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Panel on Home Affairs and Panel on Development

**Joint Subcommittee to Monitor the Implementation of the
West Kowloon Cultural District Project**

Minutes of meeting
held on Tuesday, 29 November 2011, at 4:30 pm
in Conference Room 3 of the Legislative Council Complex

Members present : Hon IP Kwok-him, GBS, JP (Chairman)
Hon LEE Wing-tat (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon James TO Kun-sun
Hon WONG Yung-kan, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon CHEUNG Hok-ming, GBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king, JP
Hon CHAN Hak-kan
Dr Hon Priscilla LEUNG Mei-fun, JP
Hon CHEUNG Kwok-che
Hon Paul TSE Wai-chun, JP
Hon Alan LEONG Kah-kit, SC

Members absent : Hon CHAN Kam-lam, SBS, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon WONG Sing-chi
Hon Tanya CHAN

Public Officers attending : Agenda item III and IV

Home Affairs Bureau

Mr Raymond YOUNG, JP
Permanent Secretary for Home Affairs

Mr Norman HEUNG, JP
Project Manager (Home Affairs Bureau)

West Kowloon Cultural District Authority

Mr Michael Lynch
Chief Executive Officer

Dr CHAN Man-wai
Executive Director, Project Delivery

Mr Garmen CHAN
Executive Director, Communications and Marketing

Clerk in attendance : Mr Thomas WONG
Chief Council Secretary (2)2

Staff in attendance : Ms Alice LEUNG
Senior Council Secretary (2)2

Miss Jasmine TAM
Council Secretary (2)2

Miss Emma CHEUNG
Legislative Assistant (2)2

Ms Carol LAM
Clerical Assistant (2)2

I. Election of Chairman and Deputy Chairman (if required)

The Joint Subcommittee deliberated (index of proceedings at **Annex**).

2. Members agreed that there was no need to elect a new Chairman and Deputy Chairman of the Joint Subcommittee. Mr IP Kwok-him and Mr LEE Wing-tat agreed to continue to serve as the Chairman and Deputy Chairman respectively.

II. Items for discussion at the next meeting

LC Paper No. CB(2)385/11-12(01) -- List of outstanding items for discussion

LC Paper No. CB(2)385/11-12(02) -- List of follow-up actions

Items for future discussion

3. The Chairman advised that at members' request, the Legislative Council ("LegCo") Secretariat had prepared a list of outstanding items for discussion and a list of follow-up actions to facilitate discussion and monitoring by the Joint Subcommittee on matters relating to the West Kowloon Cultural District ("WKCD") development. The Deputy Chairman welcomed the compilation of the lists.

4. Members noted the letter dated 14 November 2011 from the Deputy Chairman on matters concerning the financial arrangements for the WKCD project and the partnership between the West Kowloon Cultural District Authority ("WKCDA") and the local arts community (LC Paper No. CB(2)403/11-12(01)) and the Administration's written response (LC Paper No. CB(2)403/11-12(02)).

Future meetings

5. Members agreed that in line with the previous practice, the Joint Subcommittee would hold a regular meeting every two months and, if necessary, special meetings to discuss urgent matters. Members also agreed that the next regular meeting would be held on Tuesday, 31 January 2012, at 2:30 pm.

(Post-meeting note: On the Chairman's instruction, the next regular meeting of the Joint Subcommittee was re-scheduled to Monday, 13 February 2012).

Attendance of representatives of the WKCDA Board

6. The Chairman suggested and members agreed that the new Chairman of the WKCDA Board, Mr Stephen LAM, should be invited to a Joint Subcommittee meeting to exchange views with members on the WKCD project.

7. Ms Emily LAU suggested that besides the Chairman of the WKCDA Board, other WKCDA Board members should also be invited to attend meetings of the Joint Subcommittee. Having regard to the large membership size of the WKCDA Board, the Chairman suggested inviting the chairmen of the relevant committees of WKCDA to attend the Joint Subcommittee meetings where appropriate. Members raised no objection.

