

1. The meeting was resumed at 9:00 a.m. on 1.12.2014.
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

Dr C.P. Lau

Dr W.K. Yau

Ms Bonnie J.Y. Chan

Mr Ivan C.S. Fu

Mr Sunny L.K. Ho

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

Principal Assistant Secretary (Transport) 3

Transport and Housing Bureau

Miss Winnie M.W. Wong

Principal Environmental Protection Officer (Strategic Assessment)

Environmental Protection Department

Mr Victor W.T. Yeung

Chief Engineer (Works), Home Affairs Department
Mr Frankie W.P. Chou

Assistant Director/Regional 3, Lands Department
Mr Edwin W.K. Chan

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 2.12.2014.

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