

NOTES OF MEETING

Meeting Date/Time : 8 December 2011, 7:30pm – 8:20pm

Place : North Point Community Liaison Centre (NPCLC)

Project : Central – Wan Chai Bypass –Tunnel (Causeway Bay Typhoon Shelter Section) (Contract no. HY/2009/15)

Subject : Community Liaison Group (CLG) for Causeway Bay District
Distribution : Miami Mansion, The Excelsior Hotel, Hong Kong & Kowloon Motor Boats and Tug Boats Association Limited, Hong Kong Cargo-Vessel Traders' Association Limited, Police Officer's Club, Causeway Bay Temple Boat, CBTS-MAC, HKOFA, Temporary Structures at Causeway Bay Typhoon Shelter, Vessel owners at Causeway Bay Typhoon Shelter, China State Construction Engineering (Hong Kong) Limited, ET, IEC, HyD and AECOM Asia Co. Ltd. (AECOM)

PRESENT:

Mr. Keith CHU, E } MW, Highways Department
Mr. Benedict CHEUNG, E }

Mr. C.C. LAU, E } RDO, Highways Department

Mr. S.W. FOK, CRE } AECOM
Mr. Samuel CHAN, SRE }
Ms. Lydia LEE, SRE }
Mr. Eric WONG, SRE }
Mr. Alex CHAN, RE }
Ms. Remmy CHU, RE }
Mr. Mercer SUM, RE }
Mr. Ernest WONG, RE }
Ms. May YAN, ARE }
Ms. Carmen YUEN, ARE }

Ms. Karen CHAN, SPRO } CWB Public Relations Team
Ms. Kalie LEE, PRO }
Ms. Jessica FUNG, PRO }

Representatives from relevant stakeholders

Mr. S. C. TSUEI } Miami Mansion

Mr. Herman WONG } The Excelsior Hotel, Hong Kong

Mr. Emil PUI } Hong Kong & Kowloon Motor Boats & Tug Boats Association Limited

Mr. WONG Kwok Leung } Hong Kong Cargo-Vessel Traders' Association Limited

Mr. Matthew LOK } Police Officer's Club

Ms. Koko MUELLER } Royal Hong Kong Yacht Club

Mr. Y K KWAN	} Hong Kong Pilot's Association Limited
Ms. Viola TONG	} MTR Corporation Limited
Mr. Floran LEE	}
Mr. Chris MAK	}
Mr. Kelvin WU	}
李漢蘇先生	} Causeway Bay Temple Boat
潘錦添先生	} Causeway Bay Typhoon Shelter Mutual Aid Committee
梁漢基先生	} (CBTS-MAC)
盧偉傑先生	}
黎帶喜先生	} Hong Kong Off-Shore Fishermen's Association
何銀女士	} (HKOFA)
陳耀華先生	}
周太太	} Temporary Structure at Causeway Bay Typhoon Shelter
Mr. David LAU	} China State Construction Engineering (Hong Kong) Limited
Mr. Daniel SIN	}
Mr. Raymond DAI	} Lam Geotechnics Limited
Mr. David YEUNG	} Environ Hong Kong Limited
Mr. LAM	}

<u>NO.</u>	<u>ITEM</u>	<u>ACTION</u>
1	Introduction	
1.1	AECOM welcomed members and introduced to them the speakers and agenda of this meeting.	Noted
2	Confirmation of notes of Last Meeting Minutes	
2.1	AECOM confirmed with the members that the minutes of the last meeting had no change and were confirmed as a true record.	Noted
3	Project Overview	
3.1	AECOM briefed members on the scope of works of Contract No. HY/2009/15 - Tunnel (Causeway Bay Typhoon Shelter Section).	Noted
3.2	AECOM gave a presentation about the Contract's activities over the past 6 months.	Noted
	<ul style="list-style-type: none"> - Marine works and tunnel construction works at Ex-Public Cargo Working Area included: temporary reclamation works, installation of seawall blocks and construction of diaphragm walls. - Marine works for tunnel construction works at western end of Causeway Typhoon Shelter included: re-provision of temporary jetty, mooring re-arrangement and associated dredging works, temporary reclamation works and installation of seawall blocks. - Tunnel construction works at eastern end of Causeway Typhoon Shelter included: construction of diaphragm walls and barrette piles and installation of monitoring devices (e.g. piezometers and inclinometers). 	

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3.3	<p>After reporting the works progress, a presentation on the Contract's activities in the coming 6 months was given to the members.</p> <ul style="list-style-type: none"> - Tunnel construction works would be carried out at the Ex-Public Cargo Working Area: excavation and installation of ground supporting system and installation of monitoring devices. - Marine works and tunnel construction works would be carried out at the western end of Causeway Bay Typhoon Shelter: temporary reclamation works, installation of seawall bocks and construction of diaphragm walls. - Tunnel construction works would be carried out at eastern end of Causeway Bay Typhoon Shelter: excavation and installation of ground supporting system and construction of tunnel structure. - Protection works would be carried out for the Cross Harbour Tunnel: installation of steel weight. 	Noted
3.4	<p>The members were also briefed on the scope and location of the protection works to be carried out for the Shatin to Central Link Project at Causeway Bay Typhoon Shelter in the coming 6 months.</p>	Noted
4	Site Environmental Issues	
4.1	<p>ET briefed members on the locations of noise level, water quality, air quality and real-time noise monitoring stations set up for the CWB project.</p>	Noted
4.2	<p>ET reported to members concerning monitoring results in the past six months. No exceedance was recorded for all monitoring stations.</p>	Noted
4.3	<p>ET introduced to members about the environmental mitigation measures adopted during the course of works.</p>	Noted
5	Q&A	
5.1	<p>Q: A member questioned in regard of the policy on noise control in this project.</p> <p>A: ET replied that noise impacts/control of this project was governed by both Noise Control Ordinance and Environmental Impact Assessment Ordinance. Other than the statutory requirement, officers from EPD will conduct regular inspection during the construction period.</p>	Noted
5.2	<p>Q: A member, Mr. Pui from the Hong Kong & Kowloon Motor Boats & Tug Boats Association Limited requested details of the emergency reporting system regarding the marine construction at Causeway Bay Typhoon Shelter.</p> <p>A: AECOM replied that in case of emergency, the traffic centre of the Marine Department would be the first to be informed follow with Highways Department. A reporting procedure was prepared for marine traffic emergency. In the occasion where the passageway was affected, relevant stakeholders would be informed accordingly.</p>	Noted

<u>NO.</u>	<u>ITEM</u>	<u>ACTION</u>
5.3	<p>Q: A member queried on the time of collecting water sample for monitoring purpose and suggested water sample should be taken during the low tide period.</p> <p>A: ET replied that the routine water samples were taken between high tide and low tide period. ET would take the suggestion into consideration in regard of sample taking during low tide period.</p>	Noted
6	Conclusion	
6.1	<p>AECOM again brought Members' attention to the various communication channels. These channels included 24-hour hotline 2512 6233, email, project website and Community Liaison Centres.</p> <p>For environmental issues, members could contact the concerned site staff directly (SRE Ms. Lydia Lee and SRE Mr. Eric Wong).</p>	Noted Noted
7	AOB	
7.1	<p>AECOM stated that the next CLG meeting (no.4) would be informed separately.</p> <p>The meeting was adjourned at 8:20pm.</p>	Noted

- End of Notes -