

ITEM FOR FINANCE COMMITTEE

RECOMMENDATIONS OF THE PUBLIC WORKS SUBCOMMITTEE ON PUBLIC WORKS PROGRAMME AND CAPITAL SUBVENTION PROJECTS

The Public Works Subcommittee (PWSC) discussed 12 project items at its meetings on 14 and 15 June 2011. Among the 12 project items, PWSC Members agreed that the recommendations on five items (i.e. **160CD**, **400IO**, **194SC**, **78TI** and **166TB**) should be submitted to the Finance Committee (FC) separately to facilitate voting on the relevant items. Subsequently, recommendations on nine items (including **400IO** and **166TB**) have been voted on at the FC meeting of 8 July 2011 vide FCR(2011-12)34.

- Encl. 2. At the Enclosure is a summary of the recommendations of PWSC made regarding the remaining three items (i.e. **160CD**, **194SC** and **78TI**), for which PWSC Members agreed to submit to the FC separately to facilitate voting.
3. The relevant papers considered by the PWSC have been forwarded to all Members and are therefore not enclosed.
4. Members are invited to approve the PWSC recommendations.

Financial Services and the Treasury Bureau
July 2011

Summary of the Recommendations of the Public Works Subcommittee (PWSC)
made at its meetings on 14 and 15 June 2011

| Project code | Project description | Recommendation |
|---|---|--|
| 160CD PWSC(2011-12)23 (Head 704) | Happy Valley underground stormwater storage scheme | PWSC Members agreed at the meeting on 14 June 2011 to recommend to Finance Committee the upgrading of 160CD to Category A at an estimated cost of \$1,065.8 million in money-of-the-day prices for constructing an underground stormwater storage tank with a capacity of 60 000 cubic metres, a pump house and the associated drainage works at Happy Valley Recreation Ground. |
| 194SC PWSC(2011-12)28 (Head 703) | Community hall at the eastern part of ex-North Point Estate site | PWSC Members agreed at the meeting on 15 June 2011 to recommend to Finance Committee the upgrading of 194SC and 78TI to Category A at an estimated cost of \$61 million and \$43.7 million in money-of-the-day prices for the construction of a community hall and a covered public transport terminus respectively at the eastern part of the ex-North Point Estate site. |
| 78TI PWSC(2011-12)28 (Head 706) | Covered public transport terminus at the eastern part of the ex-North Point Estate site | |
