

立法會
Legislative Council

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**Public Works Subcommittee of the Finance Committee
of the Legislative Council**

**Minutes of the 3rd meeting
held in Room A of Legislative Council Building
on Wednesday, 15 December 2010, at 8:30 am**

Members present:

Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman)
Hon Miriam LAU Kin-ye, GBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon WONG Kwok-hing, MH
Hon LEE Wing-tat
Hon CHEUNG Hok-ming, GBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon WONG Kwok-kin, BBS
Hon IP Kwok-him, GBS, JP
Hon Tanya CHAN

Members absent:

Hon Alan LEONG Kah-kit, SC (Deputy Chairman)
Hon Fred LI Wah-ming, SBS, JP
Hon James TO Kun-sun
Hon CHAN Kam-lam, SBS, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon Andrew CHENG Kar-foo
Hon Timothy FOK Tsun-ting, GBS, JP

Hon Abraham SHEK Lai-him, SBS, JP
Hon KAM Nai-wai, MH
Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king, JP
Hon CHAN Hak-kan
Dr Hon LEUNG Ka-lau
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon Albert CHAN Wai-yip

Public officers attending:

Ms Doris HO Pui-ling	Deputy Secretary for Financial Services and the Treasury (Treasury) ³
Mr WAI Chi-sing, JP	Permanent Secretary for Development (Works)
Mr Thomas CHOW Tat-ming, JP	Permanent Secretary for Development (Planning and Lands)
Ms Anissa WONG, JP	Permanent Secretary for the Environment
Ms Joyce HO Kwok-shan	Principal Assistant Secretary for Financial Services and the Treasury (Works)
Mr Peter TSANG Wai-mau	Chief Estate Surveyor (Acquisition) Lands Department
Mrs Marigold LAU LAI Siu-wan, JP	Director of Architectural Services
Mr FONG Siu-wai	Assistant Director (Property Services) Architectural Services Department
Mr CHAN Chi-chiu, JP	Director of Drainage Services
Mr John CHAI Sung-veng, JP	Director of Civil Engineering and Development
Dr Ellen CHAN Ying-lung, JP	Assistant Director (Environmental Infrastructure) Environmental Protection Department
Mr WAN Man-lung	Deputy Director of Highways
Mr Andrew TSANG Yue-tung, JP	Assistant Director (2) Home Affairs Department
Mrs Dorothy MA CHOW Pui-fun	Deputy Secretary-General (1) University Grants Committee Secretariat
Miss Gloria LO Kit-wai	Principal Assistant Secretary (Health) ² Food and Health Bureau
Mr Donald LI	Chief Manager (Capital Planning) Hospital Authority

Mr Raymond SY Kim-cheung	Principal Assistant Secretary (Infrastructure and Research Support) Education Bureau
Mr TAM Koon-che	Principal Education Officer (Curriculum Development)1 Education Bureau
Ms Flemy YIP Yuk-fan	Chief Executive Officer (HKEAA) Education Bureau
Dr LEE Kin-wang	Head (Estates, Health and Safety Division) Vocational Training Council
Mr LAM Ka-tai	Assistant Director (Subventions) Social Welfare Department
Mr MA Lee-tak, JP	Director of Water Supplies
Mr Victor LAM Wai-kiu	Assistant Government Chief Information Officer (Business Transformation) Office of the Government Chief Information Officer
Mr Kenneth WONG Hung-keung	Chief Civil Engineer Transport and Housing Bureau
Professor Gabriel M LEUNG, JP	Under Secretary for Food and Health
Miss Diane WONG Shuk-han	Principal Assistant Secretary (Food)2 Food and Health Bureau
Mr Wilson LEE Hung-wai	Project Director 3 Architectural Services Department
Ms CHU Lan-ying	Assistant Director (Operations)3 Food and Environmental Hygiene Department
Mr Esmond LEE Chung-sin, JP	Deputy Secretary for Transport and Housing (Transport)4
Mr Henry CHOI Wan-kit	Chief Project Manager 101 Architectural Services Department
Mr David FONG Tai-wai, C.M.S.M.	Senior Staff Officer (Planning and Development) Customs and Excise Department
Mr CHIU Chung-wai	Senior Superintendent (Centre for Food Safety)1 Food and Environmental Hygiene Department
Dr Eric TAI Hing-fung	Senior Veterinary Officer (Import and Export) Agriculture, Fisheries and Conservation Department

