

(以下的出席名單所顯示的只是截至擬備該名單時的情況)
(The attendance list below only shows the position as at the time of preparation)

工務小組委員會
Public Works Subcommittee

2005 年 6 月 1 日(星期三)上午 8 時 30 分
在立法會大樓會議室 A 舉行的會議
Meeting to be held on Wednesday, 1 June 2005 at 8:30 am
in the Conference Room A of the Legislative Council Building

出席名單
Attendance List

(截至 2005 年 5 月 27 日)
(As at 27 May 2005)

謝雲珍小姐
財經事務及庫務局副秘書長
(庫務)3

Miss Amy TSE
Deputy Secretary for Financial Services and
the Treasury (Treasury)3

盧耀楨先生
環境運輸及工務局常任秘書長
(工務)

Mr Y C LO
Permanent Secretary for the Environment,
Transport and Works (Works)

劉吳惠蘭女士
房屋及規劃地政局常任秘書長
(規劃及地政)

Mrs Rita LAU
Permanent Secretary for Housing, Planning and
Lands (Planning and Lands)

郭家強先生
環境運輸及工務局常任秘書長
(環境)

Mr K K KWOK
Permanent Secretary for the Environment,
Transport and Works (Environment)

鍾沛康先生
財經事務及庫務局首席助理秘書
長(庫務)(工務)

Mr Davey CHUNG
Principal Assistant Secretary for Financial
Services and the Treasury (Treasury) (Works)

議程第 1 項 - PWSC(2005-06)14
北區及吐露港污水收集系統、污水處理及排放設施－重點工程－石湖墟污水處理廠及汀角路第 5 號泵房擴建工程

黎福根先生
渠務署署長

彭樂民博士
環境保護署助理署長(水質政策)

陳柏強先生
渠務署總工程師／污水工程

議程第 2 項 - PWSC(2005-06)15
更換及修復水管工程第 1 階段第 2 期

高贊覺先生
水務署署長

梁孟釗先生
水務署助理署長／設計及建設

議程第 3 項 - PWSC(2005-06)16
沙田第 56A 發展區供水計劃

高贊覺先生
水務署署長

梁孟釗先生
水務署助理署長／設計及建設

Agenda item 1 - PWSC(2005-06)14
North District and Tolo Harbour sewerage, sewage treatment and disposal – high priority works – expansion of Shek Wu Hui sewage treatment works and Ting Kok Road pumping station No. 5

Mr F K LAI
Director of Drainage Services

Dr M J BROOM
Assistant Director of Environmental Protection (Water Policy)

Mr P K CHAN
Chief Engineer/Sewerage Projects
Drainage Services Department

Agenda item 2 - PWSC(2005-06)15
Replacement and rehabilitation of water mains, stage 1 phase 2

Mr William C G KO
Director of Water Supplies

Mr LEUNG Mang-chiu
Assistant Director of Water Supplies /New Works

Agenda item 3 - PWSC(2005-06)16
Water supply to Sha Tin development Area 56A

Mr William C G KO
Director of Water Supplies

Mr LEUNG Mang-chiu
Assistant Director of Water Supplies /New Works

議程第 4 項 - PWSC(2005-06)17
把旱廁改為沖水式廁所 - 第 2B 期

劉明光先生
衛生福利及食物局首席助理秘書長
(食物及環境衛生)2

余熾鏗先生
建築署署長

唐智強先生
食物環境衛生署副署長(行政及發展)

勞月儀女士
食物環境衛生署助理署長(行動)3

議程第 5 項 - PWSC(2005-06)18
東區尤德夫人那打素醫院專科門診大樓的設施改善工程

何淑兒女士
衛生福利及食物局副秘書長(衛生)1

鄭青雲先生
署理衛生福利及食物局首席助理秘書長(衛生)2

余熾鏗先生
建築署署長

鄭文容醫生
醫院管理局副總監(專業事務及設施管理)

李育斌醫生
醫院管理局行政經理(醫院規劃)

Agenda item 4 - PWSC(2005-06)17
Conversion of aqua privies into flushing toilet - phase 2B

Mr Vincent LIU
Principal Assistant Secretary for Health, Welfare and Food (Food and Environmental Hygiene)2

Mr C H YUE
Director of Architectural Services

Mr Donald TONG
Deputy Director of Food and Environmental Hygiene (Administration and Development)

Ms Rhonda LO
Assistant Director of Food and Environmental Hygiene (Operations)3

Agenda item 5 - PWSC(2005-06)18
Improvement of facilities in the Specialist Outpatient Block of Pamela Youde Nethersole Eastern Hospital

Miss Susie HO
Deputy Secretary for Health, Welfare and Food (Health)1

Mr Paul CHENG
Principal Assistant Secretary for Health, Welfare and Food (Health)2 (Acting)

Mr C H YUE
Director of Architectural Services

Dr M Y CHENG
Deputy Director (Professional Services and Facilities Management)
Hospital Authority

Dr Donald LI
Executive Manager (Hospital Planning)
Hospital Authority