO Man-kit, Raymond	10:45 a.m.	11:20 a.m.
Mr. KAN Siu-kei	10:45 a.m.	11:20 a.m.
Mr. LAI Ming-chak	10:45 a.m.	11:20 a.m.
Mr. LAU Wai-cheung, Peter, MH	10:45 a.m.	11:20 a.m.
Mr. LI Ka-leung, Philip	10:45 a.m.	11:20 a.m.
Mr. LUI Man-kwong	10:45 a.m.	11:20 a.m.
Mr. WONG Shui-sang	10:45 a.m.	11:20 a.m.
Mr. YAU Yuk-lun	10:45 a.m.	11:20 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
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. 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

Welcome Remarks

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

I. Confirmation of Minutes

Minutes of the Fourth 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. 11/17)

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 completion of the temporary pier was postponed to late August due to the effect of inclement weather. Before the temporary pier and associated berthing facilities were opened to the public, the CEDD had conducted a trial run by opening the facilities for use by the trade and public in early September. As the operation was smooth in the trial run period, the temporary pier and associated berthing facilities came into operation on 11 September. The existing pier was closed on the same day to facilitate the construction of the new pier;
- The CEDD was conducting preparatory works for the construction of the new pier, including ground investigation for determination of pile founding levels. It was expected that the installation of piles for the new pier would commence in September; and
- In response to the requests made by Members and the Sai Kung District Office (SKDO), the CEDD would look into provision of lighting installations at the new pier.

4. The Chairman said in the trial run period, some members of the trade told Members that due to low deck height of small vessels and speed boats, passengers of those vessels had difficulty to embark and disembark. The Chairman asked the representatives of the CEDD to provide a proposal for improvement.

5. Mr. NG Chi-wai of the CEDD gave a briefing on the operation of the temporary pier during the trial run with a Powerpoint. Mr. NG said the CEDD had noted the suggestion of the trade and had requested the contractor to provide more steps at the temporary berthing barge for small vessels and speedboats.

6. Members thanked the CEDD for completing the improvement within a short period of time. Besides, Members suggested providing yellow skid resistant materials at the side of the temporary berthing barge to raise the safety awareness of users during embarkment and disembarkment .

7. Mr. NG Chi-wai of the CEDD said they would discuss the arrangement with the contractor.

(Post meeting note: The CEDD informed the SKDO that the contractor had already provided yellow skid resistant materials at the boarding and alighting spots of the temporary berthing barge).

8. 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. 12/17)

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

- Indoor and outdoor rehabilitation were underway at Site A (the Information Centre) and Site B (the hostel);

(Confirmed minutes)

(Translation)

- The contractor of the CEDD continued to conduct slope stabilization works at Sites A and B;
- The annual inspection of trees at Sites A and B would be conducted using the resources of the Local Public Works (LPW);
- The SKDO had obtained the preliminary agreement from the Slope Maintenance Section of the LandsD to conduct large scale maintenance and to provide the engineer inspection report for the slope in the future. The routine repair and maintenance of the slope would be undertaken by the Haven of Hope Christian Service (the operator of the project) and the Works Section of the SKDO. The SKDO was discussing the details with the relevant departments;
- A Cypress in Site B was blown down by strong wind in the morning of 27 August 2017 when Typhoon Signal No. 8 was in force. The planter and the retaining wall underneath were damaged. After assessing the condition of the tree, the tree consultant confirmed that the roots of the tree had withered and the tree could not be replanted. The tree was removed and the consultants were looking into how the platform could be repaired with the retaining wall being reinforced;
- Two to three trees within the site had been broken by the typhoon. According to the existing policy, the department would have to replant the same number of trees as a compensatory measure. However, as the number of soil nail had been quite high within the site for stabilizing the slopes, the spaces available for planting trees had been very small. Some of the spaces were already reserved for planting the approved trees. Hence, it was quite difficult to find the appropriate locations to replant those trees. As trees had been plentiful within the sites, the continuous replanting of trees as a compensatory measure for those blown down by the typhoon would indeed be a waste. The SKDO would discuss with the relevant departments to find a solution;
- The contractor was preparing the foundation works of the public toilet at Site C (the public toilet at Duckling Hill) as well as the slope stabilization works in front of and at the back of the public toilet. Based on the data of the slope water level detector installed on the slope to the south of the site, the consultant engineer suggested installing two lines of soil nails to replace the originally proposed stormwater drainage system so as to stabilize the slope 10 to 30 metres away from the public toilet. The Geotechnical Engineering Office would review the design in accordance with the actual situation of the site;
- The Transport Department (TD) had undertaken to maintain the slopes on the periphery of the public toilet;
- Due to higher rainfall as well as the influence of two consecutive typhoons this summer (T10 on 23 August and T8 on 27 August), the progress of works was badly affected. The project consultant assessed the situation and estimated that the works progress in all the sites would be delayed.

10. The Chairman asked the project consultant to promptly assess the impact of weather on the works progress and timely report to the SPSC. Besides, the Chairman said it was a pity that a Cypress at Site B was blown down. He asked whether it was a rare species in Hong Kong.

11. Ms. Dawn LEONG of the SKDO replied that according to the information provided by the landscape architect, DNA test was not conducted on the tree concerned. Hence, they could not tell whether that tree was a rare one or not. Ms. LEONG said as the root and the trunk of that tree were separated and had withered, it could not be replanted again.

