

**NOTES OF MEETING**

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**Meeting Date/Time** : 31 May 2012, 7:30pm – 8:00pm

**Place** : North Point Community Liaison Centre (NPCLC)

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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, Hong Kong Cargo-Vessel Traders' Association Limited, Police Officer's Club, Royal Hong Kong Yacht Club, Hong Kong Pilots Association Limited, MTR Corporation Limited, Causeway Bay Temple Boat, Causeway Bay Typhoon Shelter Mutual Aid Committee (CBTS-MAC), Hong Kong Off-Shore Fishermen's Association (HKOFA), Temporary Structures at Causeway Bay Typhoon Shelter, China State Construction Engineering (Hong Kong) Limited, ET, IEC, HyD and AECOM Asia Co. Ltd. (AECOM)

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**PRESENT:**

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| Mr. Jones LAI, SE                          | } MW, Highways Department   |
| Mr. Benedict CHEUNG, E                     | }   |
| Mr. C.C. LAU, E                            | } RDO, Highways Department  |
| Mr. S.W. FOK, CRE                          | } AECOM   |
| Ms. Lydia LEE, SRE                         | }   |
| Mr. Eric WONG, SRE                         | }   |
| Ms. Remmy CHU, RE                          | }   |
| Mr. Alex CHAN, RE                          | }   |
| Mr. Ernest WONG, RE                        | }   |
| Ms. Karen HO, ARE                          | }   |
| Mr. Chris MAK                              | } MTR Corporation Limited   |
| Mr. Daniel SIN                             | } China State Construction Engineering (Hong Kong) Limited        |
| Mr. Raymond DAI                            | } Lam Geotechnics Limited   |
| Mr. Chloe KWONG                            | }   |
| Mr. David YEUNG                            | } Environ Hong Kong Limited                                       |
| Ms. Karen CHAN, SPRO                       | } CWB Public Relations Team                                       |
| Ms. Jade FUNG, SPRO                        | }   |
| Ms. Jessica FUNG, PRO                      | }   |
| Representatives from relevant stakeholders |   |
| Mr. C.K. LAM                               | } The Excelsior Hotel, Hong Kong                                  |
| Mr. Emil PUI                               | } Hong Kong & Kowloon Motor Boats & Tug Boats Association Limited |

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| 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               |
| 李漢蘇先生               | } Causeway Bay Temple Boat                            |
| 潘錦添先生               | } CBTS-MAC  |
| 盧偉傑先生               | }   |
| 梁漢基先生               | }   |
| 何 銀女士               | } HKOFA   |
| 陳耀華先生               | }   |

| <b><u>NO.</u></b> | <b><u>ITEM</u></b>  | <b><u>ACTION</u></b> |
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| <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 confirmed with the members that the minutes of the last meeting had no amendment and were confirmed as a true record.   | Noted                |
| <b>3</b>          | <b>Project Overview</b>   |                      |
| 3.1               | AECOM recapitulated 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 in the past 6 months. <ul style="list-style-type: none"> <li>- Works at the eastern end of Causeway Bay Typhoon Shelter (CBTS) as below: <ul style="list-style-type: none"> <li>● Tunnel construction works included excavation and installation of ground supporting system, and construction of tunnel structure.</li> <li>● Advanced marine works included seabed survey, dredging and pre-drilling, dredging under IEC as well as relocation of anchorage area.</li> </ul> </li> <li>- Marine works and tunnel construction works at the western end of CBTS including the installation of seawall blocks, temporary reclamation works and construction of diaphragm wall.</li> <li>- Tunnel construction works at Ex-Public Cargo Working Area including the installation of monitoring system, and excavation and installation of ground supporting system.</li> <li>- AECOM stated that works for Shatin-Central Link were being carried out concurrently within the work site of CWB at the western end of CBTS.</li> </ul> | Noted                |
| 3.3               | After reporting the works progress, a presentation on the Contract's activities in the coming 6 months was given by AECOM to the members. <ul style="list-style-type: none"> <li>- Marine and tunnel construction works would be carried out at the eastern end of CBTS, including construction of tunnel, removal of temporary reclamation and restoration of seabed. Subsequently, the installation of</li> </ul>   | Noted                |

| <b><u>NO.</u></b> | <b><u>ITEM</u></b>   | <b><u>ACTION</u></b> |
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|                   | <p>seawall blocks, temporary reclamation works and construction of diaphragm wall would be carried out at another section.</p> <ul style="list-style-type: none"> <li>- Tunnel construction works would be carried out at the western end of CBTS, including the construction of diaphragm wall and tunnel foundation, and excavation and installation of ground supporting system.</li> <li>- Tunnel construction works would be carried out at the Ex-Public Cargo Working Area, including excavation and the installation of ground supporting system, and construction of tunnel structure.</li> </ul> |                      |
| <b>4</b>          | <b>Site Environmental Issues</b>   |                      |
| 4.1               | ET introduced members the environmental mitigation measures adopted during the course of works.  | Noted                |
| 4.2               | 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                |
| 4.3               | ET reported the monitoring results during the past six months. No exceedance was recorded at all monitoring stations.  | Noted                |
| <b>5</b>          | <b>Q&amp;A</b>   |                      |
| 5.1               | <p>Q: Mr. Lam of the Excelsior Hotel, Hong Kong queried if the presentation PowerPoint file for the meeting could be provided to them for reference.</p> <p>A: AECOM replied that the PDF file of the presentation PowerPoint would be sent to Mr. Lam via email after the meeting.<br/>[Post meeting note: The concerned file was sent to Mr. Lam on 5 June 2012.]</p>  | Noted                |
| 5.2               | <p>Q: Mr. Lam also enquired if noise generating construction works would be carried out near the portal of Cross Harbour Tunnel at night in the coming few months.</p> <p>A: AECOM replied that the construction of diaphragm wall would be completed in September 2012. Afterwards, the works to be carried out would be less noisy. As regards to the noise concern in future, the Hotel could contact AECOM for follow up.</p>  | Noted                |
| 5.3               | <p>Q: Mr. Chan of CBTS-MAC queried if the construction works being carried out on Victoria Park Road was under the CWB Project.</p> <p>A: AECOM replied that the concerned construction works was not under the CWB Project.</p>   | Noted                |
| 5.4               | <p>Q: Mr. Kwan of Hong Kong Pilots Association Limited queried if silt curtains were made of plastic. He expressed his concern that the silt curtains might have been damaged by vessel's propeller.</p> <p>A: AECOM replied that the silt curtains were made of nylon and the base of the silt curtain was attached to concrete blocks for fixing its position. Monthly diving inspection was also carried out to inspect the condition of the silt curtains. AECOM stated that additional diving inspection would be arranged for a detailed check and to confirm if the silt curtains were damaged.</p> | Noted                |

| <b><u>NO.</u></b> | <b><u>ITEM</u></b>   | <b><u>ACTION</u></b> |
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| <b>6</b>          | <b>Conclusion</b>  |                      |
| 6.1               | 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. | Noted                |
|                   | For environmental issues, members could contact the concerned site staff directly (SRE Ms. Lydia Lee and SRE Mr. Eric Wong).   | Noted                |
| <b>7</b>          | <b>AOB</b>   |                      |
| 7.1               | AECOM proposed rescheduling the meeting time to 7:00pm for the next meeting.   | Noted                |
| 7.2               | AECOM stated that the next CLG meeting (no.5) would be informed separately.  | Noted                |
|                   | The meeting was adjourned at 8:00pm.   |                      |

- End of Notes -