

127. The meeting was resumed at 2:50 p.m..
128. The following Members and the Secretary were present in the afternoon session:

Mrs. Rita Lau

Dr. Rebecca L.H. Chiu

Mr. S.L. Ng

Dr. Greg C.Y. Wong

Mr. C.K. Wong

Ms. Carmen K.M. Chan

Professor Nora F.Y. Tam

Mr. Nelson W.Y. Chan

Mr. Tony C.N. Kan

Mr. Edmund K.H. Leung

Dr. C.N. Ng

Mr. Alfred Donald Yap

Director of Planning
Mr. Bosco C.K. Fung

Deputy Director of Environmental Protection
Dr. Michael Chiu

Director of Lands
Mr. Patrick L.C. Lau

Agenda Item 11

Submission of the Draft Cheung Chau Outline Zoning Plan No. S/I-CC/2A
under Section 8 of the Town Planning Ordinance
to the Chief Executive in Council for Approval
(TPB Paper No. 7445)

(Open Meeting)

127. The Secretary briefly introduced the Paper.
128. After deliberation, the Board:
- (a) agreed that the draft Cheung Chau Outline Zoning Plan (OZP) No. S/I-CC/2A at Annex A of the Paper together with its Notes (Annex B) were suitable for submission under section 8 of the Town Planning Ordinance to the Chief Executive in Council (CE in C) for approval;
 - (b) endorsed the updated Explanatory Statement (ES) for the draft Cheung Chau OZP No. S/I-CC/2A at Annex C of the Paper as an explanation of the general planning intention and objectives of the Board for the various land use zonings on the draft OZP; and
 - (c) agreed that the updated ES for the draft Cheung Chau OZP No. S/I-CC/2A was suitable for submission to the CE in C together with the draft OZP.

Agenda Item 12

Submission of the Draft Tong Yan San Tsuen Outline Zoning Plan
No. S/YL-TYST/9A under Section 8 of the Town Planning Ordinance
to the Chief Executive in Council for Approval
(TPB Paper No. 7435)

(Open Meeting)

129. The Secretary briefly introduced the Paper.
130. After deliberation, the Board:
- (a) agreed that the draft Tong Yan San Tsuen Outline Zoning Plan (OZP) No. S/YL-TYST/9A at Annex A of the Paper together with its Notes

(Annex B) were suitable for submission under section 8 of the Town Planning Ordinance to the Chief Executive in Council (CE in C) for approval;

- (b) endorsed the updated Explanatory Statement (ES) for the draft Tong Yan San Tsuen OZP No. S/YL-TYST/9A at Annex C of the Paper as an explanation of the general planning intention and objectives of the Board for the various land use zonings on the draft OZP; and
- (c) agreed that the updated ES for the draft Tong Yan San Tsuen OZP No. S/YL-TYST/9A was suitable for submission to the CE in C together with the draft OZP.

Agenda Item 13

Any Other Business

131. The Chairperson asked the Secretariat to circulate an attendance list to Members monthly to invite them to indicate their intended presence at the following meetings for house keeping purpose.

132. Mr. Patrick L.C. Lau said that in an article authored by Ms. Christine Loh in the South China Morning Post (SCMP) today, which was tabled at the meeting, it was alleged that the Board was an ineffective check against the abuse of Government policy. The Secretary said that the press article contained several unfair and unreasonable allegations relating to the Board's decisions on the three rezoning requests concerning the Central District (Extension) Outline Zoning Plan and the rezoning request on the Oil Street site. The Chairperson said that the Secretariat should reply on behalf of the Board to rebut the misleading comments and explain the Board's stance on these cases.

[Post-meeting Note: The reply to SCMP was issued by the Secretary on the same day.]

133. There being no other business, the meeting was closed at 4:25 p.m.