立法會 Legislative Council

LC Paper No. CB(1)184/11-12 (These minutes have been seen by the Administration)

Ref: CB1/PS/1/08/1

Panel on Transport

Subcommittee on Matters Relating to Railways

Minutes of special meeting on Friday, 20 May 2011, at 8:30am in Conference Room A of the Legislative Council Building

Members present	:	Hon Miriam LAU Kin-yee, GBS, JP (Chairman)
		Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
		Hon LAU Kong-wah, JP
		Hon Andrew CHENG Kar-foo
		Hon Abraham SHEK Lai-him, SBS, JP
		Hon LI Fung-ying, SBS, JP
		Hon WONG Kwok-hing, MH
		Hon Jeffrey LAM Kin-fung, SBS, JP
		Hon CHEUNG Hok-ming, GBS, JP
		Hon Ronny TONG Ka-wah, SC
		Hon KAM Nai-wai, MH
		Hon WONG Sing-chi
		Hon IP Wai-ming, MH
		Hon Mrs Regina IP LAU Suk-yee, GBS, JP
		Hon LEUNG Kwok-hung
		Hon Tanya CHAN
Member attending	:	Hon James TO Kun-sun
Member absent	:	Hon Albert CHAN Wai-yip

Public Officers	:	<u>Agenda item I</u>
attending		Mr YAU Shing-mu Under Secretary for Transport and Housing
		Ms Maisie CHENG Deputy Secretary for Transport and Housing
		Mr Fletch CHAN Principal Assistant Secretary for Transport and Housing
		Mr Henry CHAN Principal Government Engineer (Railway Development) Highways Department
		Mr LAM Sai-hung Government Engineer (Railway Development) Highways Department
		Agenda item II
		Mr YAU Shing-mu Under Secretary for Transport and Housing

Mr Fletch CHAN Principal Assistant Secretary for Transport and Housing

Mr CHOW Chun-wah Principal Assistant Secretary for Transport and Housing

Mr Henry CHAN Principal Government Engineer (Railway Development) Highways Department Mr LAM Sai-hung Government Engineer (Railway Development) Highways Department

Attendance by : invitation	<u>Agenda item I</u>
	Mr Paul LO General Manager (Express Rail Link) MTR Corporation Limited
	Mr Albert LAM Construction Manager -XRL Terminus MTR Corporation Limited
	Miss Maggie SO Senior Manager – Projects and Property Communications MTR Corporation Limited
	Agenda item II
	Mr CHIK Stephen Wai-keung Acting Head of Project Engineering MTR Corporation Limited
	Miss Maggie SO Senior Manager – Projects and Property Communications MTR Corporation Limited
Clerk in attendance :	Ms Joanne MAK Chief Council Secretary (1)2
Staff in attendance :	Mr Franco KWONG Council Secretary (1)2
	Ms Emily LIU Legislative Assistant (1)2

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Progress and financial situation of the construction of the Hong Kong section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link

(LC	Paper	No. — Paper on "Progress and financial
CB(1)1585/1	0-11(07)	situation of the construction of
		the Hong Kong section of the
		Guangzhou-Shenzhen-Hong
		Kong Express Rail Link
		(Half-yearly report for the period
		ending 31 December 2010)"
		provided by the Administration
LC	Paper	No. — Paper on the implementation of
CB(1)2170/1	0-11(01)	the Hong Kong section of the
		Guangzhou-Shenzhen-Hong
		Kong Express Rail Link project
		prepared by the Legislative
		Council Secretariat (Background
		brief)
LC	Paper	No. — Submission from a member of
CB(1)1615/1	0-11(01)	the public expressing views on
(issued on 16	March 2011)	the Hong Kong section of the
	,	Guangzhou-Shenzhen-Hong
		Kong Express Rail Link)
		Kong Express Rail Link)

<u>The Subcommittee</u> deliberated (Index of proceedings attached in Annex).

2. <u>Mr Jeffrey LAM</u> declared that he was an independent non-executive director of a company which took part in the Hong Kong section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (XRL) project. <u>Mr Abraham SHEK</u> declared that he was an independent non-executive director of the MTR Corporation Limited (MTRCL).

3. With the aid of video presentation, <u>the Administration</u> briefed members on the latest progress of XRL project.

4. <u>Subcommittee members</u> expressed concern about the impact of the recent court judgment concerning the Environmental Impact Assessment (EIA) reports for the Hong Kong–Zhuhai–Macao Bridge (HZMB) local projects on the implementation of the XRL project. <u>The Administration</u> advised that the XRL project had entered the construction stage. The works had been carried out on schedule and in accordance with the requirements set out in the approved EIA reports and the Environmental Permits issued.

