

**NOTE FOR PUBLIC WORKS SUBCOMMITTEE  
OF FINANCE COMMITTEE**

**Supplementary Information on  
Capital Works Programmes  
of the Provisional Municipal Councils**

As requested by Members, the Administration has sought the views of the Provisional Municipal Councils on the priority that should be accorded to the 169 projects which have not received all the necessary approvals, including funding approval, of the Provisional Municipal Councils. For easy reference, the list of the 169 projects is attached at **Annex I**. Replies from the Provisional Urban Council and Provisional Regional Council are at **Annexes II and III**.

Head, Task Force on Reorganization of Municipal Services  
Home Affairs Bureau  
December 1999

List of Provisional Urban Council capital works projects under planning  
which have not yet received the Council's funding approval

**I. Environmental Hygiene****(16 Projects)**

<b>Item No.</b>	<b>Project No.</b>	<b>Project Title</b>	<b>Category (Note 1)</b>	<b>Rough Indication of Cost (\$m) (Note 2)</b>	<b>Proposed Start/Finish Date (Note 3)</b>
1	061CE	Temporary Off-Street RCP cum Public Toilet at Ma Tau Kok Road	III	20.28	N/A
2	067CM	Redevelopment of Cheung Sha Wan Temporary Cooked Food Market	III	71.80	N/A
3	075CM	Retro-fitting of Air Conditioning to Yue Wan Market	III	57.19	N/A
4	079CM	Retro-fitting of Air Conditioning to Bowrington Road CFC	III	41.14	N/A
5	010CA	Chai Wan Vehicle Depot	IV	321.30	N/A
6	014CA	Reprovisioning of Sai Yee Street USD Depot at West Kowloon Reclamation	IV	N/A	N/A
7	071CM	Lai Wan Market Extension	IV	21.00	N/A
8	076CM	Retro-fitting of Air Conditioning to Sheung Wan Market	IV	54.56	N/A
9	077CM	Retro-fitting of Air Conditioning to Aberdeen Market and CFC	IV	56.68	N/A
10	081CM	Retro-fitting of Air Conditioning to Kwun Chung CFC	IV	35.46	N/A
11	082CM	Retro-fitting of Air Conditioning to Tokwawan Market	IV	42.45	N/A
12	084CM	Retro-fitting of Air Conditioning to Fa Yuen Street Market and CFC	IV	51.55	N/A
13	085CM	Retro-fitting of Air Conditioning to Po On Road Market and CFC	IV	71.71	N/A
14	086CM	Retro-fitting of Air Conditioning to Ngau Tau Kok Market and CFC	IV	67.74	N/A
15	087CM	Retro-fitting of Air Conditioning to Ngau Chi Wan Market and CFC	IV	58.93	N/A
16	042CX	Proposed UC Multi-purposes Building at Wing Hong Street	IV	52.50	N/A

