

財經事務及庫務局

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FINANCIAL SERVICES AND THE
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來函檔號 Your Ref. :

24 April 2015

Hon Alan LEONG Kah-kit, SC
Chairman
Public Works Subcommittee
Legislative Council Complex
1 Legislative Council Road
Central, Hong Kong

Dear Chairman,

**Agenda of the Public Works Subcommittee Meeting
on 6 May 2015**

I write to give notice of the agenda items of the Public Works Subcommittee (PWSC) meeting to be held on 6 May 2015. Attached please find a copy of the agenda for reference.

There are seven items on the agenda, including six items carried over from the last meeting held on 22 April 2015 and one new item which seeks to increase the approved project estimate (APE) of the Sludge Treatment Facilities (STF). Since the PWSC has not completed examination of item 1 “Kai Tak Multi-purpose Sports Complex” at the last two meetings, we have reviewed the urgency of the other items and would like to propose the following changes to the order of agenda items –

- (a) advancing the West Kowloon Government Offices (WKGO) project from item 4 on the last agenda to item 2. The tender validity period of the contract for the construction of WKGO will expire on 25 June 2015. If funding approval from the Finance Committee (FC) is not available before the expiry of the tender validity period, the Government may have to re-tender the project which will lead to programme delay and possible increase in project cost. Subject to PWSC’s support, we plan to submit the funding proposal for FC’s consideration on 29 May 2015;

- (b) inserting the new item relating to the STF as item 4. This item seeks to increase the APE of the STF from \$5,154.4 million by \$209.9 million to \$5,364.3 million to cover the higher-than-expected price adjustment. The STF was upgraded to Category A in June 2009. The first phase of works was completed and the second phase is progressing well. Up to mid-April 2015, about \$4,790.8 million has been spent and the remaining fund will not be sufficient to cover a major capital payment to be made by October 2015. Hence, there is an urgent need to seek the additional funding within the current legislative session; and
- (c) moving the Refurbishment and Upgrading of Sha Tin Transfer Station (item 3 on the last agenda) to item 7.

Apart from the above, the order of the other items follows that of the agenda of the last meeting. We would be happy to provide further information, if required.

Yours sincerely,



(YEUNG Tak-keung)

for Secretary for Financial Services and the Treasury

**Draft Agenda for
Public Works Subcommittee Meeting
to be held on Wednesday, 6 May 2015, from 8:30 am to 10:30 am
in Conference Room 1 of Legislative Council Complex**

Item No.

Subject

Head 703 – Buildings

1. PWSC(2015-16)3* 272RS Kai Tak Multi-purpose Sports Complex (MPSC)

(In attendance : pending nominations)

2. PWSC(2015-16)12* 74KA Construction of West Kowloon Government Offices

(In attendance : pending nominations)

3. PWSC(2015-16)4* 182GK Reprovisioning of Food and Environmental Hygiene Department Sai Yee Street Environmental Hygiene offices-cum-vehicle depot at Yen Ming Road, West Kowloon Reclamation Area

(In attendance : pending nominations)

Head 705 – Civil Engineering

4. PWSC(2015-16)13 233DS Sludge treatment facilities

(In attendance : pending nominations)

Head 707 – New Towns and Urban Area Development

5. PWSC(2015-16)10* 666CL Formation, roads and drains in Area 54, Tuen Mun – phase 1
681CL Formation, roads and drains in Area 54, Tuen Mun – phase 2

(In attendance : pending nominations)

Item No.

Subject

Head 709 – Waterworks

6. PWSC(2015-16)11* 99WC Water supply to Northwestern Tuen Mun

(In attendance : pending nominations)

Head 705 – Civil Engineering

7. PWSC(2015-16)5* 183DR Refurbishment and upgrading of Sha Tin Transfer Station

(In attendance : pending nominations)

(Public officers in attendance of all items : to be confirmed)

~ End ~

* Agenda items carried over from the meeting on 22 April 2015