5. <u>Subcommittee members</u> enquired about the measures to be taken to alleviate the traffic and transport impact of construction of the West Kowloon Terminus (WKT). <u>The Administration</u> advised that a five-stage Temporary Traffic Management Scheme (TTMS) in the West Kowloon area was being implemented. The first and second stage of TTMS had been activated smoothly. Under TTMS, temporary roads would be built before closure of existing roads so that the road capacity in West Kowloon area would not be reduced. So far, no adverse impact on the traffic in West Kowloon area had been observed. The Administration would continue consultation with the District Council concerned on the remaining stages of TTMS and closely monitor the traffic condition.

- Admin 6. At the request of the Subcommittee, <u>the Administration</u> agreed to provide supplementary information on the following
 - (a) the traffic flow of the major roads in West Kowloon area associated with the first and second stage of TTMS (including Jordan Road and Austin Road West) during peak hours (e.g. 6:30 pm 8:30 pm); and
 - (b) an explanation of the criteria adopted by the Administration in deciding to withdraw EIA reports of which railway projects after the litigation relating to the EIA reports for HZMB local projects. Some members were concerned as to why, on the one hand, the Administration advised that the litigation had no impact on the implementation of the XRL project and on the other hand, MTRCL had decided to withdraw the three EIA reports on the Shatin to Central Link.

II	Underground strata resumption for railway projects			
	LC	Paper	No. — Paper on "Underground strata	
	CB(1)2170/1	0-11(02)	resumption for railway projects"	
			provided by the Administration	
	LC	Paper	No. — Information note on underground	
	CB(1)2170/1	0-11(03)	strata resumption for railway	
			projects prepared by the	
			Legislative Council Secretariat	
	LC	Paper	No. — Referral from Complaint	
	CB(1)2170/1	0-11(04)	Division on compensation	
			mechanism of underground strata	
			resumption)	

7. <u>The Subcommittee</u> deliberated (Index of proceedings attached in **Annex**).

8. With the aid of Powerpoint presentation, <u>MTRCL</u> briefed members on the resumption of underground strata for railway projects.

9. Subcommittee members were concerned whether the owners affected by strata resumption would be informed of the details such as the conditions of buildings, locations and depth of railway facilities to be built, geological conditions of the site where the building is located, and the claims mechanism, The Administration advised that residents' meetings were held to brief etc. them on the resumption of strata and its impact. In addition, through the Community Liaison Groups or the information centres, MTRCL briefed local residents on the progress of the works and addressed their concerns. MTRCL advised that pre-construction condition surveys would be undertaken for the buildings along the railway alignment, and the condition survey reports would be made available to the owners concerned. If any irregularity was detected during construction, MTRCL would follow-up and conduct inspection. For any loss arising from strata resumption, the owners could make claims under section 32 of the Railway Ordinance (Cap. 519) (RO).

10. <u>The Subcommittee</u> noted that in the past three years, there were some 2 800 applications for redevelopment of or alternation to buildings within the railway protection zones and none had been refused because of the need for protecting the railway facilities. <u>The Administration</u> advised that if additional works were required, the affected owners could make claims for extra expenditure incurred in accordance with RO.

11. In response to members' enquiries, the Administration advised that based on rough estimates for budgeting purpose, the amounts of compensations involved for the West Island Line and XRL projects were \$380 million and \$194 million respectively. Mr James TO expressed a strong view that the Administration should subsidize the appointment of independent surveyors by owners to conduct condition surveys for their buildings as residents considered that the findings of surveys conducted by independent surveyors would be more Mr KAM Nai-wai expressed support for Mr TO's view as residents reliable. might lack the expertise to examine and verify the survey reports provided to Mr KAM also considered it unreasonable to require them by MTRCL. residents to calculate the amount of compensation they should claim since the impact of underground strata resumption on the redevelopment potential of their buildings could only be determined by professionals. Mr KAM requested to put on record his dissatisfaction with the Administration's refusal to accede to members' request.

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III Any other business

12. There being no other business, the meeting ended at 10:10 am.

Council Business Division 1 Legislative Council Secretariat 27 October 2011

Panel on Transport

Subcommittee on Matters Relating to Railways

Proceedings of the special meeting on Friday, 20 May 2011, at 8:30 am in Conference Room A of the Legislative Council Building