**Sub-total for Environmental Hygiene Projects 1,024.29**

## II. Leisure and Culture (32 Projects)

Item No.	Project No.	Project Title	Category (Note 1)	Rough Indication of Cost (\$m) (Note 2)	Proposed Start/Finish Date (Note 3)
1	092CR	Kai Tak Park	III	93.24	N/A
2	116CR	Ngau Chi Wan Recreation Ground	III	195.74	N/A
3	121CR	Cherry Street Park	III	157.71	N/A
4	160CR	Temporary Recreational Development at Ma Yau Tong West Landfill	III	59.96	N/A
5	162CR	Temporary Recreational Development at Sai Tso Wan Landfill	III	86.10	N/A
6	204CR	Sham Shui Po Park Stage II	III	53.41	N/A
7	218CR	Temporary Recreational Development at Jordan Valley Landfill	III	156.98	N/A
8	311CR	Chung Hau Street Garden	III	42.54	N/A
9	313CR	Replenishment of the Stanley Main Beach	III	48.39	N/A
10	338CR	Improvement of Camping Facilities in Lei Yue Mun Park	III	119.95	N/A
11	381CR	Proposed Education Centre cum Office Accommodation at HK Zoological & Botanical Gardens	III	17.19	N/A
12	397CR	Improvement Works to Lok Wah Playground	III	58.84	N/A
13	399CR	Improvements to Cheung Sha Wan Playground	III	64.55	N/A
14	424CR	Lam Tin Park (Phase II)	III	43.47	N/A
15	456CR	Lai Chi Kok Park Stage III (IGC-Phase Ib)	III	199.50	N/A
16	458CR	Sheung Lok Street Rest Garden (Site B - Service Building)	III	N/A	N/A
17	388CR	Sun Yat Sen Memorial Park (Phase II)	III	386.05	N/A
18	120CR	Lam Tin North Family Leisure Centre	IV	519.75	N/A
19	126CR	Leisure Centre at Wah Fu	IV	499.65	N/A
20	128CR	Recreational Development at Wong Chuk Hang	IV	150.62	N/A
21	155CR	Lo Lung Hang Park	IV	110.25	N/A
22	241CR	Wang Tau Hom Garden	IV	25.20	N/A
23	307CR	Recreational Development of the 'LO' site at North Ap Lei Chau Reclamation	IV	50.00	N/A
24	319CR	'DO' Development at Po Kong Village Road	IV	338.10	N/A
25	330CR	Regional Park at West Kowloon Reclamation	IV	N/A	N/A
26	365CR	Improvement to Victoria Park - Swimming Pool Complex	IV	105.00	N/A
27	368CR	New Tennis Centre cum Car Park at Moreton Terrace	IV	232.42	N/A
28	405CR	Open Space at Tai Kok Tsui Temporary Market	IV	16.59	N/A
29	421CR	Open Space Development in West Kowloon Reclamation at Road D10	IV	N/A	N/A
30	444CR	Improvement to Kwun Tong Swimming Pool	IV	262.50	N/A
31	454CR	LO' site at Chung Yee Street	IV	36.75	N/A
32	469CR	Improvement works to Lei Yue Mun Park	IV	78.75	N/A

**Sub-total for Leisure and Culture Projects      4,209.20**

### III. Multi-function Complex (4 Projects)

Item No.	Project No.	Project Title	Category (Note 1)	Rough Indication of Cost (\$m) (Note 2)	Proposed Start/Finish Date (Note 3)
1	033CX	UC Fuk Wing Street Complex	III	473.55	N/A
2	045CX	UC Tung Chau Street Complex	III	588.00	N/A
3	049CX	UC Complex in Aldrich Bay Reclamation Area	III	274.05	N/A
4	050CX	UC Complex in Siu Sai Wan	IV	270.90	N/A
<b>Sub-total for Multi-function Complex projects</b>				<b>1,606.50</b>	

**Overall Total for PUC Projects under Planning 6,839.99**

Note 1 : Brief description of the various Categories is as follows -

Category III - Projects with scope and schedule of accommodation approved by PUC

Category IV - Projects under preliminary planning

Note 2 : The Project estimate has excluded the 16% on-cost charged by ArchSD, but included the F&E cost estimated at 5% of the construction cost.

Note 3 : Proposed start/finish dates for stages III and IV projects are not available at this stage. The PUC practice is to estimate the anticipated date for submission of scope of development/schedule of accommodation in respect of Stage IV projects; and for Stage III projects, the anticipated date for submission of detailed layout and cost estimates.

N/A - Not available

List of Provisional Regional Council capital works projects under planning  
which have not yet received the Council's funding approval

**I. Environmental Hygiene  
(10 Projects)**

Item No.	Project No.	Project Title	Category (Note 1)	Rough Indication of Cost (\$m) (Note 2)	Proposed Start Date	Proposed Finish Date
1	004SP	RSD Vehicle Depot in Sai Kung	II	106.05	2002/2003	2004/2005
2	037EH	Redevelopment of Existing Public Toilet at Ngong Ping, Lantau	III	27.30	2001/2002	2002/2003
3	027MF	Regional Council Tseung Kwan O Complex	III	588.36	2002/2003	2005/2006
4	041EH	Refuse Collection Point Area 10B Kwai Chung	IV	16.29	2002/2003	2003/2004
5	003MF	Local Open Space, Public Toilet and RCP Area 40 Tuen Mun	IV	17.20	2002/2003	2003/2004
6	025MF	Redevelopment of Fo Tan Cooked Food Market Shatin	IV	157.59	2003/2004	2005/2006
7	001MF	Regional Council Complex Hung Shui Kiu	IV	374.05	2003/2004	2005/2006
8	019EH	Reprovisioning of Kam Tin Market	IV	45.26	2004/2005	2005/2006
9	022EH	Lau Fau Shan Market	IV	45.26	2004/2005	2005/2006
10	001EH	Cooked Food Centre, RCP and Public Toilet Area 10G Kwai Chung	IV	31.23	2005/2006	2006/2007

