

立法會
Legislative Council

LC Paper No. CB(2)780/09-10
(These minutes have been seen
by the Administration)

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Panel on Home Affairs and Panel on Development

**Joint Subcommittee to Monitor the Implementation of the
West Kowloon Cultural District Project**

**Minutes of meeting
held on Friday, 4 December 2009, at 10:45 am
in Conference Room A of the Legislative Council Building**

**Members
present**

: Hon IP Kwok-him, GBS, JP (Chairman)
Hon LEE Wing-tat (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon James TO Kun-sun
Hon CHAN Kam-lam, SBS, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon WONG Yung-kan, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon Alan LEONG Kah-kit, SC
Hon CHEUNG Hok-ming, GBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king
Hon CHAN Hak-kan
Hon Tanya CHAN
Hon CHEUNG Kwok-che
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Dr Hon Samson TAM Wai-ho, JP

**Members
absent**

: Hon Albert HO Chun-yan
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Dr Hon LAM Tai-fai, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun
Hon WONG Yuk-man
Hon Paul TSE Wai-chun

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Public Officers attending : Home Affairs Bureau

Miss Cathy CHU, JP
Deputy Secretary for Home Affairs
(West Kowloon Cultural District)

Mr Danny LAU
Principal Assistant Secretary
(West Kowloon Cultural District), Home Affairs Bureau

Mr Howard LAM
Chief Treasury Accountant
(West Kowloon Cultural District), Home Affairs Bureau

Transport and Housing Bureau

Mr Philip YUNG Wai-hung, JP
Deputy Secretary for Transport and Housing (Transport)1,
Transport and Housing Bureau

Mr Fletch CHAN
Principal Assistant Secretary for Transport and Housing,
Transport and Housing Bureau

Highways Department

Mr WAI Chi-sing, JP
Director of Highways, Highways Department

Mr HO Wai-fu
Government Engineer (Railway Development), Highways
Department

West Kowloon Cultural District Authority

The Honourable Ronald Arculli, GBS, JP
Member, Board of the West Kowloon Cultural District
Authority and Chairman, Development Committee

Professor Stephen CHEUNG, BBS, JP
Chairman, Consultation Panel of the West Kowloon Cultural
District Authority

Mr Augustine NG
Project Director (West Kowloon Cultural District Authority)

Action

Clerk in attendance : Ms Betty FONG
Chief Council Secretary (2)2

Staff in attendance : Mrs Claren MOK
Senior Council Secretary (2)2

Miss Vivien POON
Council Secretary (2)1

Miss Amy WONG
Legislative Assistant (2)2

Action

I. Election of Chairman and Deputy Chairman

Members agreed that it was not necessary to re-elect the Chairman and Deputy Chairman for the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project (Joint Subcommittee).

II. Confirmation of minutes

[LC Paper No. CB(2)402/09-10]

2. The minutes of the meeting held on 7 September 2009 were confirmed.
3. The Joint Subcommittee deliberated (index of proceedings attached at **Annex**).

III. Meeting with the Administration and representatives of the West Kowloon Cultural District Authority

LC Paper No. CB(2)426/09-10(01) -- Paper provided by the Administration

LC Paper No. FS06/09-10 -- Summary of local press reports on the West Kowloon Cultural District project from 8 September to 24 November 2009 prepared by Research and Library Services Division of the Legislative Council Secretariat

Public Engagement Exercise

4. Ms Emily LAU expressed dissatisfaction about the chaotic arrangements that she experienced in the Public Engagement (PE) exercise. She also highlighted the

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concerns expressed by some members of the public regarding the abstract contents of the questionnaire for the PE exercise, and the slow progress made by the Administration in devising a clear cultural policy to complement the development of cultural hardware. Noting that various stakeholders and interest groups had expressed different views on the West Kowloon Cultural District (WKCD) project, Ms LAU urged the Administration to step up its efforts in finding a consensus for taking forward the project.

5. Ms Cyd HO enquired how the West Kowloon Cultural District Authority (WKCDA) would ensure that public views collected in the PE exercise would be taken into account and transformed into a concrete Development Plan for WKCD. Mr Alan LEONG pointed out that apart from soliciting public views, the PE exercise was intended to serve as a platform for the exchange of views between WKCDA and various stakeholders, as discussed at the Third Legislative Council. Mrs Sophie LEUNG considered that flexibility should be allowed in the design of WKCD to cater for the needs of the younger and future generations. Ms Cyd HO echoed similar views, and stressed the need to provide space for the organic growth of WKCD.

