Addendum

Amendments to Confirmed Minutes of 979th Town Planning Board Meeting held on 8.4.2011

(Agenda Item 3)

Para. 3 The following Members had declared interest on this item:

Mr. Maurice W.M. Lee - Owned a flat at Link Road and a

flat at Wun Sha Street

Miss Annie Tam (Director of Lands) - Owned a flat at Broadwood Road

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Para. 4

Members noted that the above Members had not yet arrived at the meeting. Members agreed that as the flat of Miss Annie Tam would not be affected by HKSH's proposal, she could participate in the representation hearing when she arrived. Members agreed that as the role of the Secretary was she could be allowed to stay at the meeting.