**Sub-total for Environmental Hygiene Projects 1,408.59**

**II. Leisure and Culture  
(107 Projects)**

Item No.	Project No.	Project Title	Category (Note 1)	Rough Indication of Cost (\$m) (Note 2)	Proposed Start Date	Proposed Finish Date
1	013LS	Indoor Recreation Centre Area 24D Sha Tin	II	152.07	2001/2002	2003/2004
2	174LS	Additional Open Space to Tsuen Wan Town Hall	II	32.59	2001/2002	2002/2003
3	182LS	Indoor Recreation Centre Area 17 Tin Shui Wai	II	205.47	2001/2002	2003/2004
4	275LS	Regional Indoor Stadium Area 11A Fanling/Sheung Shui	II	1,212.03	2001/2002	2004/2005
5	301LS	Ma On Shan Sportsground (Phase II)	II	57.03	2001/2002	2003/2004
6	265LS	Kwai Chung Park - Further Developments	II	109.70	2002/2003	2003/2004
7	020LS	Recreation Ground Area 33 Tai Po	II	54.31	2003/2004	2005/2006
8	051LS	Leisure Centre Area 33 Tai Po	II	122.20	2004/2005	2006/2007
9	071LS	Local Open Space Area 28 Fanling/Sheung Shui	II	15.84	2004/2005	2005/2006
10	011CE	Expansion of Sha Tin Central Library	III	177.41	2001/2002	2003/2004
11	025LS	Ha Hang Village Playground Area 31 Tai Po	III	22.63	2001/2002	2002/2003
12	065LS	Local Open Space Area 6 Tai Po	III	16.80	2001/2002	2002/2003
13	234LS	Local Open Space Area 75 Ma On Shan	III	16.80	2001/2002	2002/2003
14	271LS	Tung Wan Beach Building Cheung Chau	III	17.20	2001/2002	2002/2003
15	009CE	Tai Po New Civic Centre and Central Library	III	769.40	2002/2003	2005/2006