6. In response to members' concerns and suggestions, Prof Stephen CHEUNG highlighted the events organised under the Stage 1 PE exercise, including the opening forum for secondary and post-secondary students held on 8 October 2009, focus group meetings and public forums. He added that members of the public could also express their views on WKCD through various channels, including sending letters or emails, joining the Facebook discussion group on the internet, or by returning completed questionnaires by post or on line, or at face-to-face interviews. He said that the Stage 1 PE exercise would last for three months until 7 January 2010. WKCDA had commissioned the Public Policy Research Institute of the Hong Kong Polytechnic University as the Analysis and Reporting Consultant to collate and analyse the views collected, and the full report on the Stage 1 PE exercise prepared by the Consultant would be made public. Regarding the handling of views collected in the PE exercise, he said that the Conceptual Plan Consultants would attend all PE events to listen to public views directly, and would include in the Conceptual Plan Option a statement on how they have taken on board the public views received in their work.

7. Prof Stephen CHEUNG said that views on the importance of software development by way of content development, audience building and arts education were expressed in the Stage 1 PE exercise and would be conveyed to WKCDA. He shared the view that the planning of WKCD should be forward-looking, bearing in mind the project's implication on the younger and future generations. He added that the PE exercise would solicit views of the young people. For instance, the opening event of the Stage 1 PE exercise was a forum for students and the closing event would be a forum for youth.

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Hong Kong Section of Guangzhou-Shenzhen-Hong Kong Express Rail Link

8. Members noted that the Administration would seek approval from the Finance Committee (FC) on 18 December 2009 on the funding proposal for the construction of the Hong Kong section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (XRL). Members in general expressed concern about the impact of the West Kowloon Terminus (WKT), which would extend into part of the underground area of WKCD, on the development of the latter. Their views and queries are summarized as follows -

- (a) the piecemeal information provided by the Administration was insufficient for members to fully grasp the impact of the Hong Kong section of XRL on WKCD and their relationship. The Administration should have explained to the Joint Subcommittee in detail: (i) whether the proposed WKT would affect the land allocation for and development of arts and cultural facilities in WKCD; (ii) the interfacing arrangements for the respective projects; (iii) the phased handing over arrangements of the works sites and works areas for the construction of WKT; and (iv) the use of land above the WKT;
- (b) the Administration should co-ordinate the various issues arising from two mega works projects (viz. the WKCD development and the construction of WKT and related road improvement works) running in close proximity on the WKCD site at the same time. The Administration should maintain close collaboration among relevant government bureaux and departments to ensure the smooth interface between the two projects at different stages of their development. It should also ensure the unobstructed use of open space by the public during the construction of these projects;
- (c) the one-year time gap between the final handing over of the WKT works sites in 2014 and the scheduled completion of phase I of the WKCD project in 2015 might not be sufficient for the timely completion of construction works above the WKT and the arts and cultural facilities in WKCD;
- (d) WKCDA should explain the role of the Development Committee and why the Committee had not reported to the WKCDA Board on the XRL project well in advance, given its significant impact on WKCD's development. It was doubtful as to whether WKCDA and the three Conceptual Plan Consultants were fully aware of the impact of the project on WKCD; and
- (e) the WKCD development seemed to have given way to the XRL project, and there were concerns that the pursuit of property development had become a predominant objective of the WKCD project.

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9. Members also made the following enquiries relating to the construction of WKT: the net areas for arts and cultural facilities in WKCD, after deducting the areas earmarked for retail/dining/entertainment facilities and the temporary works sites and works areas for the WKT; the use of the \$1,604 million for the enabling works for WKCD; and the total ground areas to be occupied by the two vent shaft structures in relation to the construction of WKT.

