

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

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Date: 21 November 2017 (Tuesday)

Time: 11:25 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)	11:25 a.m.	11:55 a.m.
Mr. CHAN Pok-chi, Jonathan (Vice Chairman)	11:25 a.m.	11:55 a.m.
Mr. SING Hon-keung, BBS, MH	11:25 a.m.	11:55 a.m.
Mr. CHUNG Kam-lun	11:25 a.m.	11:55 a.m.
Mr. HIEW Moo-siew	11:25 a.m.	11:55 a.m.
Mr. HO Man-kit, Raymond	11:25 a.m.	11:55 a.m.
Mr. KAN Siu-kei	11:25 a.m.	11:55 a.m.
Mr. LAI Ming-chak	11:25 a.m.	11:55 a.m.
Mr. LAU Wai-cheung, Peter, MH	11:25 a.m.	11:55 a.m.
Mr. LI Ka-leung, Philip	11:25 a.m.	11:55 a.m.
Mr. LUI Man-kwong	11:25 a.m.	11:55 a.m.
Mr. YAU Yuk-lun	11:25 a.m.	11:55 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
Ms. YU Kei-kei	Exhibition Consultant, Pointsman Art Creation
Mr. Leo WONG	Exhibition Consultant, Pointsman Art Creation
Mr. KWOK Ka-lok	Exhibition Consultant, Pointsman Art Creation
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. NG Sze-fuk, George, GBS, JP	Chairman, Sai Kung District Council
Mr. CHONG Yuen-tung	Member, Sai Kung District Council
Mr. WONG Shui-sang	Member, Sai Kung District Council

### **Welcome Remarks**

The Chairman welcomed all Members to the 6<sup>th</sup> meeting in 2017 of the Signature Project Scheme Committee (SPSC) under the Sai Kung District Council (SKDC).

2. The Chairman reported that the Secretariat had received the Notifications of Absence from Meeting submitted by Mr. George NG, JP and Mr. WONG Shui-sang stating that they were unable to attend the meeting due to medical appointment and being away from Hong Kong. There being no objection from Members, the Chairman declared that the applications for absence from meeting were approved by SPSC according to Order 51 (1) of the Sai Kung District Council Standing Orders.

#### **I. Confirmation of Minutes**

##### **Minutes of the 5<sup>th</sup> Meeting (2017) of SPSC**

3. There being no amendment 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 “Reconstruction of the Sharp Island Pier” Project (SKDC(SPSC) Paper No. 14/17)**

4. Ms. Dawn LEONG, Project Manager (Architect), Sai Kung District Office (SKDO) introduced the content of the paper, which included the following main points:

- The piling works for the new pier had commenced in mid-September; and
- The Civil Engineering and Development Department (CEDD) was continuing the ground investigation for the new pier, which included investigating the pile founding levels, as well as the planning of the provision of lighting installation there.

5. There being no other comment 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. 15/17)**

6. Ms. Dawn LEONG, Project Manager (Architect) of SKDO introduced the content of the paper, which included the following main points:

About Site A (TKO Heritage Post) and Site B (the hostel):

- The name of the Information Centre (“將軍澳風物汛” in Chinese and “TKO Heritage Post” in English) was endorsed unanimously at the 6<sup>th</sup> full council meeting of SKDC held on 7 November 2017;
- The contractor of the Sai Kung District Office (SKDO) was currently carrying out rehabilitation works for the interior and external parts of the building;
- The contractor of CEDD was continuing the slope upgrading works at Sites A and B;
- SKDO and the relevant organisations/departments had reached a consensus on the maintenance of the slope in the future, the details were as follows:

Slope work	Responsible unit
Routine Maintenance Inspection (RMI)	Haven of Hope Christian Service
Routine Maintenance Work (RMW)	Haven of Hope Christian Service Works Section of SKDO
Engineer Inspection (EI) and large-scale slope upgrading works in the future	Slope Maintenance Section of the Lands Administration Office under Lands Department

- As the two contractors had been working on the same site concurrently, the interfacing works were rather complicated and more time needed for completion. The project consultant estimated that the completion date of the works as a whole would be postponed to the first quarter of 2019.

Site C (the public toilet at Duckling Hill)

- The contractor was making preparation for the foundation works of the public toilet;
- The Geotechnical Engineering Office had approved the design of the

additional soil nails to be installed outside the area of the public toilet.