Item No.	Project No.	Project Title	Category (Note 1)	Rough Indication of Cost (\$m) (Note 2)	Proposed Start Date	Proposed Finish Date
16	022MF	Indoor Recreation Centre (Type C) cum Library Area 17 Tung Chung Lantau	III	286.03	2002/2003	2004/2005
17	024MF	Indoor Recreation Centre-cum-Library Area 14B Sha Tin	III	337.27	2002/2003	2003/2004
18	042LS	Recreation Ground Area 17 Tuen Mun	III	33.50	2002/2003	2003/2004
19	183LS	Open Space Area 15 Tin Shui Wai	III	53.34	2002/2003	2003/2004
20	212LS	District Open Space Area 90 Ma On Shan	III	60.74	2002/2003	2003/2004
21	227LS	Indoor Recreation Centre Area 9H Kwai Chung	III	142.11	2002/2003	2003/2004
22	282LS	District Open Space Area 1 Tung Chung Lantau	III	27.15	2002/2003	2003/2004
23	283LS	District Open Space in Area 7 Tung Chung Lantau	III	77.39	2002/2003	2003/2004
24	323LS	A Driving Range and Grass Pitches at the Landfill Site in Tseung Kwan O	III	176.60	2002/2003	2003/2004
25	324LS	Golf Course in Shuen Wan Landfill Tai Po	III	212.45	2002/2003	2003/2004
26	107LS	Indoor Recreation Centre Area 14 Tuen Mun	III	130.35	2003/2004	2005/2006
27	114LS	District Open Space Areas 3 and 8 Tsing Yi	III	119.48	2003/2004	2004/2005
28	276LS	Ecological Park (Tso Kung Tam Valley Tsuen Wan)	III	274.27	2003/2004	2005/2006
29	069LS	Tin Shui Wai Public Library cum Indoor Recreation Centre	III	381.08	2004/2005	2006/2007
30	096LS	Indoor Recreation Centre, Public Library and office Accommodation Area 3 Yuen Long	III	303.23	2004/2005	2006/2007
31	162LS	Local Open Space Kat Hing Wai Kam Tin	III	15.84	2004/2005	2005/2006
32	094LS	Indoor Recreation Centre Area 6 Tai Po	III	113.15	2004/2005	2006/2007
33	046LS	Local Open Space Area 4C Sha Tin	III	20.18	2004/2005	2005/2006
34	171LS	Indoor Recreation Centre Area 28A Fanling/Sheung Shui	III	167.45	2005/2006	2007/2008
35	076LS	Local Open Space Areas 18 and 21 Fanling/Sheung Shui	IV	31.68	2003/2004	2004/2005
36	214LS	Tai Mei Tuk Water Sports Centre Extension Area 74 Tai Po	IV	84.63	2003/2004	2004/2005
37	284LS	District Open Space Area 18 Tung Chung Lantau	IV	133.06	2003/2004	2004/2005
38	294LS	District Open Space Area 5 Tai Po	IV	34.40	2003/2004	2004/2005
39	311LS	District Open Space Area 40A Tseung Kwan O	IV	54.22	2003/2004	2004/2005
40	312LS	District Open Space Between hang Hong Street and Heng On Estate Area 92 Ma On Shan	IV	36.93	2003/2004	2004/2005
41	315LS	Improvements to Butterfly Beach Area 44 Tuen Mun	IV	47.07	2003/2004	2004/2005
42	010LS	Redevelopment of Kwai Chung Sports Ground	IV	197.33	2003/2004	2005/2006
43	092LS	Indoor Recreation Centre Area 103 Ma On Shan	IV	141.66	2003/2004	2005/2006
44	177LS	Local Open Space Ping Shan	IV	22.63	2003/2004	2004/2005
45	223LS	Kwun Yam Wan Beach Building Cheung Chau	IV	34.40	2003/2004	2004/2005
46	224LS	Tong Fuk Beach Building Lantau	IV	34.40	2003/2004	2004/2005
47	226LS	Indoor Recreation Centre Area 10B Kwai Chung	IV	144.83	2003/2004	2005/2006
48	285LS	District Open Space Area 52 Tung Chung Lantau	IV	150.26	2003/2004	2004/2005
49	305LS	Improvement to The Jockey Club Wong Shek Water Sports Centre	IV	36.21	2003/2004	2004/2005
50	001SP	Plant Nursery Sha Tin	IV	21.45	2003/2004	2004/2005

