

WIL – EP No.: EP-313/2008/J
Condition 5.1.1

**Records of Public Open Space Reprovisioning /
Restoration**

(Consultation with relevant government departments)

Records include:

Samples of PowerPoint presentation at Senior level meeting

Samples of meeting minutes of Senior level meeting

Samples of meeting minutes of Working level meeting

MTRC West Island Line

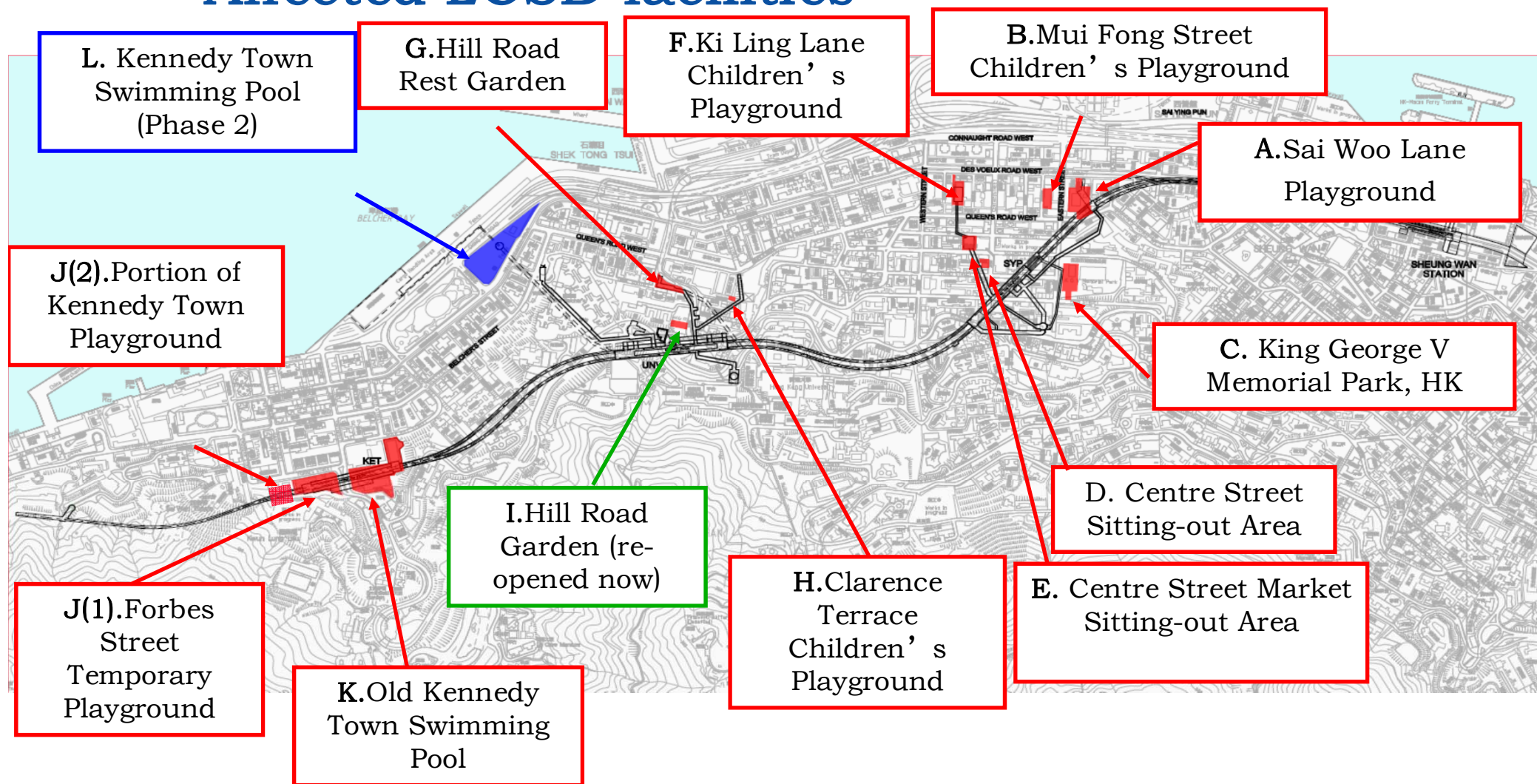
Re-provisioning of LCSD Facilities

LCSD Detailed Design Presentation: Part 2

5 December 2013

West Island Line

- Affected LCSD facilities



West Island Line- Affected LCSD Facilities

	Location	Children' s Play Equipment (Multi-component)	Children' s Play Equipment	Spring Rider	See-saw	Elderly Fitness Equipment	Chess Table
A	Sai Woo Lane Playground	1 (0)	2 (2)	2 (2)	0 (1)	-	0 (3)
B	Mui Fong Street Children' s Playground	-	3 (1)	-	-	-	0 (2)
C	King George V Memorial Park, HK	-	-	-	-	1	-
