

1. The meeting was resumed at 9:00 a.m. on 15.12.2014.
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

Dr W.K. Yau

Professor K.C. Chau

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

Principal Assistant Secretary (Transport) 3
Transport and Housing Bureau
Miss Winnie M.W. Wong

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

Principal Environmental Protection Officer (Strategic Planning)
Environment Protection Department
Mr Victor W.T. Yeung

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

Director of Planning
Mr K.K. Ling

Agenda Item 2

[Confidential Item. Closed Meeting]

3. This item was recorded under confidential cover.

[Open Meeting]

4. Members noted that it was already an hour past the scheduled time of the meeting 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 16.12.2014.

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