Item No.	Project No.	Project Title	Category (Note 1)	Rough Indication of Cost (\$m) (Note 2)	Proposed Start Date	Proposed Finish Date
51	030LS	Football Pitch and Changing Facilities Area 5 Tai Po	IV	46.16	2003/2004	2004/2005
52	308LS	Open Space in Area 14 Tuen Mun	IV	35.93	2003/2004	2004/2005
53	317LS	Re-Development of Yuen Long Stadium (Phase I)	IV	92.33	2003/2004	2004/2005
54	320LS	Local Open Space Areas 25, 25A, 25B, Tin Shui Wai	IV	47.07	2003/2004	2004/2005
55	211LS	Hin Tin Public Swimming Pool Phase II Sha Tin	IV	167.45	2004/2005	2006/2007
56	298LS	Sportsground, Town Park and Indoor Recreation Centre in Area 45 Tseung Kwan O	IV	1,100.23	2005/2006	2007/2008
57	313LS	Ma On Shan Waterfront Promenade	IV	195.52	2004/2005	2006/2007
58	012CE	District Square Areas 33A & 29 Tin Shui Wai	IV	238.35	2004/2005	2006/2007
59	040LS	Swimming Pool Complex Area 1 Tuen Mun (Part of Hing Tin Temporary Housing Area)	IV	271.55	2004/2005	2006/2007
60	081LS	Indoor Recreation Centre Area 4 Tsing Yi	IV	167.45	2004/2005	2006/2007
61	243LS	District Open Space Area 2 Tsuen Wan	IV	135.78	2004/2005	2005/2006
62	260LS	Local Open Space Area 16 Tuen Mun	IV	60.20	2004/2005	2005/2006
63	314LS	Improvement to the Facilities in Approach Beach	IV	126.72	2004/2005	2006/2007
64	316LS	District Open Space Area 107 Tin Shui Wai	IV	203.67	2004/2005	2006/2007
65	006CE	Civic Centre for Islands District	IV	633.62	2005/2006	2008/2009
66	115LS	Sports Ground Package 6 Mui Wo Lantau	IV	153.88	2005/2006	2007/2008
67	252LS	District Open Space and Indoor Recreation Centre Area 25 Tsuen Wan	IV	235.35	2005/2006	2007/2008
68	302LS	Hung Lau Park (former Castle Peak Farm)	IV	85.81	2005/2006	2006/2007
69	242LS	Waterfront Promenade Tsuen Wan Bay Further Reclamation	IV	90.52	2005/2006	2006/2007
70	293LS	District Open Space Area 9 Tsing Yi	IV	143.02	2005/2006	2006/2007
71	299LS	Local Open Space Sham Tseng Area 50 Tsuen Wan	IV	25.80	2005/2006	2006/2007
72	300LS	District Open Space Area 35 Tsuen Wan - Remaining Works	IV	101.38	2005/2006	2006/2007
73	178LS	Local Open Space Hung Shui Kiu Phase I	IV	19.92	2004/2005	2005/2006
74	202LS	District Open Space Area 27D Fanling/Sheung Shui	IV	22.63	2004/2005	2005/2006
75	085LS	Local Open Space Area 20 Fanling/Sheung Shui (the Existing Luen Wo Hui Market Site)	IV	23.53	2004/2005	2005/2006
76	132LS	District Open Space Area 16 Tuen Mun	IV	35.93	2004/2005	2005/2006
77	306LS	Indoor Recreation Centre in Area 4 Sai Kung	IV	169.27	2005/2006	2007/2008
78	005LS	Sports Complex and District Open Space Area 12 Yuen Long	IV	176.51	2005/2006	2007/2008
79	036LS	District Open Space Area 11 Sha Tin	IV	107.53	2005/2006	2006/2007
80	188LS	Indoor Recreation Centre Kam Tin	IV	167.45	2005/2006	2007/2008
81	292LS	Swimming Pool Complex Area 2 Tung Chung Lantau	IV	190.08	2005/2006	2007/2008
82	319LS	Leisure Centre Area 101 Tin Shui Wai	IV	190.08	2005/2006	2007/2008
83	187LS	Swimming Pool Complex Kam Tin	IV	123.10	2006/2007	2008/2009
84	325LS	District Open Space Tsuen Wan Bay Further Reclamation	IV	119.48	2006/2007	2007/2008
85	213LS	Local Open Space Area 32 Tai Po	IV	16.75	2004/2005	2005/2006

Item No.	Project No.	Project Title	Category (Note 1)	Rough Indication of Cost (\$m) (Note 2)	Proposed Start Date	Proposed Finish Date
86	318LS	Local Open Space Kau Hui Yuen Long	IV	33.50	2004/2005	2005/2006
87	067LS	District Open Space Area 30 Tai Po	IV	21.72	2005/2006	2006/2007
88	086LS	Local Open Space Area 25 Fanling/Sheung Shui	IV	21.72	2005/2006	2006/2007
89	089LS	District Open Space Area 17 Fanling/Sheung Shui	IV	32.58	2005/2006	2006/2007
90	104LS	Indoor Recreation Centre Area 7 Tsuen Wan	IV	171.98	2005/2006	2007/2008
91	135LS	Recreational Facilities in Green Belt Areas Tuen Mun Phases I & II	IV	24.62	2005/2006	2006/2007
92	137LS	District Open Space Area 39 Fanling/Sheung Shui	IV	18.10	2005/2006	2006/2007
93	138LS	District Open Space Area 37 Fanling/Sheung Shui	IV	37.11	2005/2006	2006/2007
94	154LS	District Open Space Area 18 Tuen Mun	IV	56.12	2005/2006	2006/2007
95	179LS	Hung Shui Kiu Town Square	IV	16.30	2005/2006	2006/2007
96	201LS	District Open Space Areas 47 and 48 Fanling/Sheung Shui	IV	35.30	2005/2006	2006/2007
97	204LS	District Open Space Area 4 (Remainder) Fanling/ Sheung Shui	IV	28.06	2005/2006	2006/2007
98	233LS	District Open Space in Area 37 Tseung Kwan O	IV	34.03	2005/2006	2006/2007
99	259LS	Local Open Space Hung Shui Kiu Phase II	IV	28.97	2005/2006	2006/2007
100	326LS	Local Open Space Area 52 Tuen Mun	IV	16.38	2005/2006	2006/2007
101	008CE	Proposed Civic Centre For Sai Kung District Area 66 Tseung Kwan O	IV	633.62	2006/2007	2009/2010
102	007CE	Civic Centre for North District	IV	633.62	2006/2007	2009/2010
103	159LS	Indoor Recreation Centre Area 12 Yuen Long	IV	167.45	2006/2007	2008/2009
104	245LS	District Open Space Area 3 Tsuen Wan	IV	54.31	2006/2007	2007/2008
105	247LS	District Open Space Lo Wai Area 39 Tsuen Wan	IV	49.78	2006/2007	2007/2008
106	158LS	Recreational Facilities Western Extension Area Tuen Mun	IV	51.23	2006/2007	2007/2008
107	307LS	Open Space in Area 27 Tuen Mun	IV	58.11	2006/2007	2007/2008