D	Centre Street Sitting-Out Area	-	-	-	-	-	-
E	Centre Street Market Sitting - Out Area	-	-	-	-	-	-
F	Ki Ling Lane Children' s Playground	-	2 (1)	1 (3)	-	-	-
G	Hill Road Rest Garden	-	1 (1)	0 (1)	-	1	2 (4)
H	Clarence Terrace Children' s Playground	-	-	-	-	-	-
I	Hill Road Garden	-	-	-	-	-	-
J(1)	Forbes Street Temporary Playground	1(1)	-	-	-	-	3 (3)
J(2)	Portion of Kennedy Town Playground	-	-	-	-	-	-
K	Old Kennedy Town Swimming Pool	-	-	-	-	3 (0)	6 (0)
L	Kennedy Town Swimming Pool (Phase 2)	-	-	-	-	3 (0)	-
	Total	2 (1)	8 (5)	3 (6)	0 (1)	8 (0)	11 (12)

Note : () Existing Facilities • Example-a (b) : a =Nos. of Re-provisioning Facilities , b =Nos. of Existing Facilities

西港島綫重置休憩設施的安排

已交還的休憩設施	交還日期
山道花園	已於二零一零年九月開放
加倫臺兒童遊樂場	已於二零一四年一月交還
堅彌地城遊樂場	已於二零一四年三月開放
士美菲路休憩處(舊堅尼地城游泳池)	已於二零一四年十二月開放
科士街臨時遊樂場	
重置休憩設施	交還予有關政府部門的日期(待定)
山道休憩花園	二零一五年第三季
西湖里遊樂場	
梅芳街兒童遊樂場	
正街街市休憩處	
香港佐治五世紀念公園	二零一五年第四季
正街休憩處	請參考備註
奇靈里兒童遊樂場	