12. There being no other comments from Members, the Chairman declared that the progress

report of the captioned project was endorsed. The 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. 13/17)

13. The Secretary briefed Members about the progress of the following work:

- The SKDO had contacted the Leisure and Cultural Services Department (LCSD) and expressed that the SKDO was planning to organize an oral history drama with Tiu Keng Leng, Tseung Kwan O and Hang Hau as the historical background to match with the publicity of the Signature Project Scheme (SPS) project of Sai Kung District and would like to invite for cooperation. However, the LCSD replied that they would only be interested in holding a community oral history drama with the fishing villages of Sai Kung as the theme. Their plan could not match with the publicity of the Information Centre;
- The progress of the roving exhibition was as follows:
 - The Link Real Estate Investment Trust (Link REIT) had approved the application for the roving exhibition to be held in mid-November 2017 at the Po Lam Shopping Centre;
 - The roving exhibition was currently being held at the Hong Kong Design Institute. It would be held at the Hong Kong University of Science and Technology in the latter half of October;
 - The secondary and primary schools of the district had been invited to participate in the exhibition;
- The MTR Corporation Limited (MTRC) could only provide a small free area in two of the MTR stations along Tseung Kwan O Line for posting publicity posters of a specified size. Due to resources concern, the SKDO would use other more effective means to publicize the projects;
- The funding application for the oral history training workshop was approved by the Finance and Administration Committee (FAC) in July. The training courses would be held in the morning on four Saturdays of November and December 2017. The application deadline for the workshop was in mid-September. The intake had been satisfactory, with most of the applicants as local residents having attained tertiary education or above;
- The tendering procedures for the website of the SPS had completed. The tenders received were being assessed. The Facebook page was also being constructed;
- The first meeting (2017) of the Focus Group on Tseung Kwan O Heritage Information Centre was held in early August. Members of the Focus Group gave their suggestions regarding the design concept, the collection of artifacts, the interviewee list for the oral history training programme, etc. The second meeting of 2017 would be held in late September. Members would continue to give their comments regarding the preparatory work of the Information Centre;
- The members of the Focus Group suggested naming the Information Centre as “TKO Heritage Post 將軍澳風物汛¹” in English and Chinese respectively. Members considered this name better than “TKO Heritage Information Centre” in attracting the attention and arousing the curiosity of the public; and
- Members suggested giving a name to the heritage hiking trail (featuring scenic spots like Duckling Hill, Wilson Trail Section 3, Mau Wu Shan Observation Post, the Heritage Information Centre, etc.) to draw more visitors there.

¹ “汛(Post)” in the past referred to a military unit or station at primary level, which matched with the special background of the former police station. As “汛” could be translated as “Post”, the Information Centre could be named as “TKO Heritage Post” in English.

14. The Chairman said the Secretariat had sent an email to Members earlier inviting them to give suggestions regarding the interviewee list² of the oral history training Workshop. The Chairman appealed to Members to respond actively for the preparation of the oral history training programme.

15. The Chairman asked Members to give their comments regarding the naming of the Heritage Information Centre and the heritage hiking trail as proposed by members of the Focus Group.

16. Members supported the Chinese and English name of the Heritage Information Centre proposed by the Focus Group.

17. Members suggested holding a naming competition for the heritage hiking trail and invite local schools and the public to participate. Members said it would be even better if the name of the heritage hiking trail could match with the name of the Heritage Information Centre, with signs and directional plates provided along the route.

18. The Chairman supported the suggestion raised by Members. He asked the SKDO to raise the suggestion at the meeting of the Focus Group for discussion.

19. The Chairman said that funding had not been reserved for erecting signs and directional plates along the heritage hiking trail. They might need to improve the supporting facilities of the hiking trail by applying for funding from the district minor works projects of the SKDC in the future.

20. The Chairman said the FAC had reserved funding for the publicity and promotion of the SPS projects. As the tenders for the website production were still being assessed, if the production cost matched with the budget, about \$30,000 would be left for arranging other publicity and promotion activities.

21. There being no other comments from Members, the Chairman declared that the progress report of the captioned items was endorsed. The SKDO and the Secretariat were asked to continue to follow up the relevant issues.

III. Date of Next Meeting

22. There being no other business, the meeting adjourned at 11:20 a.m.

23. 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 (SSHSCC), instead of the original date of 30 November 2017 (Thursday) at 9:30 a.m.

24. Members agreed with suggested arrangement. The Chairman declared that the next meeting would be held on 21 November 2017 (Tuesday) morning, with the exact time of meeting to be confirmed.

25. The Chairman suggested following the same practice for the first three meetings in 2018,

² The list of interviewees would include those who had lived, received education, conducted business or worked in the district (including Tiu Keng Leng, Tseung Kwan O and Hang Hau), or those who had lived or stayed for a short time in the district due to various reasons.

(Confirmed minutes)

(Translation)

that is, holding the meeting right after the meeting of the SSHSCC.

(Post meeting note: As the third meeting of the SSHSCC for 2018 was not yet confirmed, the Chairman suggested holding the third meeting of the SPSC on the original date).

26. There being no other comments from Members, the Chairman asked the Secretariat to arrange the meetings for 2018 by following the endorsed arrangement.

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