

Legislative Council
Panel on Home Affairs and Panel on Development
Joint Subcommittee to Monitor the Implementation of the
West Kowloon Cultural District (“WKCD”) Project

Follow-up to the meeting on 28 March 2014

The Administration/West Kowloon Cultural District Authority (“WKCDA”) was requested to –

- (a) explain in more detail the traffic impact assessment results of the proposed minor relaxation of development intensity of the WKCD site (“the proposal”), including (i) the traffic impact on the adjacent road networks as a result of the proposal and the proposed traffic improvement measures to cope with the increasing traffic demand in the West Kowloon Area arising from the proposal; and (ii) the impact of the proposal on the pedestrian forecasts in WKCD and the crowd dispersal arrangements for major events held on the site;**

Details will be provided in the discussion paper entitled “Further discussion on the traffic impact assessment of the planning application for minor relaxation of development intensity of the West Kowloon Cultural District Site” for the Joint Subcommittee meeting scheduled for 25 April 2014.

- (b) provide more information on the potential benefit of the proposal on the financial situation of the WKCD project, including whether and how the additional revenue generated from the proposal would help WKCDA meet the construction costs of the additional facilities arising from the proposal and/or other costs incurred in implementing the WKCD project; and**

The additional gross floor area allocated to WKCDA will focus primarily on general arts and cultural facilities, hostel for visiting artists and dining facilities. As the income to be generated from such additional facilities depends a lot on the different operation characteristics and development timing involved, WKCDA will further study the nature of various facilities and look into the development programme of the WKCD as a whole in order to formulate an appropriate development and financing portfolio. WKCDA’s financial strategy will be based upon a prudent financial management approach to ensure the financial sustainability of the WKCD, including examination of different financial options. When more information is available, WKCDA will be in a better position to assess the potential benefit of the planning proposal on the financial situation of the WKCD project.

- (c) **provide details of recent appointment and/or re-appointment of senior executives of WKCDA, staff changes in relevant directorate officers of the Home Affairs Bureau (“HAB”) as well as the period of appointment of the incumbent members of the Board of WKCDA and whether there would be any changes to the Board’s membership in the next term of appointment.**

Details of recent appointment and/or re-appointment of senior executives of WKCDA are provided in **Annex 1**, and staff changes in directorate officers of HAB overseeing the WKCD development are in **Annex 2**.

The period of appointment of the incumbent members of the Board of WKCDA lasts for two years, i.e. from 23 October 2012 to 22 October 2014. The Government will prudently consider the Board’s membership in the next term of appointment in due course.

**Home Affairs Bureau
West Kowloon Cultural District Authority
April 2014**

Recent appointment and/or re-appointment of senior executives of the West Kowloon Cultural District Authority

Year	2013	2014
Appointment	<ul style="list-style-type: none">• Nil	<ul style="list-style-type: none">• Ms CHAN Fung Ying Emily Chief Technology Officer
Re-appointment	<ul style="list-style-type: none">• Dr LAM Yee Wah Eva Executive Director, Finance• Dr CHAN Man Wai Executive Director, Project Delivery• Mr YU Kwok Lit Louis Executive Director, Performing Arts• Ms KWONG Pui Han Eva Executive Director, Human Resources• Mr Michael RANDALL General Counsel• Ms Bonny WONG Director, Chief Executive Officer's Office	<ul style="list-style-type: none">• Mr Michael LYNCH CBE AM Chief Executive Officer• Dr Lars NITTVE Executive Director, M+

**Recent staff changes in directorate officers of the Home Affairs Bureau
overseeing the West Kowloon Cultural District development**

Period	Before 9 September 2013	9 September 2013 – 15 September 2013	16 September 2013 – 15 March 2014	After 15 March 2014
Deputy Secretary (Directorate Pay Scale Point 3)	Mrs LAI WONG Shuk Han Avia		Ms TAI Ka Pui Elizabeth	Mrs LAI WONG Shuk Han Avia
Principal Assistant Secretary (Directorate Pay Scale Point 2)	Ms TAI Ka Pui Elizabeth	Ms LAW Chung Sabrina		