註: 西營盤站位於奇靈里的出入口, 將於二零一五年第四季啟用, 而奇靈里兒童遊樂場及正街休憩處將會隨後交還予康文署管理。

West Island Line- Affected LCSD Facilities

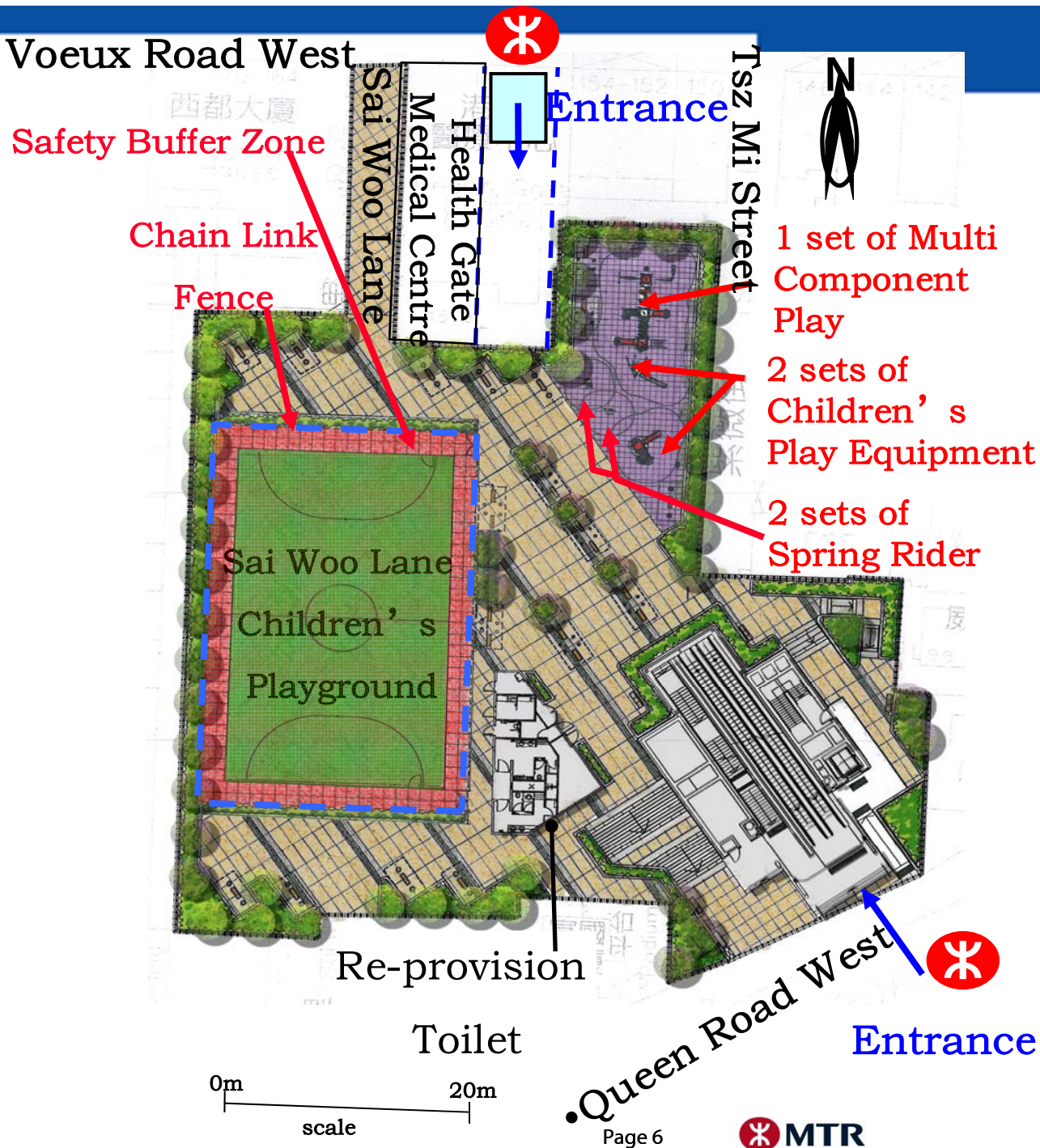
Total Re-provisioned Area = 17,847 m²

Total Affected Site Area = 14,628 m²

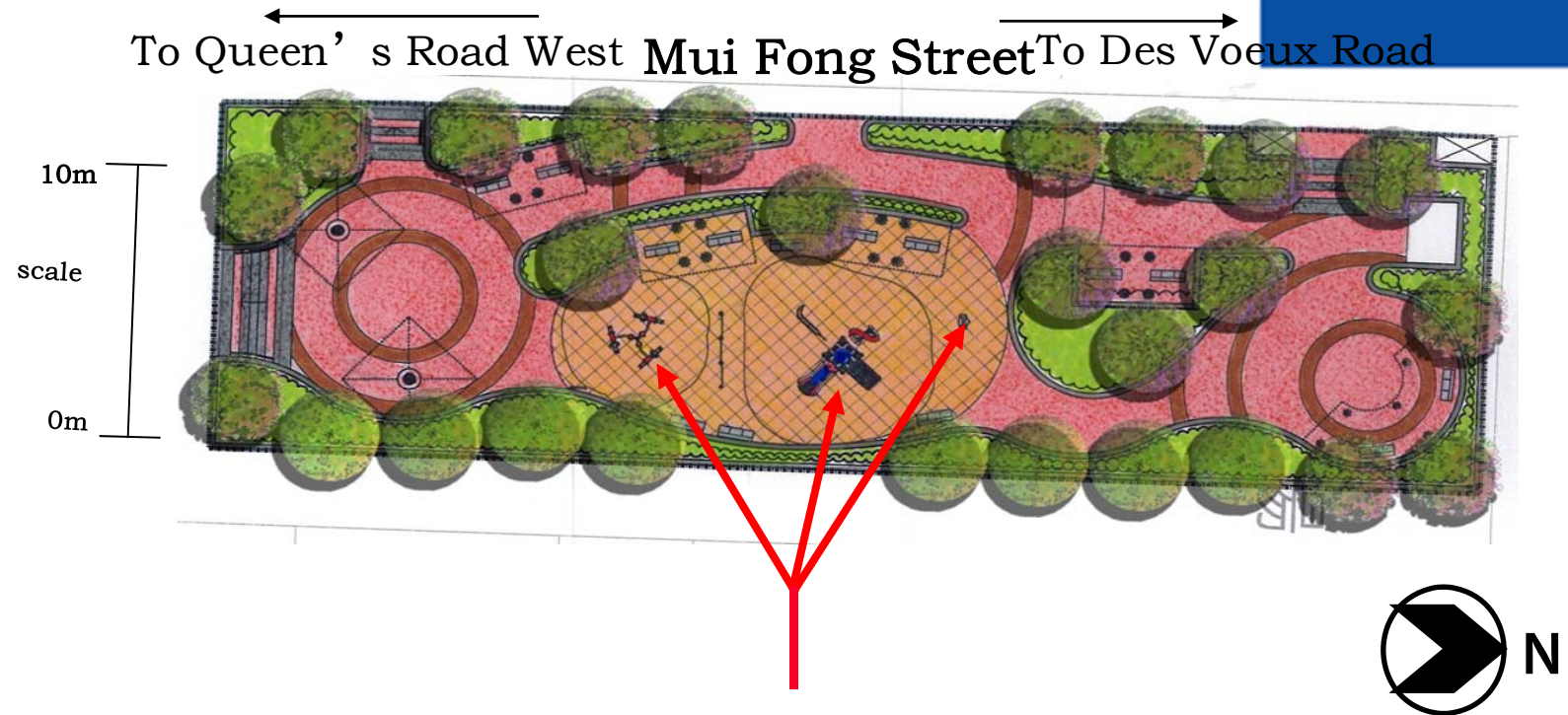
A. Sai Woo Lane Playground

•Des Voeux Road West

Re-provisioned Facilities
Children' s Facilities
-1 set of multi - component play equipment
-2 sets of children play equipment
