

**The 8th meeting of Planning, Works and Housing Committee (PWHC)
under Eastern District Council**

Date : 17 March 2011 (Thursday)
Time : 2:30 p.m.
Venue : Eastern District Council Conference Room,
11/F, Eastern Law Courts Building,
29 Tai On Street, Sai Wan Ho, Hong Kong

	<u>Agenda (Revised)</u>	<u>Estimated Discussion Time (pm)</u>
I.	Confirmation of the draft minutes of the 7 th meeting of PWHC	2:30 - 2:35 (5 minutes)
II.	Working Groups' Reports (PWHC Papers No. 11/11 and 12/11)	2:35 - 2:40 (5 minutes)
III.	Hong Kong Island East Harbour-front Study - Stage 3 Public Engagement Programme (PWHC Paper No. 14/11)	2:40 - 3:40 (60 minutes)
IV.	Progress report of matters arising from previous PWHC meetings (PWHC Paper No.13 /11)	3:40 - 5:40 (120 minutes)
V.	Matters regarding serious lack of open space in North Point Area (PWHC Paper No. 15/11)	5:40 - 6:10 (30 minutes)
VI.	Central - Wan Chai Bypass and Island Eastern Corridor Link Results of Roving Exhibitions and Exterior Design for East Ventilation Building, East Vent Shaft and Administration Building (PWHC Paper No. 16/11)	6:10 - 6:40 (30 minutes)
VII.	Urge for clarification of the doubts on the third party risks insurance (PWHC Paper No. 17/11)	6:40 - 7:10 (30 minutes)
VIII.	Problems on tendering of infrastructure projects and supervision of contractor arisen from the displacement of the bridge foundation at Island Eastern Corridor (PWHC Paper No. 18/11)	7:10 - 7:40 (30 minutes)

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| IX. | Concern over the right and responsibility to the external wall of Tai Koo Shing
Request for improvement of the trust guideline to the common parts of a housing estate
(PWHC Paper No. 19/11) | 7:40 - 8:00 (20 minutes) |
| X. | Beautification proposal of the pier outside Shaukeiwan Typhoon Shelter
(PWHC Paper No. 21/11) | 8:00 - 8:20 (20 minutes) |
| XI. | Proposal of adding rain shelter outside the Aldrich Bay Community Hall
(PWHC Paper No. 22/11) | 8:20 - 8:40 (20 minutes) |
| XII. | Enquiry of the Housing Authority's arrangements for clearance of Chai Wan Factory Estate
(PWHC Paper No. 23/11) | 8:40 - 9:00 (20 minutes) |
| XIII. | Any other business | 9:00 - 9:05 (5 minutes) |
| XIV. | Date of the next meeting | 9:05 - 9:10 (5 minutes) |