III. Update on Stage 3 Public Engagement ("PE") exercise

[LC Paper No. CB(2)385/11-12(03) and (04)]

8. Permanent Secretary for Home Affairs ("PSHA"), Chief Executive Officer of WKCDA ("CEO/WKCDA") and Executive Director, Communications and Marketing of WKCDA advised that an exhibition on the proposed Development Plan ("DP") and a series of PE activities had been held during Stage 3 PE exercise from 30 September to 30 October 2011. The views collected were being collated and analyzed by the WKCDA-commissioned Public Policy Research Institute ("PPRI") of the Hong Kong Polytechnic University and the report on Stage 3 PE exercise was expected to be available by end-December 2011.

Feasibility of facilities in WKCD

9. Ms Cyd HO sought clarification on whether WKCDA had made it clear to the public during Stage 3 PE exercise that the construction of certain venues and facilities shown in the proposed DP would be subject to financial and technical feasibility and compliance with relevant statutory provisions. CEO/WKCDA responded in the affirmative and said that the facilities shown in the proposed DP were for illustrative purposes only. The actual design of individual facilities would not be available until completion of the design competitions and the statutory planning process.

10. Ms Cyd HO also raised concern about the feasibility of planting deep-rooted trees in the park on the reclaimed WKCD site. CEO/WKCDA advised that WKCDA planned to build a nursery on the headland area of the site after assuming control of it in early 2012 to look at issues on trees and the design of the park. WKCDA was very confident that an array of trees would be able to be planted for the park, which would be built with the right degree of coverage

across the WKCD site.

Outcomes of Stage 3 PE Exercise

11. Prof Patrick LAU asked how the views expressed by professional groups and members of the public during Stage 3 PE exercise would be analyzed and incorporated in the proposed DP. Ms Emily LAU, Mr Alan LEONG and Ms Cyd HO expressed concern about whether the views collected during Stage 3 PE exercise could be incorporated in the DP scheduled for submission to the Town Planning Board ("TPB") before the end of 2011, as the report on Stage 3 PE Exercise would not be available until end-December 2011. They expressed hope that the Administration would report the findings of Stage 3 PE Exercise to the Joint Subcommittee before submitting the DP to TPB, as members were concerned about the extent to which the DP would be impacted by Stage 3 PE exercise.

12. PSHA advised that although the report on Stage 3 PE exercise was yet to be available, WKCDA had taken into account the views collected to fine-tune the DP for submission to TPB. While the Administration and WKCDA would brief the Joint Subcommittee on the results of Stage 3 PE exercise as soon as practicable as they had done so following the conclusion of the previous stages of the PE exercise, it was difficult to ascertain at this stage whether such a briefing could be conducted before the submission of the DP to TPB, as the report on Stage 3 PE exercise was still under preparation and would need to be endorsed by the WKCDA Board before it could be submitted to the Joint Subcommittee and made public. Nevertheless, members' views on the DP would still be welcomed even after its submission to TPB. He undertook to provide a copy of the report to the Joint Subcommittee as soon as practicable.

Admin/
WKCDA

13. Mr Alan LEONG raised concern about the usefulness and importance of the outcomes of Stage 3 PE exercise if the proposed DP might only be fine-tuned and could not be substantially altered where necessary. PSHA advised that the preparation of the DP was a long and complicated process, which had commenced long before the availability of the report on Stage 3 PE exercise. In preparing the DP, the Administration and WKCDA had all along attached importance to and closely monitored the feedbacks from the public and stakeholders and media reports, and therefore did not expect that the outcomes of Stage 3 PE exercise would give rise to a substantial revamp of the proposed DP. He assured members that the Administration and WKCDA would take into account the outcomes of Stage 3 PE exercise before finalizing the DP. He hoped that PPRI would complete the report on Stage 3 PE exercise before the next WKCDA Board meeting scheduled for 20 December 2011.

14. The Chairman requested the Administration and WKCDA to provide the

Joint Subcommittee with the report on Stage 3 PE exercise once available. He advised that subject to members' views, he would decide whether the Joint Subcommittee needed to hold a special meeting to discuss the report before the submission of the DP to TPB.

(Post-meeting note: Members were consulted on the need to hold a special meeting on the report on Stage 3 PE exercise vide LC paper No. CB(2)663/11-12 dated 23 December 2011. As the majority of the members who had responded did not consider it necessary to hold the meeting and the number of members who had responded and considered it necessary to hold the meeting was less than the required quorum, the Chairman decided that the meeting would not be held.)

