

## NOTES OF MEETING

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**Meeting Date/Time** : 10 December 2010, 7:30pm – 8:30pm

**Place** : Central- Wan Chai Bypass and Eastern Corridor Link Community Liaison Centre, Oil Street North Point

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**Project** : Central – Wan Chai Bypass –Tunnel (Causeway Bay Typhoon Shelter Section) (Contract no. HY/2009/15)

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**Subject** : The First Meeting of Community Liaison Group(CLG) for Causeway Bay District

**Distribution** : Windsor House, CBTS-MAC, POC, RHKYC, HKOFA, Hong Kong & Kowloon Motor Boats & Tug Boats Association Ltd , Excelsior Hotel, HAD, HyD, AECOM, ET, IEC & CSHK

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### PRESENT:

Mr. Samuel Chan, SRE (Chairman)	} AECOM Asia Ltd, CWB (AECOM)
Mr. Eric Wong, SRE	}
Ms. Lydia Lee, SRE	}
Ms. Remmy Chu, RE	}
Mr. Y.K. Poon, RE	}
Mr. Ernest Wong, RE	}
Mr. Alex Chan, RE	}
Ms. Ellie Szeto, ARE	}
Mr. Ken Choi, ARE	}
Mr. KY Leung, Contractor Representative	} China State Construction Engineering (HK) Ltd.(CSHK)
Mr. Simon Tang, Senior Project Manager	}
Mr. David Yeung, Independent Environmental Checker (IEC)	} Environ Hong Kong Ltd. (Environ)
Mr. Raymond Dai, Environmental Team Leader (ETL)	} Lam Environmental Services Ltd. (Lam)
Mr. Manson Yeung, Graduate Engineer	}
Mr. Keith Chu, E5	} MW, HyD
Mr. Kelvin Ng, E4	}
Mr. Jones Lai, SE4	}
Ms. Jade Fung, SPRO	} CWB Public Relations Team
Ms. Noel Wong, PRO	}
Ms. Carmen Lo, PRO	}
Ms. Rita Chow, PRO	}
Representatives from relevant stakeholders	
Mr. Ray Parry	} Royal Hong Kong Yacht Club (RHKYC)
Mr. Matthew Lok Man Fai	} Police Officers' Club (POC)

潘錦添 先生	} Causeway Bay Typhoon Shelter Mutual Aid Committee (CBTS-MAC)
梁漢基 先生	}
Mr. Lai Tai Hei	} Hong Kong Offshore Fisherman's Association (HKOFA)
Mr. Kwok Chi Wan	} Hong Kong & Kowloon Motor Boats & Tug Boats Association Ltd.
Mr. Chris Chan	} Windsor House
Mr. Chu Ho Nam	}
Ms. Grace Chan Kit Ming, Offr i/c (Causeway Bay)} EDO, HAD	

**Absent with apology:** Mr. Raymond Ho } Excelsior Hotel

<b><u>NO.</u></b>	<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
<b>1</b>	<b>Introduction</b>	
1.1	AECOM welcomed members and introduced to them the concerned staff of the CWB project, purpose of CLG meeting and the agenda of this meeting.	Noted
<b>2</b>	<b>Project Overview &amp; Introduction of Liaison Groups</b>	
2.1	AECOM briefed the members about the scope of works of the CWB project.	Noted
2.2	AECOM continued to introduce the function and composition of each liaison group for the CWB project, i.e. Marine Management Task Force (MMTF), Traffic Management Liaison Group (TMLG) and Community Liaison Group (CLG). The members were also informed that besides the Community Liaison Centre (CLC) at Oil Street North Point, another CLC would be set up in Central in the near future for the CWB project.	Noted
2.3	In addition, AECOM also explained to the members that the origin and the mechanism of CLG for the CWB project were stipulated under the Environmental Permits, in which the project proponents were required to engage an ET with an IEC as verifier for environmental monitoring throughout the construction stage.	Noted
<b>3</b>	<b>Introduction of Tunnel (Causeway Bay Typhoon Shelter Section) Contract</b>	
3.1	AECOM briefed the members about the works programme and scope of works of the Contract HY/2009/15 including the advance works (i.e. relocation of vessels from CBTS to ADTS and coral translocation from CBTS to Tseng Kwan O) and the main works which commenced on 27 September 2010 with an anticipated completion date of 2016.	Noted
<b>4</b>	<b>Environmental mitigation measures</b>	
4.1	ET explained to the members the method for monitoring the environmental impacts arising from the works and briefed them about the locations of various monitoring stations.	Noted

4.2 Apart from closely monitoring of the water and air quality, and noise impact, ET expressed that they would also conduct post translocation coral monitoring. Noted

**5 Q&A**

5.1 CBTS-MAC requested AECOM and CSHK to communicate with the vessel owners within Anchorage Area in early advance so that the vessel owners would have adequate time to arrange their vessels to give room for the works.

CBTS-MAC emphasized that it was necessary for CSHK to assist boat dwellers and provide them with sufficient resources such as new mooring components in relocation of their vessels.

AECOM stated that they and CSHK could discuss with them individually regarding the suggestion of CBTS-MAC and follow up the issues later after this meeting. AECOM & CSHK

5.2 CBTS-MAC suggested that CSHK should install sufficient number of flash light on the navigation buoys for identification of the dredging area in order to prevent conflicts with dredging works. Noted

5.3 HKOFA agreed with CBTS-MAC's suggestion regarding to the provision of the navigation and he also mentioned that it was necessary for CSHK to inform them immediately for every relative works/arrangement within Causeway Bay Typhoon Shelter. Noted

**6 AOB**

6.1 AECOM consulted the members' view on the schedule of regular meeting and the date of the next meeting. Noted

HKOFA suggested the meeting should be held on monthly basis.

AECOM expressed that while marine issues with which HKOFA and CBTS-MAC were concerned most could be discussed in the MMTF, the schedule for CLG meeting could be further reviewed. It was agreed that the date for the next meeting could be informed to the members in due course.

- End of Notes -