10. In response, Mr Ronald Arculli and the Administration advised that -

Design of WKT

- (a) WKT would be an underground station at a depth of over 25 metres with a total of 9 long haul and 6 shuttles platforms for the effective operation of the XRL and for freeing up more public open space on the ground. About 3.3 hectares (ha) of WKT would be located below ground within the future WKCD and there would be planning flexibility for providing an access to the WKCD for XRL passengers. Also the space above +0.6mPD (except for the associated station facilities, such as the ventilation shafts, means of access for the firemen and means of escape for the railway passengers etc.) would be made available for the WKCD developments. This overlap of area would take up less than 10% of the total area of 40-ha of land in WKCD;
- (b) the impact of WKT on the above ground area had been minimized. For example for the two vent shaft structures, they would only occupy approximately 150 square metres in total floor area. The location and design of these structures and other station facilities could be so designed to integrate and blend with the future development in WKCD;
- (c) a transfer plate would be installed to allow maximum planning flexibility for the future WKCD development above the station facilities. The enabling works for WKCD would be designed to allow developments up to a maximum height of 70mPD which was the height limit set by the Town Planning Board;
- (d) to enhance the accessibility of WKCD and WKT and their connectivity with the nearby areas, road improvement works would be carried out around Austin Road West during the construction of WKT. Also, pedestrian footbridges and subways linking WKT with the adjacent areas would be provided as appropriate;

Temporary sites required for the construction of WKT

- (e) the XRL project would initially occupy a maximum of around 14 ha of land in WKCD upon commencement of construction, and will reduce to around 3 ha in 2014. The 14 ha comprised: 5.5 ha of works sites

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(including adjacent areas surrounding the sites) for the construction of the underground WKT platform; 7.5 ha of works areas to locate plant, materials and associated construction facilities pertaining to the construction of WKT and road improvement works at Austin Road West (Although constructed under the XRL project, such road works also provide essential access to WKCD); and 1 ha as barging points along the waterfront in WKCD for the transportation of excavated materials. Phased handing over of the sites could be arranged from March 2012 onwards to suit the development programme of the WKCD. The Administration and the MTR Corporation Limited (MTRCL) would endeavour to keep the requirement for these works sites/areas and their occupation period to a minimum;

- (f) there would be no reduction in land use for arts and cultural facilities in WKCD and the construction of the underground WKT should not affect the development of arts and cultural facilities in WKCD;
- (g) further information on the interface of the XRL project with the WKCD development (including the interfacing arrangements between the two projects) would be provided to Members to facilitate their consideration of the funding proposal for XRL at the FC meeting on 18 December 2009;

Development Committee

- (h) the Development Committee was set up to assist the WKCDA Board in preparing the Development Plan of WKCD, including studying the technical proposal for the extension of WKT into WKCD, which would involve complicated technical and interface issues and would require extensive discussion among MTRCL, the consultants of WKCDA, and the relevant government bureaux and departments before reporting to the WKCDA Board for its further deliberation. The Administration and the MTRCL briefed the Development Committee on the WKT on 14 January, 10 July and 12 November 2009, and the discussions of the Development Committee had been reported to the WKCDA Board through its Progress Reports;

Views of WKCDA Board on XRL

- (i) the WKCDA Board received a detailed briefing by the Government and the MTRCL on the design of the XRL at its meeting on 26 November 2009. While the Board was aware of the interface issues of the two projects, it held the view that the location of the XRL Terminus next to the WKCD would provide the WKCD with good transport infrastructure, facilitate visitors travelling between the WKCD and the Pearl River Delta and increase people flow in the WKCD;

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- (j) the Board noted that given the proper management of the interface between WKCD and XRL, the phased handing over of the works areas to be required for the XRL project could be arranged from March 2012 onwards to match with the construction programme of WKCD. The Board also considered that the plan to commence the construction of the Hong Kong section of the XRL by the end of 2009 for completion in 2015 should complement the completion of Phase I of the WKCD project from 2015 onwards;
- (k) a detailed timetable on the interfacing arrangements for the WKCD and XRL projects would be worked out, after the Development Plan of the WKCD has been drawn up. To ensure that the two projects would be well-coordinated, WKCDA would continue to liaise closely with MTRCL and the relevant government bureaux/departments on the planning and construction issues of the two projects;

Masterplanning of WKCD

- (l) the relevant consultants were briefed on the extension of the WKT into the underground of the WKCD during the tendering procedures for the Conceptual Plan Consultancy and Project Consultancy and also upon their appointment by the WKCDA. Flexibility would be allowed for these consultants in the planning and design of the WKCD area on top of the station facilities at WKT;
- (m) the three Conceptual Plan options (which would take on board the views collected in the Stage 1 PE exercise, as well as the design of and interfacing arrangements with WKT) should be ready for presentation to the public in the Stage 2 PE exercise in summer 2010;
- (n) the WKCDA would select a Conceptual Plan Option after the Stage 2 PE exercise to serve as the foundation for the Project Consultant to develop a detailed Development Plan, which should also incorporate elements in the other two options that are preferred by the public. When the detailed Development Plan was completed, the Stage 3 PE exercise, which was tentatively scheduled for 2011, would be conducted;