IV. Proposed DP for WKCD and related matters

LC Paper No. CB(2)385/11-12(05) -- Paper provided by the Administration

LC Paper No. CB(2)385/11-12(06) -- Background brief prepared by the LegCo Secretariat

15. Executive Director, Project Delivery of WKCDA ("ED, PD/WKCDA") briefed members on the proposed DP for WKCD, the details of which were set out in WKCDA's powerpoint materials tabled at the meeting.

(Post-meeting note: The softcopies of WKCDA's powerpoint materials were circulated to members vide LC Paper Nos. CB(2)452/11-12(01) and (02).)

Role of Foster+Partners ("F+P")

16. Noting the absence of the name of F+P in the proposed DP, Prof Patrick LAU sought clarification on whether there was any change in the role of F+P in taking forward the WKCD project. CEO/WKCDA advised that nothing had changed. F+P would continue to be the master planner of the WKCD project and Mott MacDonald the project consultant.

Design competitions

17. Prof Patrick LAU expressed concern about whether WKCDA would fulfill its undertaking to hold architectural design competitions for individual landmark facilities in WKCD. He hoped that the design guidelines would be

set out in the DP to be submitted to TPB. CEO/WKCDA advised that such competitions would be held in tandem with the statutory planning process. The first architectural design competition would be undertaken in early 2012 for the Xiqu Centre, which was expected to be completed by late 2015. The design competition for M+ was expected to be launched in mid 2012 and that for other key facilities would follow.

18. In response to Prof Patrick LAU's enquiry about the reason for holding the design competition for M+ before that for some other facilities which were scheduled for completion earlier, CEO/WKCDA advised that as M+ was a bigger project and more fundamental part of the entire WKCD project, more time was required to undertake the design competition and other relevant preparatory work to facilitate its development. WKCDA would roll out the design competitions for other landmark facilities according to the proposed implementation programme of WKCD.

19. Prof Patrick LAU sought clarification on whether the designs of the Park in WKCD and waterfront of WKCD would be conducted by F+P or design competitions would be held for such facilities. CEO/WKCDA advised that the Park would be one of the first projects delivered in WKCD. The WKCDA Board would decide how to move forward in the process of the design of the Park at its meeting scheduled for 20 December 2011.

20. Ms Emily LAU called on WKCDA to provide sufficient time for local and overseas designers to prepare their submissions for the design competitions. CEO/WKCDA advised that WKCDA would conduct the competitions in accordance with international practice and appoint a jury to select the winning designs. He was confident that first-rate submissions would be received from local and international designers.

Hotel, office and residential ("HOR") developments

21. Prof Patrick LAU asked whether WKCDA would have control over the disposal of the sites for HOR developments in WKCD and whether the Administration would brief the Panel on Development on the disposal of such sites. CEO/WKCDA advised that the disposal of such sites was under the Government's control. PSHA advised that the Government had flexibility in its land disposal plan for HOR developments in WKCD. The Government would take into account the timetable for phased completion of the facilities in WKCD in deciding its land disposal programme, given that a key feature of F+P's City Park was the balanced mix of land uses integrating arts and cultural venues with other facilities in WKCD. The Home Affairs Bureau would continue to closely communicate with the Lands Department on the matter. PSHA also advised that should members wish to discuss the matter, the

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Administration would be pleased to brief members of the Panel on Development and the Joint Subcommittee at a meeting. At Prof LAU's request, the Administration undertook to provide the timetable of the disposal of sites for HOR developments in WKCD when more concrete details were available.

22. Ms Emily LAU opined that the availability of outdoor cafes could enhance the artistic and cultural atmosphere in WKCD. She sought information on WKCDA's plan in this regard. CEO/WKCDA advised that there would be about 150 sites around the arts and cultural facilities for retail/dining/entertainment ("RDE") use (e.g. bars and restaurants). Rental proceeds from RDE part of the WKCD site would be used to cover the operational costs of the arts and cultural facilities and related facilities in WKCD.

Phasing of facilities

23. Ms Emily LAU asked whether WKCDA had obtained support from the local arts community for the proposed DP. PSHA advised that the Administration and WKCDA had all along maintained communication with arts groups irrespective of their size and scale. WKCDA had taken into consideration their views and aspirations in deciding the phasing of the arts and cultural facilities in WKCD. The Administration and WKCDA would continue to discuss with the arts community on the future mode of operation of such facilities and the artistic programming.

