

**Harbour Front Enhancement Committee (HEC)  
Task Group on Urban Design Study  
for the New Central Harbourfront**

**Membership, Terms of Reference  
and Tentative Meeting Schedule of the Task Group**

1. This Paper is to seek Members' agreement on the membership, Terms of Reference (TOR), and meeting schedule of the Task Group on Urban Design Study for the New Central Harbourfront (TGUDS).

**Membership**

2. TGUDS consists of 19 (14 non-official and 5 official) members as listed at **Annex A**.

**Terms of Reference**

3. The proposed TOR of TGUDS is at **Annex B**.

**Meeting Schedule**

4. TGUDS will meet regularly on a bi-monthly basis. More frequent meetings may be held on a need basis.

**Advice Sought**

5. TGUDS is invited to consider and agree on the Membership at **Annex A**, the proposed TOR at **Annex B** and the proposed meeting schedule in paragraph 4 above.

**Secretariat**

**Task Group on Urban Design Study for the New Central Harbourfront  
December 2007**

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

Members

<b>Non-official Members</b>	<b>Represented by</b>	<b>Alternate</b>
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
HK Institution of Engineers	Ir Dr Greg WONG	Ir Peter WONG
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		

<b>Official Members</b>	<b>Represented by</b>	<b>Alternate</b>
Development Bureau	Principal Assistant Secretary (Planning & Lands) 2	Assistant Secretary (Planning) 3
Transport and Housing Bureau	Principal Assistant Secretary (Transport) 5	Senior Engineer/Housing & Planning, Traffic Engineering (HK) Division, Transport Department
Civil Engineering and Development Department	Chief Engineer/HK1	Senior Engineer/HK
Lands Department	Deputy Director (General)	Assistant Director (Headquarters)
Planning Department (PlanD)	Deputy Director/District	Assistant Director/Special Duties

Secretary	Senior Town Planner/Special Duties2, PlanD
-----------	--

**Proposed 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) Provide comments on the urban design proposals and recommendations of the Study;
- (b) Advise on the public engagement strategy and activities to be organized for the Study; and
- (c) Report to HEC on its inputs to the Study on a regular basis.

**擬議職權範圍**

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) 就該研究的都市設計提議及建議提供意見；
- (b) 就該研究所籌備的公眾參與策略及活動提出指導；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。