Coordination amongst concerned parties

- (o) it had been the objective of the Administration to ensure the careful planning and coordination for the WKCD and XRL projects to maximise their synergy and minimise the interface impact among projects in the area. In addition to the briefings to the WKCDA Board and Development Committee mentioned above, there had been close liaison and regular meetings between the WKCD and the XRL project teams for effective design and works coordination for the two projects.

Action

Furthermore, the consultants of MTRCL and of the WKCD had been meeting frequently to resolve interface issues;

- (p) there was a standing inter-departmental coordinating committee with participation of representatives from the Home Affairs Bureau, Transport and Housing Bureau, Highways Department, Civil Engineering and Development Department, Transport Department and MTRCL to coordinate the planning and development of WKCD and its nearby infrastructural projects, including the XRL project; and

Enabling works for WKCD

- (q) the enabling works for WKCD would include construction works for the foundation, noise and vibration mitigation and the transfer plate (including isolated slab track in the station platforms) to be carried out in the strata within the station encroachment into WKCD, so as to allow maximum planning flexibility of the WKCD development above the station encroachment.

Software development of WKCD

11. Mr Alan LEONG requested the Administration to prepare a paper detailing its plan on the development of arts and cultural software to complement the WKCD project. The paper should include information such as the positioning of Hong Kong in software development, use of public space to promote arts and culture, promotion of arts education, development of arts professionals, establishment of an interactive international network in culture and arts, initiatives to attract international cultural institutions to set up their headquarters in Hong Kong, overseas training for grooming local arts talents etc.

Admin

12. The Deputy Chairman considered that WKCD should identify more resources for the building of audience before the completion of hardware development of WKCD. In response to Prof Patrick LAU's enquiry about government subvention for the nine flagship arts groups, DSHA said that details of the government's funding would be announced in the forthcoming budget.

13. Mrs Regina IP criticised the Administration for the lack of a cultural vision in enhancing the quality and standard of arts performances in Hong Kong, which was essential for building up a solid audience base for the arts and cultural facilities in WKCD. DSHA said that the Administration would strive to transform Hong Kong into a convergent point of Chinese and international arts and culture. She said that there had been highly recognized achievement of local artists and performing arts groups in recent years. Mrs Sophie LEUNG opined that it would be difficult for the Administration to come up with a definite cultural vision at this stage as its development was still evolving.

Action

Recruitment of senior executives of WKCDA

14. The Deputy Chairman opined that WKCDA should be mindful of the need for the future Chief Executive Officer (CEO) to possess not only international exposure in the arts and cultural environment but also extensive knowledge in the planning and development of large-scale local projects, as one of the main tasks of the incumbent was to oversee the implementation of the Development Plan for WKCD in the coming few years. Mr Ronald Arculli responded that while the CEO should possess the right caliber and sound experience in the relevant fields, he would be supported by his/her team of senior executives in the planning and development of WKCD.

Follow-up actions

15. Upon members' requests, the Administration and WKCDA agreed to provide information papers on the following issues/topics -

- (a) the impact of the XRL project on the development of WKCD (with detailed explanation on the implementation timetable and interfacing arrangements for the two projects) and where feasible, the development plan for arts and cultural software to complement the WKCD project for discussion at the next meeting of the Joint Subcommittee scheduled for 22 January 2010;
- (b) the report on the Stage 1 PE exercise to be prepared by the WKCDA's Analysis and Reporting Consultant, which would be discussed around March 2010;
- (c) the composition of the recruitment boards for the CEO and other senior executives of WKCDA; and
- (d) the number of consultancy studies commissioned by WKCDA (including those for the preparation of the three Conceptual Plan options and the Development Plan), and their respective consultancy fees.