24. The Deputy Chairman noted from the proposed timetable for completion of WKCD facilities in Enclosure 7 to the Administration's paper that the arts and cultural facilities to be built in Phase 1 of WKCD, such as Arts Pavilion, parks and Blackboxes, would not be distinct from those currently available outside WKCD, while some costly landmark facilities, such as M+ and Great Theatre, would not be completed until after 2017. He asked whether this phasing arrangement was related to WKCDA's financial consideration and expressed concern about whether Phase 1 of WKCD from 2012 to 2017 would be attractive enough to audience.

25. CEO/WKCDA responded that he disagreed with the Deputy Chairman's view, as WKCD was a big site that had to be developed step by step. The construction of some venues, such as M+, would take time, given their scale. The timetables for some venues, such as the Mega Performance Venue and Exhibition Centre, were subject to alternative funding options separate from the \$21.6 billion upfront endowment. The timetables for some other facilities would depend on when WKCDA would have control over the sites. WKCDA was also aware of the needs of arts groups for small theatres in WKCD and

considered that the activities to be conducted in such theatres would help raise the public awareness of WKCD and bring visitors to the site.

26. Ms Cyd HO, Ms Emily LAU and the Chairman expressed disappointment at the slow progress of the WKCD project and called on the Administration and WKCDA to complete the project as soon as possible. Ms Cyd HO pointed out that the discussion on the WKCD project had commenced since 2005 but only a few small venues would be completed in 2014-2015 and Phase 1 of M+, the Music Centre and the Mega Performance Venue would not be completed until 2017-2020. She expressed concern about whether the slow progress of the project was owing to insufficient funding or arts talents. She considered it acceptable for WKCDA to seek additional funding for the WKCD project to cope with the construction cost escalation in recent years where necessary. The Chairman advised that the Subcommittee had not discussed the issue of increasing funding for the project and Ms HO only expressed her personal view.

27. CEO/WKCDA advised that there was no cost overrun for the WKCD project at the current stage and its implementation timetable was not a question of money. WKCD was currently the biggest cultural project in the world. Given its scale and complexity and the Hong Kong Section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link ("XRL") being built under part of the WKCD site, WKCDA needed to ensure that there was sufficient time for TPB to consider the DP and get the project right.

Admin/
WKCDA

28. At Ms Cyd HO's request, CEO/WKCDA undertook to provide information on the timetable for commencement and completion of the core arts and cultural facilities in Phases I and II of the WKCD project and for the software development of WKCD.

Space for literary activities

29. Noting from Appendix I to the LegCo Secretariat's paper that WKCD would provide space for literary activities, the Deputy Chairman expressed concern about whether a permanent venue, instead of some space only, would be provided to the literary community. CEO/WKCDA advised that WKCD might be able to accommodate a literary centre. There was no plan to dedicate a floor or space in M+ to literary activities. The site to be reserved for literary activities was subject to the requirements of the literary community. WKCDA was considering using a number of other venues for specific literary activities rather than isolating them in just one literary space. WKCDA was also looking for some temporary space for such activities to be conducted in WKCD.

30. Ms Cyd HO opined that the promotion of literary activities was

important as it would enhance the cultural literacy of the community, which would in turn help develop a wider audience base for WKCD. In her view, it was not desirable to set up a literary centre in a stand-alone building. A cluster of facilities for literary and publishing activities in WKCD would better create a synergy effect on the promotion of the arts and culture.

Pedestrian and vehicular accessibility and connectivity

31. Mr Alan LEONG, Ms Emily LAU and the Chairman expressed concern about the pedestrian and vehicular accessibility with WKCD and its connectivity with the surrounding areas. Ms Emily LAU considered that visitors should be encouraged to use public transport to visit WKCD to avoid adding pressure on the already heavy traffic in areas such as Tsim Sha Tsui and Yau Ma Tei. ED, PD/WKCDA advised that there would be efficient vehicular and pedestrian links within WKCD and between WKCD and its neighbouring areas, such as at-grade pedestrian zones, footbridges and pedestrian subways. Given the scale of WKCD and the need to enhance its connectivity with the surrounding districts, WKCDA was studying the feasibility of the provision of monorail proposed by F+P and e-buses to enhance the connectivity of WKCD with the neighbouring districts. Taking into account the walking distance from the east to the west in WKCD, travellers would also be provided to enhance pedestrian connectivity within WKCD.

