

NOTES OF MEETING

Meeting Date/Time : 6 March 2017, 2:30pm – 3:30pm
Place : Central Community Liaison Centre (CCLC) (Man Yiu Street)

Project : Central – Wan Chai Bypass and Island Eastern Corridor Link (CWB) – Tunnel Buildings, Systems and Fittings, and Works associated with Tunnel Commissioning (Contract no. HY/2011/08) and Central Interchange (Contract no. HY/2009/18)

Subject : Community Liaison Group (CLG) for Central District – Group A and Group B

Distribution : Highways Department (HyD), AECOM Asia Co. Ltd.(AECOM), Leighton Joint Venture (LJV), Environmental Team (ET) and Independent Environmental Checker (IEC), New World First Ferry Services Limited, Park Island Transport Company Limited, International Finance Centre Management Co. Ltd. (IFC), Premier Plus and Henderson Land Development Company Limited (HLD)

Present: Mr. KUNG Wai Han, Engineer } Central - Wan Chai Bypass, HyD
Mr. YU Wai Ho, Project Coordinator }

Mr. Randy YU, SRE } AECOM, CWB
Ms. Lydia LEE, SRE }
Mr. Nelson CHIN, RE }
Mr. Donald IP, RE }
Ms. Remmy CHU, RE }
Mr. Felix CHEUNG, ARE }

Mr. Jimmy LEUNG, Construction Manager } LJV
Mr. Jackie CHAN, Sub Agent }
Ms. Christy SO, Environmental Engineer }
Ms. Maisie TAM, Public Relations Assistant }

Mr. Raymond DAI, Environmental Team Leader } Lam Geotechnics Ltd.

Mr. TSANG Fan Cheong, IEC } Ramboll Environ Hong Kong Limited

Ms. Candace HSU, SPRO } CWB Public Relations Team

Representatives from relevant stakeholders

(Group A)

Ms. Pauline PANG } New World First Ferry Services Limited
Mr. Francis WONG }

Mr. Donald CHEUNG } Park Island Transport Company Limited
Mr. Henry YEUNG }

(Group B)

Mr. C. S. WONG } IFC

Ms. Maggie YAU } Premier Plus
Ms. Yammie LAM }

Mr. Gilman WAN } HLD

<u>NO.</u>	<u>ITEM</u>	<u>ACTION</u>
1	Introduction	
1.1	AECOM welcomed all Members attending the meeting.	Noted
2	Confirmation of Notes of Last Meeting	
2.1	No amendment to the minutes of the last meeting was received and it was confirmed as a true record.	Noted
3	Project Overview	
3.1	<u>HY/2011/08 - Tunnel Buildings, Systems and Fittings, and Works associated with Tunnel Commissioning</u> AECOM briefed Members on the scope of the works of Contract No. HY/2011/08 - Tunnel Buildings, Systems and Fittings, and Works associated with Tunnel Commissioning (CC). The major works of CC in Central included the construction of tunnel buildings (West Ventilation Building, Satellite Control Building and Satellite Control Points), tunnel cladding and pavement, installation of electrical and mechanical systems and traffic control and surveillance system and works associated with CWB tunnel commissioning.	Noted
3.1.1	Construction activities carried out over the past six months under CC included: <ul style="list-style-type: none"> a. Construction of West Ventilation Building superstructure and metal roof; b. Architectural builders works and finishes, installation of electrical and mechanical (E&M) systems at West Ventilation Building; c. Installation of brackets for tunnel cladding and E&M systems inside the tunnel; and d. Carrying out detailed designs, manufacturing and conducting tests for various tunnel systems including air purification system, systems and fittings for tunnel and tunnel buildings and traffic control and surveillance system. 	Noted
3.1.2	Construction activities to be carried out in the coming six months including: <ul style="list-style-type: none"> a. Construction of metal roof of West Ventilation Building; b. Architectural builders works and finishes, E&M installation at West Ventilation Building; c. Installation of tunnel cladding and E&M equipment inside the tunnel; d. Architectural builders works and finishes, E&M installation at Satellite Control Building; e. Construction of Satellite Control Points; and f. Carrying out detailed designs, manufacturing and conducting tests for various tunnel systems including air purification system, systems and fittings for tunnel and tunnel buildings and traffic control and surveillance system. 	Noted
3.2	<u>HY/2009/18 - Central Interchange</u> AECOM briefed Members on the scope of works of Contract No. HY/2009/18 - Central Interchange (CI). The major works of CI included the construction of a 220m tunnel section at the West Portal in Central, the construction of an approach road to the tunnel, and the construction of the eastbound and westbound carriageway for the Rumsey Street Flyover Extension.	Noted
3.2.1	Construction activities carried out over the past six months under CI included: <ul style="list-style-type: none"> a. Drainage, road works and landscape works; b. Construction of the remaining drainage and road works; c. Construction of at-grade roads connecting to the west tunnel portal and provision of sign gantries; and 	Noted

	d. Modification of sign gantries at existing Connaught Road Flyover (eastbound).	
3.2.2	Construction activities to be carried out in the coming six months including: a. Construction of at-grade roads connecting to the west tunnel portal and landscape works.	Noted
4	Introduction to the Temporary Traffic Arrangement (TTA) Schemes	
4.1	AECOM briefed Members on the current traffic condition near the works site in Central. There will be no new major temporary traffic diversion in the coming six months. Only minor temporary traffic diversion will be implemented on Man Kwong Street and Finance Street.	Noted
5	Environmental Monitoring and Audit Works	
5.1	ET reported to Members on the environmental monitoring and audit work carried out over the past six months, as well as the locations of the monitoring stations near the construction site as below. i) Noise monitoring stations <ul style="list-style-type: none"> • Eastern Wing of IFC • Western Wing of IFC • City Hall ii) Air quality monitoring stations <ul style="list-style-type: none"> • Eastern end of the podium of IFC • Western end of the podium of IFC 	Noted
5.2	ET reported that according to the air quality monitoring results and noise monitoring results from September 2016 to February 2017, no exceedance of both air quality monitoring and noise monitoring was recorded.	Noted
	ET concluded that the construction works had progressed in compliance with the environmental requirement.	Noted
6	Site Environmental Issues	
6.1	AECOM explained the mitigation measures implemented by the contractors including: a. Adopting noise mitigation measures on sites; b. Dust monitoring as air pollution control measures from time to time; c. Frequent road washing to avoid dust emission; d. Bagging and covering dusty materials with tarpaulin for dust suppression; and e. Performing regular pest control and site clearance to prevent mosquito breeding.	Noted
7	Introduction to the Project Team's Contacts	
7.1	AECOM drew Members' attention to the various communication channels, which included 24-hour hotline (2512 6233), email (enquiry@cwbd-hyd.hk), project website (www.cwbd-hyd.hk) and Community Liaison Centres.	Noted

8 Q & A

8.1 As regards the presentation and report by the project team, members raised no question. Noted

9 Conclusion

9.1 The next meeting would be held about six months later. Noted

The meeting was adjourned at around 3:30pm.

- End of Notes -