

立法會
Legislative Council

LC Paper No. CB(2)638/12-13
(These minutes have been
cleared with the Chairman)

Ref : CB2/PS/3/12

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 January 2013, at 11:00 am
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman)
Hon Alan LEONG Kah-kit, SC (Deputy Chairman)
Hon CHAN Kam-lam, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon IP Kwok-him, GBS, JP
Hon Steven HO Chun-yin
Hon YIU Si-wing
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
Dr Hon Kenneth CHAN Ka-lok
Hon CHAN Yuen-han, SBS, JP
Dr Hon CHIANG Lai-wan, JP
Hon Tony TSE Wai-chuen
- Member attending** : Hon WU Chi-wai, MH
- Members absent** : Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king, JP
Hon CHAN Hak-kan, JP
Dr Hon Priscilla LEUNG Mei-fun, JP
Hon CHEUNG Kwok-che
Hon Claudia MO
Hon Frankie YICK Chi-ming

Hon Gary FAN Kwok-wai
Hon CHAN Han-pan
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Alice MAK Mei-kuen, JP
Dr Hon Helena WONG Pik-wan

Clerk in attendance : Ms Alice LEUNG
Chief Council Secretary (2) 2

Staff in attendance : Miss Josephine SO
Senior Council Secretary (2) 2

Miss Jasmine TAM
Council Secretary (2) 2

Miss Emma CHEUNG
Legislative Assistant (2) 2

Ms Camy YOONG
Clerical Assistant (2) 2

Action

I. Election of Chairman (and Deputy Chairman)

Election of Chairman

Mr CHAN Kam-lam, member of the highest precedence among members of the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project ("the Joint Subcommittee") present at the meeting, presided over the election of Chairman of the Joint Subcommittee. He invited nominations for the chairmanship of the Joint Subcommittee.

2. Mr Alan LEONG was nominated by Dr Kenneth CHAN and the nomination was seconded by Ms Emily LAU. Mr Alan LEONG accepted the nomination.

3. Mr CHAN Kam-lam invited other nominations for the chairmanship. Mr Christopher CHUNG was nominated by Mr IP Kwok-him and the nomination was seconded by Mr Steven HO. Mr Christopher CHUNG accepted the nomination. As there was no other nomination, Mr CHAN Kam-lam announced that voting be conducted by secret ballot.

Action

4. Mr CHAN Kam-lam announced that four and eight members voted for Mr Alan LEONG and Mr Christopher CHUNG respectively. Mr CHAN Kam-lam declared Mr Christopher CHUNG elected as Chairman of the Joint Subcommittee. Mr Christopher CHUNG then took the chair.

Election of Deputy Chairman

5. The Joint Subcommittee agreed to elect a Deputy Chairman. The Chairman called for nominations for the deputy chairmanship of the Joint Subcommittee. Mr Alan LEONG was nominated by Dr Kenneth CHAN and the nomination was seconded by Miss CHAN Yuen-han, Ms Emily LAU and Mr IP Kwok-him. Mr Alan LEONG accepted the nomination. There being no other nomination, the Chairman declared Mr Alan LEONG elected as Deputy Chairman of the Joint Subcommittee.

II. Date of next meeting and item(s) for discussion

(LC Paper No. FS18/12-13 and CB(2)2605/11-12)

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

Items for discussion

7. Members made the following suggestions on the items to be discussed by the Joint Subcommittee -

- (a) the Development Plan of the West Kowloon Cultural District ("WKCD") which was approved by the Chief Executive in Council on 8 January 2013;
- (b) utilization and management of the WKCD site prior to commencement of the construction works for the WKCD project;
- (c) communication and cooperation between the West Kowloon Cultural District Authority ("WKCDA") and the local arts and cultural community;
- (d) development of cultural software and support for local arts and cultural development;
- (e) WKCDA's use and management of the one-off upfront endowment of \$21.6 billion for the WKCD project;
- (f) connectivity of WKCD with its neighbouring districts and

Action

integration of the harbourfront planning with the WKCD development; and

- (g) integration and connectivity of WKCD with its neighbouring communities.

8. Dr Kenneth CHAN, Ms Emily LAU and Miss CHAN Yuen-han suggested that where the Joint Subcommittee considered necessary and appropriate, local arts and cultural groups should be invited to give views to the Joint Subcommittee at its future meetings on the relevant issues.

9. The Chairman suggested and members agreed that the Clerk would liaise with the Administration on the items to be discussed at the next meeting. Members noted that the Chairman and the Deputy Chairman would discuss with the Administration for the purpose of drawing up a proposed work plan of the Joint Subcommittee for members' consideration.