32. Noting that part of the underground space of WKCD was currently occupied by the works of the Hong Kong Section of XRL and as the vehicle traffic would mainly be below ground level of the WKCD site, Prof Patrick LAU raised concern about whether WKCD would have sufficient underground space for underground traffic.

33. The Chairman sought information on the number of car parking spaces to be available in WKCD and expressed concern about the underground air quality in WKCD. ED, PD/WKCDA advised that to provide a green environment in WKCD, WKCDA would encourage visitors to use public transport to visit WKCD. It was expected that some 2 000 car parking spaces would be available in WKCD. WKCDA was also considering the feasibility of sharing the parking facilities with users in the nearby residential and commercial areas. ED, PD/WKCDA also advised that WKCDA attached importance to the underground air quality of WKCD and would encourage the use of electric and eco-friendly cars.

Naming of facilities in WKCD

34. Noting from WKCDA's powerpoint materials that the park to be built in WKCD was named as "Great Park", Ms Emily LAU considered that a better

name should be given to the park and asked whether the public would be consulted on the naming of the park and core arts and cultural facilities in WKCD. CEO/WKCDA advised that no final decision had been made on the park's name. The name Great Park was only used for the time being.

Financial arrangements

35. Noting from the WKCDA's powerpoint materials on the proposed DP that the Mega Performance Venue, Exhibition Centre and Musical Theatre were subject to alternative funding options, Mr Alan LEONG sought clarification on whether a Build-Operate-Transfer ("BOT") mode would be adopted for such facilities. He recalled that the Subcommittee on West Kowloon Cultural District Development formed in the third term of LegCo had considered BOT inappropriate for the WKCD development, as WKCDA could neither exercise effective monitoring over the arts and cultural programmes in WKCD nor put in place the artistic accountability system. He called on WKCDA to rule out the BOT option.

36. CEO/WKCDA advised that the WKCDA Board did not have any specific discussion on BOT but would look into the issue of funding options in the coming months and revert to the Joint Subcommittee on the issue. At the current stage, WKCDA would prefer to "rule in" rather than rule out options. He stressed that the exercise of artistic control would be WKCDA's paramount consideration in its discussions about funding options.

37. Mr Alan LEONG considered that the financial assessments on the three conceptual plan options should be conducive to the Joint Subcommittee's consideration of the financial arrangement for the proposed DP and monitoring of WKCDA's use of the upfront endowment. At Mr LEONG's request, CEO/WKCDA undertook to look into the issue.

WKCD

V. Any other business

38. There being no other business, the meeting ended at 6:32 pm.

**Proceedings of the meeting of
the Joint Subcommittee to Monitor the Implementation of
the West Kowloon Cultural District Project
on Tuesday, 29 November 2011, at 4:30 pm
in Conference Room 3 of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000051 - 000155	Chairman	Members' agreement that there was no need to re-elect the Chairman and Deputy Chairman of the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project ("the Joint Subcommittee") for the 2011-2012 session.	
000156 - 000703	Chairman Deputy Chairman Ms Emily LAU	<ul style="list-style-type: none"> - List of outstanding items for discussion; - date of next meeting; and - members' concurrence with the Chairman's suggestion to invite the new Chairman of the Board of the West Kowloon Cultural District Authority ("WKCDA") to a meeting of the Joint Subcommittee 	
000704 - 001612	Chairman Admin WKCDA	<p><u>Item III - Update on Stage 3 Public Engagement ("PE") exercise</u></p> <p>The Administration/WKCDA's update on Stage 3 Public Engagement ("PE") exercise.</p>	
001613 - 001655	Chairman WKCDA	The Administration's response to the Chairman's enquiry about the timetable for the issuance of the report on Stage 3 PE exercise.	
001656 - 002504	Chairman Prof Patrick LAU WKCDA	<ul style="list-style-type: none"> - Pedestrian and vehicular access within the West Kowloon Cultural District (WKCD) and its connectivity with the neighbouring areas; and - architectural design competitions for landmark facilities in WKCD. 	
002505 - 003408	Chairman Ms Emily LAU WKCDA Admin	- Members' request for the Administration to report the results on Stage 3 PE exercise to the Joint Subcommittee before finalizing the Development Plan ("DP") for submission to	Admin/ WKCDA to provide the report on

