18th Meeting of Harbourfront Commission held at 3:00 pm on 3 November 2014 at the Conference Room on Upper Ground Floor, Hong Kong Heritage Discovery Centre, Kowloon Park, Haiphong Road, Tsim Sha Tsui, Kowloon, Hong Kong

Minutes of Meeting

Present

Mr Nicholas BROOKE Chair Mr Paul CHAN Secretary for Development, Vice-Chair **Representing Business Environment Council** Mrs Margaret BROOKE Mr LAM Kin-lai Representing Conservancy Association Mrs Karen BARRETTO Representing Friends of the Earth Mr Franklin YU **Representing Hong Kong Institute of Architects Representing Hong Kong Institute of Planners** Mr TAM Po-yiu Mr LAU Chun-kong **Representing Hong Kong Institute of Surveyors** Mr Ivan HO Representing Hong Kong Institute of Urban Design Ir Peter WONG **Representing Hong Kong Institution of Engineers** Mr Louis LOONG Representing Real Estate Developers Association of Hong Kong Mr Paul ZIMMERMAN Representing Society for Protection of the Harbour Mr CHAN Hok-fung Mr CHAN Ka-kui Ms Lily CHOW Mr Eric FOK Mr Vincent NG Mr Thomas CHAN Deputy Secretary (Planning and Lands) 1, Development Bureau (DEVB) Senior Manager (Tourism) 2, Tourism Commission (TC) Mr Edward LEUNG Mr Albert LEE Assistant Commissioner/Urban, Transport Department (TD) Project Manager (Hong Kong Island & Islands), Civil Mr Edwin TONG Engineering and Development Department (CEDD) Director of Leisure and Cultural Services Ms Michelle LI Mr Adrian CHAN General Manager/Planning, Development & Port Security (Acting), Marine Department (MD) Assistant Director/Territorial, Planning Department Ms Amy CHEUNG

| Miss Christine AU | (PlanD) Secretary |
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| <u>In Attendance</u> Mr Eric MA | Under Secretary for Development |

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| Miss Fannie KONG | Press Secretary to Secretary for Development |
| Mr Larry CHU | Assistant Secretary (Harbour) 1, DEVB |
| Mr Frederick YU | Assistant Secretary (Harbour) Special Duties, DEVB |
| Miss Ingrid TJENDRO | Assistant Secretary (Harbour) 2, DEVB |
| Mr Peter MOK | Project Manager (Harbour), DEVB |
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Absent with Apologies

Representing Chartered Institute of Logistics and Transport in Hong Kong Representing Hong Kong Institute of Landscape Architects

Mr Evans IU

Prof Becky LOO

Mr Walter CHAN Mrs Ayesha Macpherson LAU Mr Brian David LI Mr Raj Sital MOTWANI Mr LEUNG Kong-yui

Chair, Task Force on Water-land Interface

Action

Welcoming Message

The Chair welcomed all and introduced Ms Michelle LI, Director of Leisure and Cultural Services, who was attending the meeting for the first time. He informed Members that Mr Edward LEUNG, Senior Manager (Tourism) 2 of TC, was attending on behalf of Mr Philip YUNG; Mr Albert LEE, Assistant Commissioner/Urban of TD, was attending on behalf of Mrs Ingrid YEUNG; Mr Edwin TONG, Project Manager (Hong Kong Island & Islands) of CEDD, was attending on behalf of Mr HON Chi-keung; Mr Adrian CHAN, General Manager/Planning, Development & Port Security (Acting) of MD, was attending on behalf of Mr Michael WONG; and Ms Amy CHEUNG, Assistant Director/Territorial of PlanD, was attending

on behalf of Mr LING Kar-kan.

Item 1 Confirmation of Minutes of the 17th Meeting

1.1 **The Chair** said that the Secretariat had circulated the draft minutes of the 17th meeting to Members on 17 October 2014. After incorporating the proposed amendments received, the revised draft minutes were circulated to Members on 27 October 2014. The revised draft minutes were confirmed at the meeting.

Item 2 Matters Arising

A. <u>Observation Wheel at the New Central Harbourfront</u> (Paragraph 3.5 of the minutes of the 17th meeting)

2.1 **The Chair** said that the Secretariat had relayed Members' views about the project to the tenant who would make suitable arrangements when the wheel became operational. According to the tenant, the wheel was expected to be opened to the public in mid-November 2014 subject to obtaining the necessary licences and permits.