**Sub-total for Leisure and Culture Projects@15,062.91**

**Overall Total for ProRC Projects 16,471.50**

Note 1 : Brief description of the various Categories is as follows -

- Category II Projects for which sketch design and rough indication of costs have been approved.
- Category III Projects for which project details/planning brief have been approved.
- Category IV Projects for which preliminary justification have been accepted.

Note 2 : The Project estimate has excluded the 16% on-cost charged by ArchSD, but included the F&E cost estimated at 5% of the construction cost.



香港市政局愛丁堡廣場的信頭  
**Letterhead of URBAN COUNCIL CHAMBERS EDINBURGH PLACE HONG  
KONG**

16 December 1999

本局檔號 OUR REF:

來函檔號 YOUR REF:

Head, Task Force on the  
Re-organisation of Municipal Services  
(Attn:Mr Paul TANG)  
Government Secretariat  
Central Government Offices  
3/F, Main Wing  
Lower Albert Road  
Hong Kong

Dear Mr Tang,

**Funding of Projects in the Capital Works Programme of the  
Provisional Urban Council (PUC)**

Thank you for your letter dated 9 December 1999.

At its meeting on 14 December 1999, the Capital Works Select Committee of this Council has considered the contents of your letter, together with the attached paper prepared by USD on the PUC works projects. A copy of the draft minutes agreed by the Chairman is enclosed.

For your ease of reference, I set out below a summary of the Committee's consensus:-

- (a) The Committee considers that the 52 projects have been included in PUC's list after extensive consultation and deliberation, although they may not have been upgraded by PUC so far for reasons of finance, availability of site, etc;
- (b) The Council has given priority to these projects and expects the Administration to process them accordingly;
- (c) The Administration should pledge to LegCo that the 52 projects

would be processed as a special group of public works, and progress in processing will be subject to monitoring by the Legislature;

- (d) If the Administration values the work of District Councils, it should have due regard to these projects on which this Council and DBs/PDB have discussed and planned;
- (e) It was resolved to send representatives to meet LegCo Finance Committee Chairman and members before 17 December, to provide further views and information (see revised Annex E) to the USD paper, to clearly explain the situation with regard to these 52 projects. (*NOTE : I understand this will take place on 16 December.*)

Yours sincerely,

(IP Kwok-chung)

Vice-Chairman

Provisional Urban Council

cc DUS  
DD(A)  
AD(PD)  
Encl.

COMMITTEE PAPER CAP/95/99 (14.12.99)

MEMORANDUM FOR MEMBERS OF  
THE CAPITAL WORKS SELECT COMMITTEE

Admission of Provisional Urban Council  
Capital Works Projects into the Government's Public Works Programme

PURPOSE

This paper seeks to:

- (a) inform Members of the decisions of the Public Works Sub-Committee (PWSC) for the admission of Provisional Urban Council's (PUC) and Provisional Regional Council's (Pro RC) capital works projects into Government's Public Works Programme (PWP);
- (b) provide Members with further information on the 52 PUC capital works projects that will be admitted into the PWP as Category C items; and
- (c) recapitulate for Members' reference the existing arrangements for consulting the Provisional District Boards (PDBs) on PUC capital works projects.