Time Marker	Speaker(s)	Subject(s)	Action required
	Mr Alan LEONG	<p>the Town Planning Board ("TPB") by the end of 2011; and</p> <ul style="list-style-type: none"> - the Administration's undertaking to provide a copy of the report on Stage 3 PE exercise to the Joint Subcommittee as soon as practicable. 	Stage 3 PE exercise (para 12 of the minutes)
003409 - 003607	Chairman Mr Alan LEONG Admin WKCD	<ul style="list-style-type: none"> - Mr Alan LEONG's concern about the usefulness of the findings of Stage 3 PE exercise to the preparation of the DP. 	
003608 - 004400	Chairman Ms Cyd HO Admin WKCD	<ul style="list-style-type: none"> - Timetable for submission of the DP to TPB and contents to be included in the DP; and - management of the public expectation on the facilities in WKCD. 	
004401 - 004534	Chairman	Suggestion to consult members on the need to conduct a special meeting upon receipt of the report on Stage 3 PE exercise from the Administration/WKCD.	Clerk to follow up (para 14 of the minutes)
004535 - 010000	Chairman Admin WKCD	<p><u>Agenda item IV - Proposed Development Plan for the West Kowloon Cultural District and Related Matters</u></p> <p>WKCD's powerpoint presentation on the proposed DP.</p>	
010001 - 010638	Chairman Prof Patrick LAU Admin WKCD	<ul style="list-style-type: none"> - Architectural design competitions for the landmark facilities in WKCD; and - Disposal of land reserved for hotel, office and residential developments in WKCD. 	
010639 - 011349	Chairman Deputy Chairman WKCD	The Deputy Chairman's concern about the phasing of the arts and cultural facilities and the provision of space for literary activities in WKCD.	
011350 - 012058	Chairman Mr Alan LEONG WKCD	Mr Alan LEONG's concern as to whether the Build-Operate-Transfer model would be adopted for the financing and construction of the core arts and cultural facilities in WKCD.	
012059 - 012841	Chairman Ms Cyd HO WKCD	Ms Cyd HO's concern about the timetable and progress of the WKCD project and request for the Administration and WKCD to provide the	Admin/ WKCD to provide the

Time Marker	Speaker(s)	Subject(s)	Action required
		timetable for commencing and completing the key facilities and venues in WKCD and for the software development for WKCD.	requisite information (para 28 of the minutes)
012842 - 013427	Chairman Ms Emily LAU WKCD Admin	WKCD's response to Emily LAU's concern about the naming of the park and facilities in WKCD, the timetable and progress of the WKCD project and the phasing of facilities.	
013428 - 014004	Chairman Prof Patrick LAU Admin	Prof Patrick LAU's concern about the land disposal strategy in WKCD and request for the Administration to provide the timetable of the disposal of land sites for HOR developments in WKCD.	Admin to provide the requisite information (para 21 of the minutes)
014005 - 014223	Chairman WKCD	<ul style="list-style-type: none"> - Provision of e-buses and travellers in WKCD; - car parking spaces in WKCD; and - air quality in the underground space of WKCD. 	
014224 - 014753	Chairman Ms Emily LAU WKCD	Ms Emily LAU's view on the architectural design competitions, provision of outdoor cafes and car parking spaces in WKCD.	
014754 - 015316	Chairman Ms Cyd HO WKCD	Provision of space for literary activities and programmes	
015317 - 020308	Chairman Mr Alan LEONG Admin WKCD	<ul style="list-style-type: none"> - WKCD's undertaking to look into Mr Alan LEONG's concern about the financial assessments on the three Conceptual Plan Options for WKCD. - Suggestion of holding a special meeting to discuss the report on Stage 3 PE exercise. 	<p>WKCD to follow up (para 37 of the minutes)</p> <p>Clerk to follow up (para 14 of the minutes)</p>