Time marker	Speaker	Subject(s)	Action required		
	Agenda item I – Progress and financial situation of the construction of the Hong K Guangzhou-Shenzhen-Hong Kong Express Rail Link				
000205 -	Chairman Mr IP Wai-ming Mr WONG Sing-chi Ir Dr Raymond HO Mr WONG Kwok-hing Mr LEUNG Kwok-hung	Members' agreement that a special meeting would be held to discuss the funding arrangements of the Kwun Tong Line Extension and the South Island Line (East) projects.			
000911 – 001914	Chairman Administration	Video presentation by the Administration on the progress and financial situation of the construction of the Hong Kong section of the Guangzhou – Shenzhen – Hong Kong Express Rail Link (XRL) (LC Paper No. CB(1)1585/10-11(07)).			
001915 - 002217	Chairman Mr WONG Kwok-hing Administration MTRCL	 Mr WONG Kwok-hing's enquiries – (a) the impact on the implementation of XRL by the court judgment on the Environmental Impact Assessment (EIA) reports of the Hong Kong – Zhuhai – Macao Bridge (HZMB); and (b) the impact on traffic in West Kowloon area by the construction of West Kowloon Terminus (WKT). The Administration and MTRCL's response – (a) the EIA reports and Environmental Permits (EP) for XRL were valid and effective. The XRL project had entered the construction stage and would be carried out on schedule; and (b) the five-stage Temporary Traffic Management Scheme (TTMS) was being implemented. The first and second stage of TTMS had been activated smoothly and no adverse impact on the traffic in West Kowloon area was observed. The Administration would continue to engage in close consultation with the District Council concerned on the remaining stages of TTMS and 			

Time marker	Speaker	Subject(s)	Action required
		closely monitor the traffic condition.	
002218 – 002556	Chairman Mr Jeffrey LAM MTRCL	Mr Jeffrey LAM's declaration of interest and his concern that the cost estimate of XRL project might have to be revised upwards due to the significant increase in construction material prices.	
		The MTRCL's response that there was a contract price adjustment mechanism subject to the inflation. The award of contract was within budget, even after taking into account the possible activation of contract price adjustment mechanism.	
		In response to Mr LAM's further enquiry, MTRCL advised that the construction works of XRL were carried out in accordance with the requirements set out in the approved EIA reports and the EPs issued.	
002557 – 003110	Chairman Mr CHEUNG Hok-ming Administration MTRCL	Pointing out that the Heung Yee Kuk (HYK) had made a lot of contribution to the land resumption in Choi Yuen Tsuen (CYT), Mr CHEUNG Hok-ming enquired –	
		 (a) whether a communication mechanism between the Administration and Rural Committees (RC) /Yuen Long District Council (YLDC) would be established; and 	
		(b) the handling of excavated materials arising from tunneling works.	
		The Administration acknowledged the contribution made by HYK and its Chairman in particular, to the land resumption in CYT. The Administration's response that it would continue to engage in close consultation with the local communities, RCs, YLDC and HYK until the completion of works.	
		The MTRCL's response that some excavated materials would be reused and some would be delivered to the Mainland for disposal.	
003111 - 003540	Chairman Mr WONG Sing-chi Administration		The Administration to provide information (para. 6 of minutes)
		The Administration's response that the temporary roads would be built before closure of existing roads so that the road capacity in West Kowloon would not be reduced at any time during construction of	

Time marker	Speaker	Subject(s)	Action required
		WKT. The Yau Tsim Mong District Council also considered the implementation of TTMS very effective.	
		At members' request, the Administration agreed to provide the actual traffic volume during the peak hours in West Kowloon area (including Jordan Road and Austin Road West) under TTMS.	
	Chairman Mr Andrew CHENG Administration	Mr Andrew CHENG's view that economic development should not affect people's living environment and his concern about the impact on the construction of railway projects by the court judgment of the EIA reports for HZMB.	information
		The Administration's response that XRL had entered the construction stage. The progress would not be affected because its EIA reports and EPs were valid. However, some railway projects might be affected, such as the Shatin to Central Link (SCL) project in which MTRCL had withdrawn three EIA reports for review.	
		At Mr Andrew CHENG's request, the Administration agreed to provide supplementary information about the impact of the court judgment on railway projects.	
	Chairman Miss Tanya CHAN Administration	Miss Tanya CHAN's enquiry on whether any guidelines were in place for the Administration to consider fung shui claims lodged by residents.	
		The Administration's response that the Development Bureau was preparing the principles and procedures of handling fung shui claims for compensatory works for departments' reference. The drafting work was about to finish.	
		In response to Miss CHAN's further enquiry, the Administration advised that the cost of compensatory works would be included in the project estimate.	
Agenda it	em II – Underground strat	a resumption for railway projects	
004551 -	Chairman Administration	Briefing by the Administration on underground strata resumption for railway projects (LC Paper No. CB(1)2170/10-11(02)).	