Clerk in attendance:

Ms Diana WONG

Senior Council Secretary (1)8

Staff in attendance:

Mrs Constance LI

Assistant Secretary General 1

Mr Frankie WOO

Senior Legislative Assistant (1)3

Ms Christy YAU

Legislative Assistant (1)1

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The Chairman reported that a total of three capital works projects amounting to \$912 million had been endorsed by the Public Works Subcommittee (PWSC) in the 2010-2011 session so far.

Capital Works Reserve Fund Block Allocations

PWSC(2010-11)19 — Block allocations for Heads 701 to 711 under the Capital Works Reserve Fund

2. The Chairman advised that the proposal was to seek approval of a total allocation of \$11,426.9 million for the block allocations for Heads 701 to 711 under the Capital Works Reserve Fund for 2011-2012. The funding proposals in PWSC(2010-11)19 had been circulated to the Panel on Development on 12 November 2010, and Panel members had not raised any objections to the proposals. The Office of the Government Chief Information Officer had also consulted the Panel on Information Technology and Broadcasting (ITB Panel) on the proposed allocation for the block vote under "Head 710- Computerization" on 8 November 2010, and Panel members supported the funding proposal. The gist of discussion at the ITB Panel was tabled at the meeting.

3. The item was voted on and endorsed.

Head 703 – Buildings

PWSC(2010-11)20 13NT Conversion of aqua privies into flushing toilets—phase 7

4. The Chairman advised that the proposal was to upgrade 13NT to Category A at an estimated cost of \$383.3 million in money-of-the-day

(MOD) prices for the conversion of 145 aqua privies into flushing toilets. The Panel on Food Safety and Environmental Hygiene had been consulted on the proposal at its meeting on 9 November 2010, and Panel members supported the proposal. The gist of Panel discussion was tabled at the meeting.

5. Mr IP Kwok-him noted that the remaining 50 aqua privies which were not included in the conversion programme were due to problems such as sitting on private land, site constraints, possible reprovisioning or demolition as a result of other works projects. He questioned whether these aqua privies were located in tourist spots or places commonly frequented.

6. Under Secretary for Food and Health (USFH) responded that the proposed arrangements for the 50 aqua privies were as follows: two were to be converted into flushing toilets as recently confirmed, six were to be refurbished in-situ, 13 were to be demolished, six were to be reprovisioned, 23 were pending further consideration because of problems such as private land issues. He confirmed that all these aqua privies were not situated in tourist spots.

7. Mr CHEUNG Hok-ming asked whether the Administration would consider resuming land or seeking consent from the landlord concerned in handling the 23 aqua privies, if these sat on private land. USFH replied that each case would be handled based on individual circumstances such as the site conditions of aqua privies, the land lease and boundary, and the historical reasons for setting up the aqua privies. USFH believed that the chances of resuming land for such conversion would be very unlikely.

8. The item was voted on and endorsed.

PWSC(2010-11)21 180IC Fitting-out works for Government facilities
at new air cargo terminal

9. The Chairman advised that the proposal was to upgrade 180IC to Category A at an estimated cost of \$174.3 million in MOD prices for carrying out fitting-out works for Government facilities at a new air cargo terminal at the Hong Kong International Airport (HKIA). The Panel on Economic Development had been consulted on the proposal at its meeting on 22 November 2010, and Panel members supported the proposal in principle. The gist of Panel discussion was tabled at the meeting. The Chairman further advised that as requested by the Panel, the Administration had provided supplementary information, in paragraph 15 of PWSC(2010-11)21, on the competitiveness of HKIA vis-à-vis the airports in Guangzhou and

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Shenzhen in terms of the aviation network and cargo handling capacity per annum.

10. The item was voted on and endorsed.

11. There being no other business, the meeting ended at 8:38 am.

Council Business Division 1
Legislative Council Secretariat
7 January 2011