BACKGROUND

2. The Provision of Municipal Services (Re-organisation) Bill was passed by the LegCo on 2 December 1999. Upon the dissolution of the two Provisional Municipal Councils (PMCs) on 1 January 2000, PMC projects will be subsumed into the Government's PWP.

3. There are now 101 projects remaining in the PUC Capital Works Programme (CWP). Their position is as follows:-

<b><u>Stage</u></b>	<b><u>Position</u></b>	<b><u>No. of Projects</u></b>
I	Under construction	27
II	Projects with layout plans and cost estimates approved by PUC	11
III	Projects with Scope of Development and Schedule of Accommodation approved by PUC	32
IV	Projects under preliminary planning	31
<b>Total:</b>		<b><u>101</u></b>

#### **PRESENT POSITION**

4. Enclosed are paper PWSC(1999-2000)76 on “Committed Projects of the two PMCs” (Annex A) and a Note for Finance Committee on “Supplementary Information on Funding of projects in the capital works programmes of the PMCs” (Annex B) which were considered by LegCo’s PWSC of Finance Committee on 8 December 1999.

5. At the PWSC meeting, Members approved :-

- (a) the creation and direct inclusion of 149 projects (out of which 81 are on the PUC side) contracted by the PMCs with a total outstanding commitment of \$5,037.77 million in money-of-the-day prices into Category A of the PWP;
- (b) the creation and direct inclusion of 3,098 minor items contracted by the PMCs with a total outstanding commitment of \$367.21 million in money-of-the-day prices into category D of the PWP; and

- (c) an increase in Capital Works Reserve Fund Head 703 subhead 3004GX from \$1,100 million by \$43 million to \$1,143 million to accommodate the anticipated increase in expenditure under this subhead for the remainder of the current financial year as a result of (b) above.

6. Members also noted that, in respect of those projects not covered above by paper PWSC(1999-2000)76, the following arrangements would apply :-

- (a) for the 12 projects (8 PUC and 4 ProRC) which already had PMC's funding approval but not yet contracted out (i.e. PUC's Stage II and ProRC's Category I Projects), the Administration will set aside funding for them and will fast-track their direct injection into the PWP as Category A items. The relevant Policy Secretaries (i.e. the new Secretary for the Environment and Food and the Secretary for Home Affairs) will brief the relevant LegCo panels on these projects as soon as possible (paragraph 9 of the Supplementary Information Note at Annex B is relevant). For Members' easy reference, a list of the 8 PUC Stage II projects is at Annex C; and
- (b) as regards the remaining 169 projects (52 PUC and 117 ProRC) with a rough order of cost of at least \$23.31 billion (in constant price), the Administration considers that the concerned Policy Secretaries should consult the relevant LegCo panels on all 169 projects before the end of the current financial year. Subject to the Panel's views, the various projects will be admitted into the PWP as Category C items (paragraph 10 of the Supplementary Information Note at Annex B is relevant).

7. On 9 December 1999, the Head, Task Force on the Re-organisation of Municipal Services wrote to the Chairman, PUC seeking the PUC's advice on the priority of the 52 PUC projects mentioned in paragraph 6 (b) above. It was stated in the letter that the views of the PUC will be a useful benchmark for the concerned Policy Secretaries in taking forward the 52 projects in the future. (Copy of letter is at Annex D).

8. According to the decisions made at the PWSC meeting held on 8 December 1999, the arrangements for the 101 projects in the current PUC CWP are as follows :-

- (a) All Stage I projects under construction, (except 5 at no-cost to PUC), are to be transferred to the PWP as Category A items. (These 22 projects are among the 81 committed projects on the PUC side as mentioned in paragraph 6 of the PWSC paper at Annex A);
- (b) for the 11 projects in Stage II, one (i.e. 377CR Improvement to Aberdeen Sports Ground) will be directly transferred to PWP as a committed project since contract has already been awarded, one (i.e. 059CE Proposed RCP at Hing Man Street, Shau Kei Wan) will become a minor project (after deducting 16% on-cost) and start work in mid-December, and one (i.e. 053CE Reprovisioning of Paterson Street RCP) is at no cost to Council. Regarding the remaining 8 projects (list at Annex C), the Government has indicated it will set aside funding for them and will fast-track their direct injection into the PWP as Category A items (paragraph 9 of the Supplementary Information Note at Annex B is relevant); and
- (c) regarding the 63 Stages III & IV projects (list at Annex E), 10 are at no cost to Council and 2 (i.e. 406CR Proposed Garden adjacent to Chun Man Court, Ho Man Tin, and 038CE Lam Fung Street RCP and Public Toilet) will become minor projects under \$15m. The remaining 51 projects together with one new project (469CR Improvement works to Lei Yue Mun Park) which has not yet been included in the PUC CWP will be admitted to the PWP as Category C items, subject to the views of the relevant LegCo Panel (paragraph 10 of Supplementary Information Note at Annex B is relevant).

