

**Minutes of 1006th Meeting of the
Town Planning Board held at 2:30 p.m. on 28.2.2012**

Present

Permanent Secretary for Development
(Planning and Lands)
Mr. Thomas Chow

Chairman

Mr. Stanley Y.F. Wong

Vice-chairman

Mr. K.Y. Leung

Mr. Walter K.L. Chan

Mr. Raymond Y.M. Chan

Mr. Rock C.N. Chen

Professor P.P. Ho

Professor Eddie C.M. Hui

Ms. Anna S.Y. Kwong

Dr. C.P. Lau

Mr. Maurice W.M. Lee

Mr. Clarence W.C. Leung

Mr. Laurence L.J. Li

Dr. W.K. Lo

Mr. Roger K.H. Luk

Ms. Anita W.T. Ma

Ms. Pansy L.P. Yau

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

Assistant Director (2), Home Affairs Department
Mr. Eric Hui

Director of Lands
Miss Annie Tam

Director of Planning
Mr. Jimmy Leung

Deputy Director of Planning/District
Miss Ophelia Wong

Secretary

Absent with Apologies

Mr. B.W. Chan

Professor Edwin H.W. Chan

Ms. Maggie M.K. Chan

Mr. Y.K. Cheng

Mr. Felix W. Fong

Professor Paul K.S. Lam

Dr. James C.W. Lau

Ms. Julia M.K. Lau

Mr. Timothy K.W. Ma

Dr. Winnie S.M. Tang

Professor S.C. Wong

Dr. W.K. Yau

Mr. Stephen M.W. Yip

Principal Assistant Secretary (Transport)
Transport and Housing Bureau
Mr. Fletch Chan

In Attendance

Assistant Director of Planning/Board
Mr. C.T. Ling

Chief Town Planner/Town Planning Board
Ms. Christine K.C. Tse

Senior Town Planner/Town Planning Board
Ms. Caroline T.Y. Tang

Agenda Item 1
[Open Meeting]

Matters Arising

Representation on the Draft Kai Tak Outline Zoning Plan (No. S/K22/3)

[The meeting was conducted in Cantonese.]

1. The Secretary reported that on 17.2.2012, when considering R1111(part) and the related comments to the draft Kai Tak Outline Zoning Plan (OZP) No. S/K22/3, the Board had considered that the proposed water sports uses in the Kai Tak Approach Channel (KTAC) and the adjoining water bodies were in line with the planning vision of Kai Tak, but it was premature and inappropriate to incorporate the proposal into the OZP at that stage pending future investigation into a number of planning/technical issues including the types of water sports uses, their location/land requirements, water quality problem, and consultation with relevant District Councils and stakeholders, etc. The Board had also agreed that the relevant part of the Explanatory Statement (ES) of the OZP relating to the planning theme of Kai Tak Area could be amended to set out that subject to resolving further technical and operation issues, in particular, water quality. There would be an opportunity to accommodate a variety of water sports/recreational activities in the KTAC and the adjoining water bodies to further strengthen the role of Kai Tak as a hub for water sports and leisure activities. The type and spatial requirements of the water sports/recreational uses and their land-based facilities as well as their interface with the waterfront promenade could be further explored.

2. The Secretary continued and said that after consultation with relevant government departments, the proposed amendments to the ES of the OZP had been prepared. The proposed amendments were tabled at the meeting, which had incorporated the following statements into para. 7.1.1 of the ES: *“Subject to resolving technical and operation issues in particular the water quality issue, there is also the opportunity to accommodate a variety of water sports/recreational activities in the KTAC and the adjoining water bodies to further strengthen the role of Kai Tak as a hub for sports and leisure activities. The type and spatial requirements of the water sports/recreational uses and their land based facilities as well as their interface with the waterfront promenade*

would be further explored.”.

3. Members agreed to the proposed amendments to the ES of the OZP for partially upholding R1111(part).

[Professor Eddie C.M. Hui arrived to join the meeting at the point.]

Agenda Item 2

[Closed Meeting]

4. This item was recorded under confidential cover.

Agenda Item 3

[Open Meeting]

Any Other Business

[The meeting was conducted in Cantonese.]

5. There being no other business, the meeting closed at 3:20 p.m.