

**Harbour-front Enhancement Committee
Sub-committee on Harbour Plan Review**

**Membership, Terms of Reference
and Meeting Schedule of the Sub-committee**

1. This Paper is to seek Members' agreement on the membership, Terms of Reference (TOR) and meeting schedule of the Sub-committee on Harbour Plan Review (the Sub-committee).

Membership

2. The Sub-committee consists of 18 (12 non-official and 6 official) members as listed at **Annex A**.

Terms of Reference

3. The TOR of the Sub-committee in the previous term of HEC is at **Annex B**. It is proposed to revise the TOR for the current term of the Sub-committee to better reflect its scope of work. The revised TOR is at **Annex C**.

Meeting Schedule

4. The Sub-committee will meet regularly on a bi-monthly basis. The proposed meeting schedule for this term is set out below.

2007	November 28 (Wednesday)	2:30pm
2008	January 23 (Wednesday)	2:30pm
	March 19 (Wednesday)	2:30pm
	May 21 (Wednesday)	2:30pm
	July 23 (Wednesday)	2:30pm
	September 24 (Wednesday)	2:30pm
	November 19 (Wednesday)	2:30pm
2009	January 21 (Wednesday)	2:30pm
	March 18 (Wednesday)	2:30pm
	May 20 (Wednesday)	2:30pm

Advice Sought

5. The Sub-committee is invited to consider and agree on the Membership at **Annex A**, the revised TOR at **Annex C** and the proposed meeting schedule in paragraph 4 above.

Secretariat

Sub-committee on Harbour Plan Review

November 2007

Membership

Non-official Members	Represented by	Alternate
Business Environment Council	Dr Andrew Thomson	Mr Roger Nissim
Citizen Envisioning @ Harbour	Mr Joseph Francis Wong	Dr Ng Mee-kam
Conservancy Association	Dr Alvin Kwok	Ms Lister Cheung
Friends of the Earth	Mrs Mei Ng	Prof Carlos Lo
HK Institute of Architects	Mr Vincent Ng	Mr Andy Leung
HK Institute of Planners	Mr Kim Chan	Ms Y Y Pong
HK Institute of Surveyors	Mr Yu Kam-hung	Dr Paul Ho
HK Institution of Engineers	Ir Dr Greg Wong	Ir Peter Wong
HK Tourism Board	Mr Mason Hung	Ms Priscilla Poon
Society for Protection of the Harbour Limited	Mr Hardy Lok	Mr Dennis Li
Mr Charles Nicholas Brooke		
Mr Patrick Lau		
Official Members		
Development Bureau	Principal Assistant Secretary (Planning & Lands) 2	Assistant Secretary (Planning) 3
Transport and Housing Bureau	Principal Assistant Secretary (Transport) 3	Chief Engineer/Transport Planning, Transport Department
Civil Engineering and Development Department	Chief Engineer/Kowloon	Senior Engineer/Kowloon
Home Affairs Department	Chief Executive Officer (2) 1	-
Lands Department	Deputy Director (General)	Assistant Director (Headquarters)
Planning Department (PlanD)	Assistant Director of Planning/Territorial	Chief Town Planner/ Sub-regional
Secretary	Senior Town Planner/Sub-regional 3, PlanD	

Previous Terms of Reference

To assist HEC to formulate an integrated harbour plan and to identify, give advice on and monitor the improvement projects along the existing and new harbour-fronts.

Specifically, the Sub-committee will –

- (a) Advise on the review of the harbour plan with a view to formulating an integrated harbour plan to guide future use of the harbour-front areas;
- (b) Identify priority improvement projects along the harbour-fronts, and provide comments on and monitor the planning, design and development issues including land use, transport and infrastructure, landscaping and other matters relating to the proposals;
- (c) Advise on the public involvement strategy and the optimal mechanism (including public-private partnership) for taking forward the proposed improvement projects; and
- (d) Report to HEC on its findings and recommendations on a regular basis.

上屆職權範圍

協助共建維港委員會訂定一套綜合的海港計劃，以及提出現有和新海旁的改善項目，並就項目提供意見及進行監察。

小組委員會的具體任務包括－

- (a) 就海港計劃檢討提供意見，以期訂定一套綜合的海港計劃，指引日後海旁地區的用途；
- (b) 提出優先的海旁改善項目，並就建議的規劃、設計及發展事宜(包括土地用途、運輸及基建、景觀美化及其他事項)提供意見及進行監察；
- (c) 就公眾參與策略及推行擬議的改善項目的合宜機制(包括政府與私營界別合作)，提供意見；以及
- (d) 定期就結果及建議向共建維港委員會作出匯報。

Proposed Terms of Reference

To assist HEC to formulate an integrated harbour plan, give advice on and monitor development proposals along the existing and new harbour-fronts, identify harbour-front enhancement projects, and promote public engagement in the planning and design of the harbour-front areas.

Specifically, the Sub-committee will –

- (a) Advise on the review of the harbour plan with a view to formulating an integrated harbour plan to guide future use of the harbour-front areas;
- (b) Provide comments on and monitor the planning, design and development issues (including land use, transport and infrastructure, landscape and other matters) of development proposals along the harbour-fronts;
- (c) Identify enhancement projects along the harbour-fronts, and advise on the priority, public involvement strategy and optimal mechanism (including public-private partnership) for taking forward the projects;
- (d) Carry out or advise on public engagement in the planning and design of the harbour-front areas; and
- (e) Report to HEC on its findings and recommendations on a regular basis.

擬議職權範圍

協助共建維港委員會訂定一套綜合的海港計劃，就現有和新海旁的發展建議提供意見及進行監察，提出優化海旁的項目，以及促進公眾參與海旁地區的規劃和設計。

小組委員會的具體任務包括－

- (a) 就海港計劃檢討提供意見，以期訂定一套綜合的海港計劃，為日後海旁地區的用途提供指引；
- (b) 就海旁發展建議的規劃、設計及發展事宜(包括土地用途、運輸及基建、景觀美化及其他事項)提供意見及進行監察；
- (c) 提出優化海旁的項目，並就推行有關項目的優先次序、公眾參與策略及合宜機制(包括政府與私營界別合作)，提供意見；
- (d) 就海旁地區的規劃和設計,推行公眾參與活動或就有關活動提供意見；以及
- (e) 定期就結果及建議向共建維港委員會作出匯報。