

1. The meeting was resumed at 9:00 a.m. on 17.11.2014.
2. The following Members and the Secretary were present at the resumed meeting:

Mr Thomas T.M. Chow

Chairman

Mr Stanley Y.F. Wong

Vice-chairman

Mr Roger K.H. Luk

Dr. C.P. Lau

Dr W.K. Yau

Professor K.C. Chau

Mr H.W. Cheung

Mr Lincoln L.H. Huang

Ms Janice W.M. Lai

Mr Dominic K.K. Lam

Mr H.F. Leung

Mr Stephen H.B. Yau

Mr. F.C. Chan

Mr Francis T.K. Ip

Mr David Y.T. Lui

Mr Peter K.T. Yuen

Deputy Director of Lands (General)

Mr Jeff Y.T. Lam

Assistant Director(2) , Home Affairs Department

Mr Eric K.S. Hui

Principal Environmental Protection Officer (Strategic Assessment),
Environmental Protection

Mr Victor W.T. Yeung

Principal Assistant Secretary (Transport 3)

Transport and Housing Bureau

Miss Winnie M.W. Wong

Director of Planning

Mr K.K. Ling

[Open Meeting]

3. The Chairman said that as no representer had turned up, the meeting would be adjourned until there were representers turning up.

4. Members noted that it was already an hour past the scheduled time of the meeting at 9:00 a.m. but no representer had turned up. The Chairman suggested and Members agreed that the meeting be adjourned and resumed at 9:00 a.m. on 18.11.2014.

5. The meeting was adjourned at 10:00 a.m.