B. <u>Briefing on Marine Spatial Planning (Paragraph 6.6 of</u> <u>the minutes of the 17th meeting)</u>

2.2 **The Chair** reported that the briefing was conducted at the 8th meeting of the Task Force on Water-land Interface on 23 September 2014. Other members of the Commission were also invited to attend the briefing. Members might wish to further discuss the issue under Agenda Item 8 of the meeting.

Item 3 Progress Report from Task Force on Harbourfront Developments on Hong Kong Island (Paper No. HC/16/2014)

3.1 **The Chair**, in his capacity as the Chair of the Task Force, briefed Members on the progress report.

3.2 **Mr Paul ZIMMERMAN** suggested compiling a list of projects with expected completion dates to facilitate Members in keeping track of their progress. **The Chair** responded that the action areas tables were prepared for the relevant Task Forces and they were circulated for Members' reference.

3.3 **Mr Paul ZIMMERMAN** understood that reclamation could be required for constructing dry weather flow interceptor (DWFI) facility at Causeway Bay Typhoon Shelter to improve the water quality there. He suggested advancing the discussion on the matter outside the frame of EPD's "Study on Further Enhancing Coastal Water Quality of Victoria Harbour". **The Chair** asked the Secretariat to follow up.

the Secretariat

(Post-meeting note: The reponse from the departments concerned was circulated to Members on 6 March 2015.)

Item 4 Progress Report from Task Force on Kai Tak Harbourfront Development (Paper No. HC/17/2014)

4.1 **Mr Vincent NG**, in his capacity as the Chair of the Task Force, presented the progress report.

4.2 **Mr Paul ZIMMERMAN** reiterated that he had suggested for the Task Force's consideration measures to enhance the pedestrian linkage of the new proposed commercial sites within Kai Tak Development that would be segregated by major roads. **Mr Vincent NG** responded that his comments had been recorded in the minutes of the relevant meeting and would be taken into consideration by PlanD.

Item 5 Progress Report from Task Force on Harbourfront

Developments in Kowloon, Tsuen Wan and Kwai Tsing (Paper No. HC/18/2014)

5.1 As Prof Becky LOO, the Chair of the Task Force, was unable to attend this meeting, **the Chair** presented the progress report on her behalf.

5.2 Mr Paul ZIMMERMAN said that recent applications for leasing various harbourfront sites under short term tenancy (STT) for car parking purposes was an indication that there was the shortage of parking spaces for coaches and goods vehicles had not been resolved. He remarked that allocating harbourfront sites for car parking purposes was not in compliance with the Harbour Planning Principles; and as the existing STT car parking sites would be used for permanent development later, the shortage problem especially for coaches and goods vehicle would only worsen. He questioned the Government's decision of not requiring future developer to provide coach parking facilities when the Middle Road carpark redevelopment plan was considered just recently. He suggested that the Government and the Commission should work out a long term solution to address the issue.

5.3 Mr Albert LEE responded that TD had been looking into the matter holistically, and formulating various measures to Those measures included adding meet parking demands. on-street parking spaces at suitable locations, monitoring the utilisation of STT carparks, and liaising with relevant government departments to include sufficient carparks at the planning stage. TD was also in liaison with the Lands Department on the number of parking spaces for various types of vehicles to suit local needs through creating new or renewing The Government would continue to plan for existing STTs. parking facilities in accordance with the Hong Kong Planning Standards and Guidelines by requiring sufficient provision of parking spaces in new developments and re-zoning exercises whenever opportunities arose. Dedicated coach parking facilities would also be provided near major tourist attractions in consultation with TC and tourism trades. While some areas in Kowloon might require attention, he believed that there was no major concern in most harbourfront areas. TD would work with the Task Force on Harbourfront Developments in Kowloon, Tsuen Wan and Kwai Tsing in addressing any district specific problems.

5.4 **The Chair** invited relevant policy bureau and **THB & TD** department to share the latest developments with Members of the Commission given that the shortage of parking spaces was a territory-wide issue. **Mr Paul ZIMMERMAN** opined that the Government should provide an overall plan to resolve the problem.

Item 6 Progress Report from Task Force on Water-land Interface (Paper No. HC/19/2014)

6.1 As Mr LEUNG Kong-yui, the Chair of the Task Force, was unable to attend this meeting, **Mr Vincent NG** presented the progress report on his behalf. **Members** noted the contents of the report.

Item 7 Any Other Business

7.1 There being no other business, the meeting ended at 5:05 pm.

Secretariat Harbourfront Commission March 2015