(Post-meeting note: Members have been informed of the items for discussion at the next meeting scheduled for 25 February 2013 vide LC Paper No. CB(2)585/12-13.)

Date of next meeting

10. Members agreed that the next meeting of the Joint Subcommittee would be held on Monday, 25 February 2013, from 8:30 am to 10:30 am.

III. Any other business

11. There being no other business, the meeting ended at 11:27 am.

Council Business Division 2
Legislative Council Secretariat
15 February 2013

**Proceedings of meeting of the Joint Subcommittee to Monitor
the Implementation of the West Kowloon Cultural District Project
held on Tuesday, 29 January 2013, at 11:00 am
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)	Action Required
000206 - 001010	Mr CHAN Kam-lam Dr Kenneth CHAN Ms Emily LAU Mr Alan LEONG Mr IP Kwok-him Mr Steven HO Mr Christopher CHUNG	Election of Chairman	
001011 - 001113	Chairman Dr Kenneth CHAN Miss CHAN Yuen-han Ms Emily LAU Mr IP Kwok-him Mr Alan LEONG	Election of Deputy Chairman	
001114 - 001303	Chairman Mr Alan LEONG	Mr Alan LEONG's concern about the possible cost overrun of the West Kowloon Cultural District ("WKCD") project and his suggestion that the West Kowloon Cultural District Authority ("WKCD Authority") should be requested to brief the Joint Subcommittee at its next meeting on the details of the Development Plan of WKCD approved by the Chief Executive in Council on 8 January 2013.	
001304 - 001442	Chairman Miss CHAN Yuen-han	Miss CHAN Yuen-han's suggestion that given the concerns of the local arts community about WKCD's use of the upfront endowment for the WKCD project and its commitment to supporting local arts development, the Joint Subcommittee should consider inviting local arts groups to give views on the subject at a future meeting.	
001443 - 001548	Chairman Dr Kenneth CHAN	Dr Kenneth CHAN's view that the Joint Subcommittee should seek the views of the local arts and cultural sectors on the WKCD project and his request for the Administration and WKCD Authority to build up partnership with them and take heed of their views in taking forward the project. Dr CHAN's suggestion that the Joint Subcommittee should follow up issues relating to the utilization and management of the WKCD site prior to commencement of the	

Time marker	Speaker(s)	Subject(s)	Action Required
		construction works for the WKCD project, including the criteria adopted by WKCD in approving applications for use of the site, the related charging scheme and the accountability issues involved.	
001549 - 001708	Chairman Mr Abraham SHEK	Mr Abraham SHEK's concern about the impact of escalating construction costs on the hardware development of WKCD and his request for WKCD to report to the Joint Subcommittee on its use and management of the one-off upfront endowment of \$21.6 million for the WKCD project, including the amount of funds to be allocated respectively for the hardware and cultural software development of WKCD.	
001709 - 001923	Chairman Ms Emily LAU	<p>Ms Emily LAU's views and suggestions that -</p> <p>(a) WKCD should endeavour to use and manage the upfront endowment for the WKCD project prudently and efficiently with a view to meeting the public aspirations for the project;</p> <p>(b) the Chairman and the Deputy Chairman should consider discussing with the Administration the work plan of the Joint Subcommittee; and</p> <p>(c) where the Joint Subcommittee considered appropriate, local art groups should be invited to give views to the Joint Subcommittee on the relevant issues.</p>	
001924 - 002049	Chairman Mr IP Kwok-him	Mr IP Kwok-him's view that WKCD should update the Joint Subcommittee on the latest progress of the development of WKCD.	
002050 - 002416	Chairman Miss CHAN Yuen-han	<p>The Chairman's recapitulation of members' views and his suggestion that the Joint Subcommittee should also consider discussing the following issues -</p> <p>(a) the provision of supporting transport facilities to enhance the accessibility of WKCD and its connectivity with the neighbouring districts; and</p> <p>(b) the integration of the harbourfront planning with the WKCD development.</p>	

Time marker	Speaker(s)	Subject(s)	Action Required
		Miss CHAN Yuen-han's concern about the integration of WKCD with its neighbouring communities and her view that the Joint Subcommittee should listen to the views of local residents on this issue.	
002417 - 002841	Chairman Ms Emily LAU Miss CHAN Yuen-han Mr IP Kwok-him Dr Kenneth CHAN Dr CHIANG Lai-wan	Date of next meeting Concluding remarks of the Chairman The Clerk to liaise with the Administration on the items for discussion at the next meeting.	Clerk to follow up (para. 9 of the minutes refers)

Council Business Division 2
Legislative Council Secretariat
15 February 2013