Admin
WKCDA

IV. Any other business

16. Members agreed that the next meeting would be held on 22 January 2010.

17. The meeting ended at 12:45 pm.

Council Business Division 2
Legislative Council Secretariat
18 January 2010

**Proceedings of the meeting of the
Joint Subcommittee to Monitor the Implementation of the
West Kowloon Cultural District Project
on Friday, 4 December 2009, at 10:45 am
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000001 – 000300	Chairman Ir Dr Raymond HO Mrs Sophie LEUNG Mr LEE Wing-tat	Re-election of Chairman and Deputy Chairman not necessary Withdrawal of membership of Mr CHEUNG Man-kwong, Dr Philip WONG and Mr WONG Sing-chi	
000301 – 000330	Chairman	Confirmation of minutes [LC Paper No. CB(2)402/09-10]	
000331 – 001050	Chairman Admin	Updates on the development of the WKCD project as set out in the Administration's paper [LC Paper No. CB(2)426/09-10(01)] - (a) Stage 1 Public Engagement (PE) exercise; (b) Masterplanning of the West Kowloon Cultural District (WKCD); (c) Stance of WKCDA on the construction of the West Kowloon Terminus (WKT) of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (XRL) next to WKCD; and (d) Recruitment of senior executives of WKCDA	
001051– 002427	Chairman Mr LEE Wing-tat Miss Tanya CHAN Admin WKCDA	Enquiries on the role of the WKCDA Board and its Development Committee in considering the proposal on the construction of WKT; remarks made by the Chairman of the WKCDA Board regarding the works sites requirements relating to the XRL project in WKCD; open space for public use during the construction of WKT; and composition of recruitment boards for the Chief Executive Officer (CEO) and other senior executives Explanation on the Chairman's concern about the number of barging points required along the waterfront at WKCD; the need for the Development Committee to study the WKT proposal in detail before reporting to	

Time marker	Speaker	Subject(s)	Action required
		<p>the WKCDA Board; the considerations in allowing the public to use the open space in WKCD; the benefits brought about by WKT to WKCD; the estimated works sites required for the construction of WKT; and the coordination among WKCDA, the MTR Corporation Limited (MTRCL), and various government bureaux and departments to ensure the smooth interface between WKCD and the XRL project</p>	
002428 – 003730	<p>Chairman Professor Patrick LAU Miss Tanya CHAN WKCDA Admin</p>	<p>Concerns about the short time gap between the handing over of works sites for the XRL project in 2014 and the scheduled completion time of phase 1 of WKCD in 2015; and the piecemeal information provided by the Administration regarding the impact of the XRL project on the development of WKCD</p> <p>Explanation on the details of the 14 hectares (ha) of works sites and works areas at WKCD required by the XRL project and the related road improvement works from December 2009 to late 2014; the arrangements for the phased handing over of these sites and areas from 2012 onwards; and the impracticality of reducing the number of barging points along the waterfront as this would defer the XRL project by almost a year</p>	
003731 – 004523	<p>Chairman Mr Alan LEONG WKCDA</p>	<p>Concerns about the Administration according higher priority to the XRL project in the development of WKCD; the understanding of the relevant Consultants on the impact of the XRL project in their preparation of the Conceptual Plan options and Development Plan for WKCD; the use of the \$1 604 million provision for the enabling works for WKCD</p> <p>Advised that the relevant Consultants were briefed on the XRL project before the tendering procedures and were given the flexibility in the design of structures on top of the station facilities at WKCD; explained details of the enabling works for WKCD; highlighted WKCDA's support for the proposal in view of the benefits brought about by the XRL terminus to WKCD; undertook to ensure the smooth coordination between the two projects by drawing up a detailed timetable and works schedule upon the formulation of the Development Plan for WKCD</p>	

Time marker	Speaker	Subject(s)	Action required
004524 - 005617	Chairman Ms Emily LAU WKCD Admin Mrs Sophie LEUNG Mr LEE Wing-tat	Views on the logistical arrangements for stage one PE exercise; the lack of progress in formulating a clear cultural policy; and the need for the Administration to provide detailed information about the interfacing arrangements between the WKCD and XRL projects Undertook to rectify the logistical inadequacies in the PE exercise; updated members on views/submissions received from the public through different channels in the exercise; briefed members on the schedule of work for the exercise (including the compilation of a report on the findings in the exercise by March 2010); assured members that due consideration would be given to the views received on cultural software development; advised that the questionnaires for the PE exercise were issued in both Chinese and English	
005618 – 010216	Chairman Mr LEE Wing-tat WKCD Admin	Request for a paper setting out in detail the impact of the XRL project on WKCD and an undertaking that the former would not affect the progress of the latter Responded that a detailed timetable on the interfacing arrangements for the two projects would be worked out, following the drawing up of the Development Plan for WKCD; reassured members of WKCD's continuous efforts in maintaining close liaison with the MTRCL/relevant government departments to ensure smooth coordination between the two projects	
010217 – 010727	Chairman Ir Dr Raymond HO Admin	Concerns about the inadequate coordination and conflicting priorities among relevant bureaux/departments over the two projects Reiterated the efforts and measures to ensure close collaboration among the WKCD and the relevant bureaux/departments	
010728 – 011339	Chairman Mrs Sophie LEUNG WKCD	Views on the need to allow flexibility in the design of WKCD to cater for the changing needs of future generations for cultural hardware Undertook to take the suggestion on board; highlighted measures to develop cultural software, taking into account the need of the younger generations	

