

TOWN PLANNING BOARD

Minutes of 365th Meeting of the Metro Planning Committee held at 9:00 a.m. on 14.1.2008

Present

Director of Planning
Mrs. Ava S.Y. Ng

Chairperson

Dr. Greg C.Y. Wong

Vice-chairman

Professor Bernard V.W.F. Lim

Professor N.K. Leung

Mr. Nelson W.Y. Chan

Dr. Daniel B.M. To

Mr. Stanley Y.F. Wong

Mr. Raymond Y.M. Chan

Ms. Starry W.K. Lee

Ms. Sylvia S.F. Yau

Assistant Commissioner for Transport (Urban),
Transport Department
Mr. Anthony Loo

Assistant Director (Environmental Assessment),
Environmental Protection Department
Mr. C.W. Tse

Assistant Director (Kowloon), Lands Department
Mr. James Merritt

Deputy Director of Planning/District
Miss Ophelia Y.S. Wong

Secretary

Absent with Apologies

Mr. Felix W. Fong

Mr. Leslie H.C. Chen

Mr. Walter K.L. Chan

Ms. Maggie M.K. Chan

Professor Paul K.S. Lam

Mr. K.Y. Leung

Assistant Director(2), Home Affairs Department
Ms. Margaret Hsia

In Attendance

Assistant Director of Planning/Board
Mr. Lau Sing

Chief Town Planner/Town Planning Board
Mr. C.T. Ling

Town Planner/Town Planning Board
Ms. Karina W.M. Mok

Agenda Item 1

Matters Arising

[Open Meeting]

1. The Secretary reported that there were no matters arising from the last meeting.

Hong Kong District

Agenda Item 2

[Closed Meeting]

2. The minutes of this item were recorded under separate confidential cover.

Kowloon District

Agenda Item 3

[Closed Meeting]

3. The minutes of this item were recorded under separate confidential cover.

Agenda Item 4

[Closed Meeting]

4. The minutes of this item were recorded under separate confidential cover.

Agenda Item 5

Any Other Business

5. There being no other business, the meeting was closed at 1:20 p.m..