

**Minutes of the 1148th Meeting of the
Town Planning Board held on 4.8.2017**

Present

Professor S.C. Wong

Vice-Chairperson

Dr Wilton W.T. Fok

Mr Ivan C.S. Fu

Mr Sunny L.K. Ho

Mr Dominic K.K. Lam

Mr Patrick H.T. Lau

Ms Christina M. Lee

Mr Stephen H.B. Yau

Dr F.C. Chan

Mr David Y.T. Lui

Dr Frankie W.C. Yeung

Mr Peter K.T. Yuen

Mr Philip S.L. Kan

Dr Lawrence W.C. Poon

Mr Wilson Y.W. Fung

Mr Stephen L.H. Liu

Professor T.S. Liu

Mr Franklin Yu

Principal Environmental Protection Officer (Metro Assessment)
Environmental Protection Department
Mr Tony W.H. Cheung

Chief Traffic Engineer (Kowloon)
Transport Department
Mr Simon H.W. Lau

Assistant Director (Regional 3)
Lands Department
Mr Edwin W.K. Chan

Chief Engineer (Works)
Home Affairs Department
Mr Martin W.C. Kwan

Director of Planning
Mr Raymond K.W. Lee

Deputy Director of Planning/District
Ms Jacinta K.C. Woo

Secretary

Absent with Apologies

Permanent Secretary for Development
(Planning and Lands)
Ms Bernadette H.H. Linn

Chairperson

Mr Lincoln L.H. Huang

Mr H.W. Cheung

Professor K.C. Chau

Ms Janice W.M. Lai

Mr H.F. Leung

Mr K.K. Cheung

Dr. C.H. Hau

Mr Thomas O.S. Ho

Mr Alex T.H. Lai

Dr Lawrence K.C. Li

Miss Winnie W.M. Ng

Ms Sandy H.Y. Wong

In Attendance

Assistant Director of Planning/Board

Miss Fiona S.Y. Lung

Chief Town Planner/Town Planning Board

Mr Kevin C.P. Ng

Senior Town Planner/Town Planning Board

Miss Anissa W.Y. Lai

Agenda Item 1

[Open Meeting]

Confirmation of Minutes of the 1143rd Meeting held on 15.6.2017

[The item was conducted in Cantonese.]

1. The minutes of the 1143rd meeting held on 15.6.2017 were confirmed without amendments.

Agenda Item 2

[Open Meeting]

Confirmation of Minutes of the 1146th Meeting held on 21.7.2017

[The item was conducted in Cantonese.]

2. The minutes of the 1146th meeting held on 21.7.2017 were confirmed without amendments.

Agenda Item 3

Matters Arising

- (i) **Abandonment of Town Planning Appeal**

Town Planning Appeal No. 8 of 2016 (8/16)

Proposed Minor Relaxation of Site Coverage Restriction (from 15% to 24%) for Permitted Place of Recreation, Sports or Culture Use in “Other Specified Uses” annotated “Sports & Recreation Clubs” zone, Kowloon Cricket Club, Cox’s Road, Tsim Sha Tsui, Kowloon

(Application No. A/K1/251)

[Open Meeting] [The item was conducted in Cantonese.]

3. The Secretary reported that the following Members had declared interests on

the item for having affiliation/business dealings with Urbis Ltd. (Urbis) and Ramboll Environ Hong Kong Ltd. (Environ) which were consultants of the applicant or for owning properties in Tsim Sha Tsui:

Mr Ivan C.S. Fu] having current business dealings with Urbis
Ms Janice W.M. Lai] and Environ

Mr Thomas O.S. Ho - having current business dealings with Urbis

Mr K.K. Cheung] their firms having current business dealings
Mr Alex T.H. Lai] with Urbis

Mr Franklin Yu - having past business dealings with Urbis

Ms Christina M. Lee - being a director of a company which owned
properties at Kimberley Road, Tsim Sha Tsui
and her spouse owning a carpark space at
Austin Road West, Tsim Sha Tsui

4. Members noted that Ms Janice W.M. Lai, Messrs Thomas O.S. Ho, K.K. Cheung and Alex T.H. Lai had tendered apologies for not being able to attend the meeting, and Mr Franklin Yu and Ms Christina M. Lee had not yet arrived to join the meeting. As the item was to report the abandonment of an appeal case and no discussion was required, Members agreed that Mr Ivan C.S. Fu could stay in the meeting.

5. The Secretary reported that an appeal had been abandoned by the Appellant on his own accord. Town Planning Appeal No. 8/16 was received by the Appeal Board Panel (Town Planning) (TPAB) on 4.10.2016 against the decision of the Board on 22.7.2016 to reject on review an application (No. A/K1/251) for proposed minor relaxation of site coverage restriction (from 15% to 24%) for permitted 'Place of Recreation, Sports or Culture' use in "Other Specified Uses" annotated "Sports & Recreation Clubs" zone on the approved Tsim Sha Tsui Outline Zoning Plan. The minor relaxation of site coverage was approved at the s.16 stage, the review was on the approval condition.

6. The appeal was abandoned by the appellant on 13.7.2017. On 18.7.2017, TPAB formally confirmed that the appeal was abandoned in accordance with Regulation 7(1) of the Town Planning (Appeals) Regulations of the Town Planning Ordinance.

(ii) Appeal Statistics

7. The Secretary reported that as at 4.8.2017, a total of 13 cases were yet to be heard by the Appeal Board Panel (Town Planning). Details of the appeal statistics were as follows:

Allowed	:	35
Dismissed	:	149
Abandoned/Withdrawn/Invalid	:	199
Yet to be Heard	:	13
Decision Outstanding	:	1
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	:	397

(iii) [Confidential item] [Closed Meeting]

8. The item was recorded under confidential cover.

Agenda Item 4

[Closed Meeting]

Consideration of Representations and Comments in respect of Draft Urban Renewal Authority Chun Tin Street/Sung Chi Street Development Scheme Plan No. S/K9/URA1/1 (TPB Paper No. 10289)

[The item was conducted in Cantonese.]

9. The deliberation session was recorded under confidential cover.

Agenda Item 5

[Open Meeting]

Any Other Business

[The meeting was conducted in Cantonese.]

10. There being no other business, the meeting was closed at 9:50 a.m.