Time marker	Speaker	Subject(s)	Action required
011340 – 011854	Chairman Mrs Regina IP Admin	<p>Concerns about the lack of cultural vision and active measures to cultivate the audience base for the WKCD development</p> <p>Highlighted the role of WKCD in the promotion of Hong Kong as an convergent point for both Chinese and international arts and culture; and the achievement of local artists and performing arts groups</p>	
011855 – 012834	Chairman Ms Cyd HO WKCD	<p>Enquiries on the net areas for the development of arts and cultural facilities in WKCD; the provision for the organic growth in the planning of WKCD to accommodate the changing needs of the future generations; measures to ensure views collected in the Stage 1 PE exercise would be crystallized into a concrete development plan for WKCD</p> <p>Advised members of the versatility in the design of WKCD to cater for future needs; the arrangement for the Conceptual Plan Consultants to state in the Conceptual Plan Options on how views were taken on board; and the areas of the WKCD site earmarked for the development of retail/dining/entertainment facilities; assured members that the XRL project should not affect the construction of arts and cultural facilities in WKCD and the use of land allocated for such purpose</p>	
012835 – 013552	Chairman Miss Tanya CHAN Ms Emily LAU Mrs Sophie LEUNG Ms Cyd HO Admin WKCD	<p>Discussions on the provision of an information paper on the impact of the XRL project on WKCD</p> <p>Advised that additional information would be provided prior to the meeting of the Finance Committee on 18 December 2009 to facilitate Members' consideration of the funding proposals for the XRL project, and as requested by members, another paper with more specific details on the interfacing arrangements and relationship between the two projects would be provided to the Joint Subcommittee for discussion at its next meeting</p>	Admin to provide papers (para. 10(g) of the minutes)
013553 – 013858	Chairman Miss Tanya CHAN Admin	Concerns about the planning parameters for the two ventilation shafts located above the WKT and their integration with the WKCD development; the tight timeframe between the handing over of the WKT works sites and the scheduled completion date of phase 1 of WKCD; and the coordination problems arising from the two projects working in close proximity at the WKCD site	

Time marker	Speaker	Subject(s)	Action required
		Explanation on the impact of the ventilation shafts on WKCD	
013859 – 014101	Chairman Professor Patrick LAU Admin	The Administration's stance in its support for flagship arts groups	
014102 – 014427	Chairman Mr Alan LEONG	Requests for the Administration to provide a paper on its plan to develop cultural software to complement the WKCD project; and WKCD's input in the information paper on the relationship between the WKCD and XRL projects to be submitted to the Joint Subcommittee; views on the purpose of the PE exercise	Admin to provide a paper in early 2010 (para. 11 of the minutes)
014428 – 014809	Chairman Mr LEE Wing-tat WKCD	Views/suggestions on the experience requirement for the future CEO of WKCD, and the need for WKCD to identify more resources for the development of cultural software Explanation on the functional support for the CEO	
014810 – 014956	Chairman Mrs Sophie LEUNG	Views on Hong Kong's role in the development of literary arts among Chinese communities, and the appropriateness to fix a cultural vision for Hong Kong at this stage	
014957 – 015030	Chairman Miss Tanya CHAN Admin	Request for supplementary information on the composition of recruitment boards for the senior executives of WKCD	
015031 – 015551	Chairman Ms Cyd HO Miss Tanya CHAN WKCD Ms Emily LAU Ir Dr Raymond HO	Date of next meeting Request for information papers as set out in paragraph 15 of the minutes	Admin/ WKCD to provide papers (para. 15 of the minutes)

Council Business Division 2
Legislative Council Secretariat
 18 January 2010