9. Members will note that according to the PWSC paper (Annex A) and the Supplementary Information Note (Annex B), there are 141 projects on the PUC side. A breakdown on these 141 projects is as follows :-

<u>No. of projects</u>	<u>Category</u>
81	To become PWP Category A items (i.e. Committed projects).
8	To be fast-tracked for direct injection into PWP as Category A items.
52	To become PWP <u>Category C</u> items.
<hr/> <hr/> <b>141</b> <hr/> <hr/>	

An explanation on how the 101 projects in the PUC CWP (with the exception of those at no cost to PUC or becoming minor works projects under \$15m) will be subsumed into the PWP as part of the 141 projects on the PUC side is at Annex F.

#### THE CONSULTATION PROCESS WITH DISTRICT BOARDS

10. Some PUC Members have suggested that it would be useful to explain to LegCo how PUC conducts consultation with local PDBs and in particular, whether any consultation has been done on the 52 projects which will be admitted to the PWP as Category C items. The ensuing paragraphs describe the present arrangements for consulting PDBs on PUC projects.

11. At the meeting of the Capital Works Select Committee and the Standing Committee of the Whole Council on 21 February 1992 and 3 March 1992 respectively, Members considered Committee Paper CAP/138/91 and CW/175/91 entitled "Consultation with District Boards on Urban Capital Works Projects" and approved the recommended arrangements for consulting PDBs on capital works projects. A copy of the paper is at Annex G.

12. The agreed arrangements as detailed in the aforesaid Committee Paper on consultation with PDBs for individual projects are summarized below :-

- (a) PDBs should in general be consulted only on projects of district interests and not those of territory-wide or regional significance;
- (b) to ensure that PDB's feedback on local interests is taken fully into account, PDBs should be consulted on project scope and facilities to be included (i.e. before a project is upgraded from Stage IV to Stage III Category). However, the Council's decision would be final;
- (c) in the event Council's decision is at variance with PDB's views, the latter should be informed of the decision and the reasons for it. Any additional views from PDBs should be reflected to the Council; and
- (d) should there be any subsequent decision by the Council to change the scope or facilities to be included, PDBs should be consulted again.

Since then, the Department has arranged consultations with PDBs accordingly.

13. The Department also, at the instruction of PUC, conducts consultation with PDBs from time to time on the PUC CWP as a whole and seek their views on the priority to be accorded to projects. Views of the PDBs will be taken into account in the review of the PUC CWP. However, Council's decision would be final. The last consultation exercise with PDBs was conducted in 1997.

#### INFORMATION ON THE 52 PROJECTS

14. As requested by some PUC Members, the Department has compiled information at Annex H concerning consultation with the relevant PDB, land allocation status, date and subject of discussion at PUC, and the latest progress on the aforesaid 52 projects for Members' reference. The



information is provided on the extracts of Quarterly Progress Reports on recreation, UC complexes & market and public health & cemeteries projects (Annex H (I) - H (III)). On the Administration side, there are two (Stage IV projects) - 010CA Chai Wan Vehicle Depot and 014CA Reprovisioning of Sai Yee Street USD Depot at West Kowloon Reclamation. The latest position of these two projects is also provided at Annex H (IV).

URBAN SERVICES DEPARTMENT

Ref. : USDP 1/402/98

11 December 1999

c.c.

CPUC	Members of CAP S/C	SPUC	DSPUC
SAS(1)	AS(5)	DUS	DD(EH)
DD(LS)	DD(C)	AD(LP)	AD(PD)
AD(F)	SUS	PEO(Per)	CEO(P)K
CEO(P)G	CIO	PIO(EL)	DD,ASD
CA/5, ASD	PM401, ASD		AD/A, ASD
PM423, ASD COL (Attn. : CI(SI)1)			SPSM(PUC), ASD