The soil nailing works would commence in December;

- The contractor was carrying out upgrading works for the slopes opposite and behind the public toilet;
- The Transport Department had undertaken to take up the maintenance of the slopes on the periphery of the public toilet; and
- Some residents complained that a tree near the public toilet site posed danger of collapse after the typhoon. The tree concerned was removed. The relevant departments requested for replanting of trees near the public toilet.

7. The Chairman said the works site involved various departments and many technical problems were encountered. He thanked the relevant departments for their efforts and for proposing effective solutions to address the problems, which had facilitated the works to continue.

8. There being no other comment 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 of “Promotion and Publicity and Other Non-works Items”  
(SKDC(SPSC) Paper No. 16/17)**

9. The Secretary briefed Members on the progress of the following work:

- The roving exhibition would be extended to primary and secondary schools in the District commencing from November, more than 10 schools had participated;
- The oral history training workshop had commenced in November, a total of 27 students had been admitted. The instructors said the students had participated actively in the classes;
- The oral history interviewee list, which was compiled with the recommendations of some Members, scholars, school principals, as well as local community and organisations, had been endorsed by the Focus Group on Tseung Kwan O Heritage Information Centre (the Focus Group). The interviewees included in the list would be invited to join the oral history training programme.

10. The exhibition consultant introduced the design concept of the logo of the “TKO Heritage Post” at Annexes 2 (A) and 2(B) to Members with the aid of slides.

11. Members unanimously agreed on choosing the graphic of “Design A” at Annex 2 (B), the colours from the top downwards were: navy blue, marine blue, and the green colour of SKDC. Besides, Members also agreed that the colours of the logo could be adjusted according to the background colour of different promotional items.

12. In addition, Members suggested giving names to the remaining two items, i.e. the “Tseung Kwan O Heritage Hiking Trail” and the “hostel”. Members quoted the naming of the hostel in the “Jao Tsung-I Academy” as the “Heritage Lodge” as an example, and said the naming of the hiking trail and the hostel could enable the public to learn about them and attract visitors.

13. The Chairman suggested organising a “Tseung Kwan O Heritage Hiking Trail and Hostel Naming Competition” in the District, or discussing the naming of them at the meeting of the Focus Group.

14. Members agreed with the above arrangements.

15. There being no other comment from Members, the Chairman declared that the progress report of the captioned items was endorsed. SKDO and the Secretariat were asked to continue to follow up the issues related to promotion and publicity.

**(4) The Proposed Time-table of Sai Kung District Council and Committee Meetings for 2018**  
**(SKDC(SPSC) Paper No. 17/17)**

16. The Chairman invited Members to note the content of the paper. The Chairman suggested that the 1<sup>st</sup> and 2<sup>nd</sup> meetings of SPSC in 2018 could be held immediately after the meetings of the Social Services & Healthy and Safe City Committee (SSHSCC) on 16 January and 20 March 2018 respectively. For the 3<sup>rd</sup> and subsequent meetings, where longer discussion time was expected, the dates of meetings were shown in the paper. The 5<sup>th</sup> meeting would be held immediately after the meeting of the Finance & Administration Committee (FAC) taking into account the public holiday in September.

17. Members agreed with the above arrangements.

18. There being no other comment from Members, the Chairman declared that the dates of meetings of next year were endorsed.

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

19. The Chairman said FAC had reserved resources for projects under the Signature Project Scheme (SPS) early this year. He suggested using the unspent funding to organise the “Tseung Kwan O Heritage Hiking Trail and Hostel Naming Competition” discussed above and produce more publicity materials, including posters and roving exhibition panels, to step up the promotion of SPS projects in the District.

20. The Chairman said tenders had been invited for the production of SPS webpage earlier. However, the quotations received during the tendering procedures had exceeded the budget. The Secretariat would review the details of the tender and conduct re-tendering.

21. Members agreed with the above suggestions.

22. The Chairman asked SKDO and the Secretariat to submit the relevant application to FAC, and to circulate the relevant papers to Members for noting.

### **IV. Date of Next Meeting**

23. There being no other business, the meeting adjourned at 11:55 p.m.

24. The Chairman declared that the next meeting would be held on 16 January 2018 (Tuesday) immediately after the meeting of SSHSCC, with the exact time of meeting to be confirmed.

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