Time marker	Speaker	Subject(s)	Action required
004911 – 005752	MTRCL	Powerpoint presentation by MTRCL on underground strata resumption for railway projects.	
005753 - 010329	Chairman Mr KAM Nai-wai Administration MTRCL	 Mr KAM Nai-wai's enquiries – (a) the estimated costs of compensation packages for the claims arising from the underground strata resumption for railway projects (including West Island Line (WIL), SCL and XRL); and (b) whether the information on the locations and depth of railway facilities to be built would be released to the residents affected. The Administration and MTRCL's response – (a) the budgeted amount for compensation for stratum resumption for WIL and XRL projects were \$380 million and \$194 million respectively. Such amounts were for budgeting purpose only. The relevant estimated cost for SCL had yet to be assessed; (b) briefing meetings and community activities would be organized to brief the residents affected on the details of railway projects and their rights; and (c) MTRCL would conduct condition surveys of buildings and the reports would be given to the relevant owners. 	
010330 – 010823	Chairman Mr Jeffrey LAM Administration	 Noting that in the past three years, there were around 2 800 applications for redevelopment of or alternation to buildings within the railway protection zones, Mr Jeffrey LAM enquired whether all such applications were approved and whether building owners were required to carry out additional strengthening works. The Administration's response that in general, it would examine the building plans submitted by building owners. If additional works were required to protect railway facilities, the affected owners might make claims for extra expenditure incurred in accordance with the Railway Ordinance (Cap. 519) (RO). So far, none of the 2 800 applications was refused and no request for additional works was made. 	

Time marker	Speaker	Subject(s)	Action required
010824 – 011617	Chairman Mr Abraham SHEK Administration	Mr Abraham SHEK's declaration of interest and his enquiries –	
		 (a) the impact of underground strata resumption on large-scale redevelopment projects which might require deeper foundation works; and 	
		(b) any compensation to the owners who suffered from vibrations caused by railway operations.	
		The Administration's response –	
		(a) in most cases, the existence of railway tunnels would not impose insurmountable technical constraints on redevelopment of buildings; and	
		(b) the existing compensation regime under RO did not specifically cover vibrations caused by railway operations.	
		In response to Mr SHEK's further enquiry, the Administration advised that the claims procedure was set out in RO. A claimant had to provide relevant information including the amount of claim and how it was calculated. The claim might be settled by agreement between the parties within the prescribed period (i.e. 7 months) and if not, such claim could be handled by the Land Tribunal.	
011618 – 012359	Chairman Mr James TO Administration	Mr James TO's enquiry on the rationale for not subsidizing the affected owners to appoint independent surveyors to conduct condition surveys of their buildings. The Administration's response that MTRCL would appoint independent consultants to conduct condition surveys and a copy of the report would be given to the relevant owners. Such arrangement could ensure the consistency of survey standard and cater for the needs of residents.	
012400 – 013009	Chairman Mr KAM Nai-wai Administration MTRCL	Mr KAM Nai-wai's enquiry on the monitoring of the structural integrity of the buildings adjacent to the works areas.	
		 The Administration and MTRCL's response – (a) condition surveys would record the condition of buildings to protect the interests of owners. If any irregularity was detected during the construction period, MTRCL would follow-up 	

	Subject(s)	Action required
	and conduct inspection to clarify whether the building structure was affected by railway works; and	
	(b) monitoring points would be established at the buildings adjacent to the works areas subject to the progress of works.	
Chairman Mr Ronny TONG Administration	Mr Ronny TONG's view that the claims procedure should be simplified; and his concern about the claims mechanism.	
	The Administration's response –	
	 (a) the claims procedure had been set out in RO. If there was damage to the buildings or redevelopment potential of buildings was affected, the owners could make claims by providing the relevant details to the Administration; and 	
	(b) claims could be settled by agreement and might not necessarily involve legal proceedings.	
Chairman Mr KAM Nai-wai Administration	Mr KAM Nai-wai's view that residents might lack the expertise to examine the survey report provided to him by MTRCL, and it was also unreasonable to require residents to calculate the amount of compensation they should claim since the adverse impact of underground strata resumption on the redevelopment potential of their buildings had to be determined by professionals. He urged the Administration to take a proactive approach to compensate the owners affected and to subsidize owners to appoint independent surveyors to conducting condition surveys for their buildings. The Administration's response that it was necessary to examine each case based on its own merits to determine the amount of compensation that should	
	Mr Ronny TONG Administration Chairman Mr KAM Nai-wai	 works; and (b) monitoring points would be established at the buildings adjacent to the works areas subject to the progress of works. Chairman Mr Ronny TONG Administration Mr Ronny TONG's view that the claims procedure should be simplified; and his concern about the claims mechanism. The Administration's response – (a) the claims procedure had been set out in RO. If there was damage to the buildings was affected, the owners could make claims by providing the relevant details to the Administration; and (b) claims could be settled by agreement and might not necessarily involve legal proceedings. Chairman Mr KAM Nai-wai Mr KAM Nai-wai or calculate the amount of compensation they should claim since the adverse impact of underground strata resumption on the redevelopment potential of their buildings had to be determined by professionals. He urged the Administration to take a proactive approach to compensate the owners affected and to subsidize owners to appoint independent surveys to conducting condition surveys for their buildings. The Administration's response that it was necessary