

**NOTES OF MEETING**

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**Meeting Date/ Time** : 29 November 2012, 7:00pm – 7:30pm

**Place** : Activity Room No.1, G/F, Hong Kong Central Library  
66 Causeway Road, Causeway Bay, Hong Kong

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

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**Subject** : Community Liaison Group (CLG) for Causeway Bay District

**Distribution** : The Excelsior Hotel, Hong Kong & Kowloon Motor Boats and Tug Boats Association Limited (MBTBA), Royal Hong Kong Yacht Club, Hong Kong Pilots Association Limited, MTR Corporation Limited, Causeway Bay Typhoon Shelter Mutual Aid Committee (CBTS-MAC), Hong Kong Off-Shore Fishermen's Association (HKOFA), China State Construction Engineering (HK) Limited, Environmental Team (ET), Independent Environmental Checker (IEC), Highways Department (HyD) and AECOM Asia Co. Ltd. (AECOM)

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**Present:**

Mr. CHOW Chung Pong, SE } Central Wanchai Bypass, HyD  
Mr. TSE Ho Yin, E }

Mr. C.C. LAU, E } SCL, HyD

Ms. Lydia LEE, SRE } AECOM  
Mr. Samuel CHAN, SRE }  
Mr. Eric WONG, SRE }  
Ms. Remmy CHU, RE }  
Mr. Ernest WONG, RE }  
Ms. Yolanda HO, ARE }  
Mr. Ray LAM, ARE }

Mr. Chris MAK, } MTR Corporation Limited  
Environmental Engineer II

Mr. Daniel SIN, } China State Construction  
Senior Environmental Officer Engineering (HK) Limited

Mr. Raymond DAI, } Lam Geotechnics Limited (ET)  
Environmental Team Leader

Mr. David YEUNG, } Environ Hong Kong Limited  
Independent Environmental Checker (IEC)

Ms. Jade FUNG, SPRO } CWB Public Relations Team  
Ms. Jessica FUNG, PRO }  
Ms. Candace HSU, PRO }

Representatives from relevant stakeholders

Mr. C.K. LAM } The Excelsior Hotel, Hong Kong

Mr. Emil PUI } MBTBA

Ms. Koko MUELLER } Royal Hong Kong Yacht Club

Mr. Y. K. KWAN } Hong Kong Pilot's Association  
Limited

Mr. CHU Ho Nam } Windsor House

Ms. LEE } Riviera Mansion

Mr. 潘錦添 } CBTS-MAC  
Mr. 梁漢基 }

Mr. 黎帶喜 } HKOFA  
Ms. 何銀 }

<u>NO.</u>	<u>ITEM</u>	<u>ACTION</u>
<b>1</b>	<b>Introduction</b>	
1.1	AECOM welcomed members and introduced to them the speakers and agenda of this meeting.	Noted
<b>2</b>	<b>Confirmation of notes of Last Meeting Minutes</b>	
2.1	AECOM stated that there were no amendment to the minutes of the last meeting and it was confirmed as a true record.	Noted
<b>3</b>	<b>Project Overview</b>	
3.1	AECOM recapitulated the works progress of Contract No. HY/2009/15 - Tunnel (Causeway Bay Typhoon Shelter Section).	Noted
3.2	Construction activities carried out in the past six months under the contract included: <ul style="list-style-type: none"> <li>a. Tunnel Construction Works at section one of the west of eastern end of Causeway Bay Typhoon Shelter</li> </ul>	Noted

<u>NO.</u>	<u>ITEM</u>	<u>ACTION</u>
	(CBTS) such as removal of the temporary reclamation and restoration of the seabed.	
	b. Marine and tunnel construction works at section two of the west of eastern end of CBTS such as dredging, installation of seawall blocks as well as the temporary reclamation.	
	c. Tunnel construction works at the western end of CBTS such as the construction of diaphragm walls, excavation and installation of the ground supporting system.	
	d. Tunnel construction works at the ex-Public Cargo Working Area (ex-PCWA) such as excavation and installation of the ground supporting system.	
3.3	Construction activities anticipated in the coming six months would include:	Noted
	a. Temporary reclamation works at the eastern end of CBTS such as dredging, installation of seawall blocks and the construction of diaphragm walls.	
	b. Tunnel construction works at the western end of CBTS such as rock breaking, excavation and installation of the ground supporting system.	
	c. Tunnel construction works at the ex-PCWA such as excavation, installation of the ground supporting system and construction of tunnel structures.	
<b>4</b>	<b>Site Environmental Issues</b>	
4.1	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.	Noted
4.2	ET outlined the monitoring results in the past six months. The monitoring results were overall satisfactory. While some water monitoring stations were located near the drainage, water quality report occasionally indicated that the dissolved oxygen and suspended solid in the water exceeded the limit level.	Noted
4.3	AECOM introduced the environmental mitigation measures adopted during the course of works to members.	Noted

<u>NO.</u>	<u>ITEM</u>	<u>ACTION</u>
<b>5</b>	<b>Q&amp;A</b>	
5.1	<p>Mr. Poon of the CBTS-MAC expressed concern on the noise level received at their vessels.</p> <p>AECOM explained that noise mitigation measures such as mobile noise barriers, acoustic silencer for blower, acoustic mat cover etc., have been properly implemented to minimize the noise nuisance. AECOM supplemented that noisy activities such as temporary reclamation works, seawall construction etc., would be completed in late December 2012.</p>	Noted
5.2	<p>Mr. Pui of MBTBA enquired if vessels currently mooring in CBTS would be relocated soon.</p> <p>AECOM replied that vessel relocation phase III was scheduled for November 2013 upon the completion of the tunnel construction works and reinstatement of the seabed at the ex-PCWA. Some vessels which were currently mooring at the CBTS would be relocated to ex-PCWA by then.</p>	Noted
<b>6</b>	<b>Conclusion</b>	
6.1	<p>AECOM again brought members' attention to the various communication channels. These channels included 24-hour hotline (2512 6233), email (enquiry@cw-b-hyd.hk), project website (www.cw-b-hyd.hk) and Community Liaison Centres.</p> <p>AECOM introduced to the member the new location of the North Point Community Liaison Centre, i.e. G/F, No.16-18 Gordon Road, North Point.</p> <p>For enquiries concerning environmental issues, members could contact the SREs Ms. Lydia Lee and Mr. Eric Wong directly.</p>	Noted
<b>7</b>	<b>AOB</b>	
7.1	<p>AECOM stated that members would be informed of the date of the next CLG meeting (i.e. meeting No.6) by email in due course.</p> <p>The meeting was adjourned at 7:30pm.</p>	Noted

- End of Notes -