

Harbour-front Enhancement Committee

**Endorsement of Membership and Terms of Reference
of Sub-committee and Task Groups**

PURPOSE

This paper seeks endorsement of Members of the membership and terms of reference (TOR) of the Sub-committee on Harbour Plan Review, Task Group on Urban Design Study for the New Central Harbourfront and Task Group on Management Model for the Harbourfront.

MEMBERSHIP

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2. The membership lists of the Sub-committee and Task Groups are at Annex A1-3 respectively.

TERMS OF REFERENCE

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3. The TOR of the Sub-committee and Task Groups are at Annex B1-3 respectively.

ADVICE SOUGHT

4. Members are invited to endorse the membership and TOR of the Sub-committee and Task Groups.

**HEC Secretariat
December 2007**

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

Chairman	Mr Vincent NG, HK Institute of Architects	
Members	Regular Member	Alternate Member
Business Environment Council	Dr Andrew THOMSON	Mr Roger NISSIM
Citizen Envisioning @ Harbour	Mr Joseph 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 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 Ltd	Mr Hardy LOK	Mr Dennis LI
Mr Nicholas BROOKE		
Mr Patrick LAU		
DEVB	Miss Amy YUEN, PAS(PL)2	Ms Lydia LAM, AS(P)3
THB	Ms Ava CHIU, PAS(T)3	Ms YING Fun-fong, CE/TP, TD
CEDD	Mr C B MAK, CE/K	Mr Peter MOK, SE/K
HAD	Mrs Ann HO, CEO(2)1	
LandsD	Mr Herbert LEUNG, DD/G	Mr Jeff LAM, AD/HQ
PlanD	Mr Raymond WONG, AD/T	Mr Raymond LEE, CTP/SR
Secretary	Ms Sally FONG, STP/SR3, PlanD	

Harbour-front Enhancement Committee
Task Group on Urban Design Study for the New Central Harbourfront
Membership

Chairman	Ir Dr Greg WONG, HK Institution of Engineers
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Members	Regular Member	Alternate Member
Business Environment Council	Dr Andrew THOMSON	Mr Roger NISSIM
Chartered Institute of Logistics & Transport in HK	Prof S C WONG	Prof LO Hong-kam
Citizen Envisioning @ Harbour	Dr NG Mee-kam	Mr Joseph WONG
Conservancy Association	Dr Alvin KWOK	Ms Lister CHEUNG
HK Institute of Architects	Mr Vincent NG	Mr Andy LEUNG
HK Institute of Planners	Mr Kim CHAN	Ms Y Y PONG
Society for Protection of the Harbour Ltd	Mr Hardy LOK	Mr Dennis LI
Mr Nicholas BROOKE		
Mr Jimmy KWOK		
Mr Patrick LAU		
Mr Michael HUI		
Mr Samuel MOK		
Mr Derrick PANG		

DEVB	Miss Amy YUEN, PAS(PL)2	Ms Lydia LAM, AS(P)3
THB	Ms Sharon HO, PAS(T)5	Mr CHAN Chung-yuen, SE/HP, TE/HKD, TD
CEDD	Mr Eric FUNG, CE/HK1	Mr Keith TANG, SE/HK
LandsD	Mr Herbert LEUNG, DD/G	Mr Jeff LAM, AD/HQ
PlanD	Miss Ophelia Wong, DD/D	Mr Raymond CHIU, AD/SD

Secretary	Mr Roy LI, STP/SD2, PlanD
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Harbour-front Enhancement Committee
Task Group on Management Model for the Harbourfront
Membership

Chairman	Prof LEE Chack-fan	
Members	Regular Member	Alternate Member
Business Environment Council	Dr Andrew THOMSON	Mr Roger NISSIM
Chartered Institute of Logistics & Transport in HK	Prof S C WONG	Prof LO Hong-kam
Citizen Envisioning @ Harbour	Dr NG Mee-kam	Mr Joseph WONG
Conservancy Association	Ms Lister CHEUNG	Dr Alvin KWOK
Friends of the Earth	Prof Carlos LO	Mrs Mei NG
HK Institute of Architects	Mr Vincent NG	Mr Andy LEUNG
HK Institute of Planners	Mr Kim CHAN	Ms Y Y PONG
Real Estate Developers Association of Hong Kong	Mr Louis LOONG	Mr Shuki LEUNG
Society for Protection of the Harbour Ltd	Mr Hardy LOK	Mr Dennis LI
Mr Nicholas BROOKE		
Dr Anissa CHAN		
Mr David HO		
DEVB	Mrs Susan MAK, DS(PL)1	Miss Amy YUEN, PAS(PL)2
THB	Ms YING Fun-fong, CE/TP, TD	Mr CHAN Wai-chung, SE3, TPD, TD
CEDD	Mr C B MAK, CE/K	Mr Bosco CHAN, CE/HK2
LandsD	Mr Herbert LEUNG, DD/G	Mr Jeff LAM, AD/HQ
PlanD	Mr Raymond WONG, AD/T	Mr Raymond LEE, CTP/SR
Secretary	Ms Lydia LAM, AS(P)3, DEVB	

**Harbour-front Enhancement Committee
Sub-committee on Harbour Plan Review
Terms of Reference
(with effect from 28 November 2007)**

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 engagement 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.

**共建維港委員會
海港計劃檢討小組委員會職權範圍
(自 2007 年 11 月 28 日生效)**

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。

**Harbour-front Enhancement Committee
Task Group on Urban Design Study for the New Central Harbourfront
Terms of Reference**

To assist HEC in providing input to the Urban Design Study for the New Central Harbourfront (the Study).

Specifically, the Task Group will –

- (a) Advise the Government on the public engagement strategy and activities to be organized for the Study;
- (b) Provide comments on the Study and formulate views on the design and development of the new Central harbourfront based on, inter alia, the findings of the Study and HEC's Harbour Planning Principles and Harbour Planning Guidelines; and
- (c) Report to HEC on the input of the Task Group to the Study on a regular basis.

**共建維港委員會
中環新海濱城市設計研究專責小組
職權範圍**

協助共建維港委員會就中環新海濱城市設計研究(該研究)提供意見。

專責小組的具體任務包括 –

- (a) 就該研究所籌備的公眾參與策略及活動向政府提供意見;
- (b) 按該研究的結果及共建維港委員會發表的海港規劃原則及指引等考慮，就該研究提供意見及就中環新海濱的設計及發展方面表達看法；以及
- (c) 定期就專責小組對該研究所提出的意見，向共建維港委員會作出匯報。

**Harbour-front Enhancement Committee
Task Group on Management Model for the Harbourfront
Terms of Reference**

To assist the Harbour-front Enhancement Committee (HEC) in exploring a framework for the sustainable management of the harbour-front in line with the Harbour Planning Principles and Harbour Planning Guidelines and coming up with a practicable proposal for Government's consideration.

Specifically, the Task Group will —

- (a) Study different management practice/models of harbourfront;
- (b) Advise on a practicable management model for the waterfront of Victoria Harbour; and
- (c) Report to the HEC on its findings and recommendations on a regular basis.

**共建維港委員會
海濱管理模式專責小組職權範圍**

根據《海港規劃原則》和《海港規劃指引》，協助共建維港委員會探討持續管理海濱的架構，提出可行的建議，供政府考慮。

專責小組的具體任務包括：

- (a) 研究不同的海濱管理工作/模式；
- (b) 就維多利亞港海旁的可行管理模式，提供意見；以及
- (c) 定期就結果及建議向共建維港委員會作出匯報。