

1. The meeting was resumed at 9:00 a.m. on 19.11.2014.
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

Professor S.C. Wong

Professor Eddie C.M. Hui

Dr W.K. Yau

Mr H.W. Cheung

Dr Wilton W.T. Fok

Mr Ivan C.S. Fu

Mr Lincoln L.H. Huang

Ms Janice W.M. Lai

Mr Dominic K.K. Lam

Mr Stephen H.B. Yau

Mr Francis T.K. Ip

Assistant Director/(Regional 3, Lands Department

Mr Edwin W.K. Chan

Chief Engineer (Works), Home Affairs Department

Mr Frankie W.P. Chou

Assistant Director (Environmental Assessment)

Environmental Protection Department

Mr K.F. Tang

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 24.11.2014.

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