-2 sets of spring rider



B. Mui Fong Street Children's Playground



3 sets of Children's Play Equipment

Re-provisioned facilities
Children's Facilities -3 sets of children play equipment

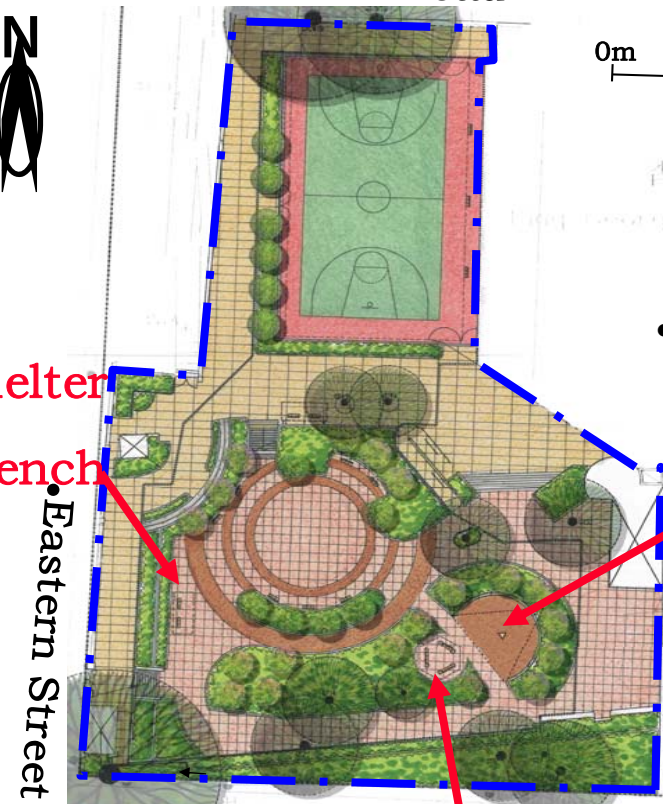
C. King George V Memorial Park, HK • Hospital Road

Re-provisioned Facilities
1 set of elderly fitness equipment

Rain Shelter
With Bench



0m 20m
scale



- Existing Park not affected

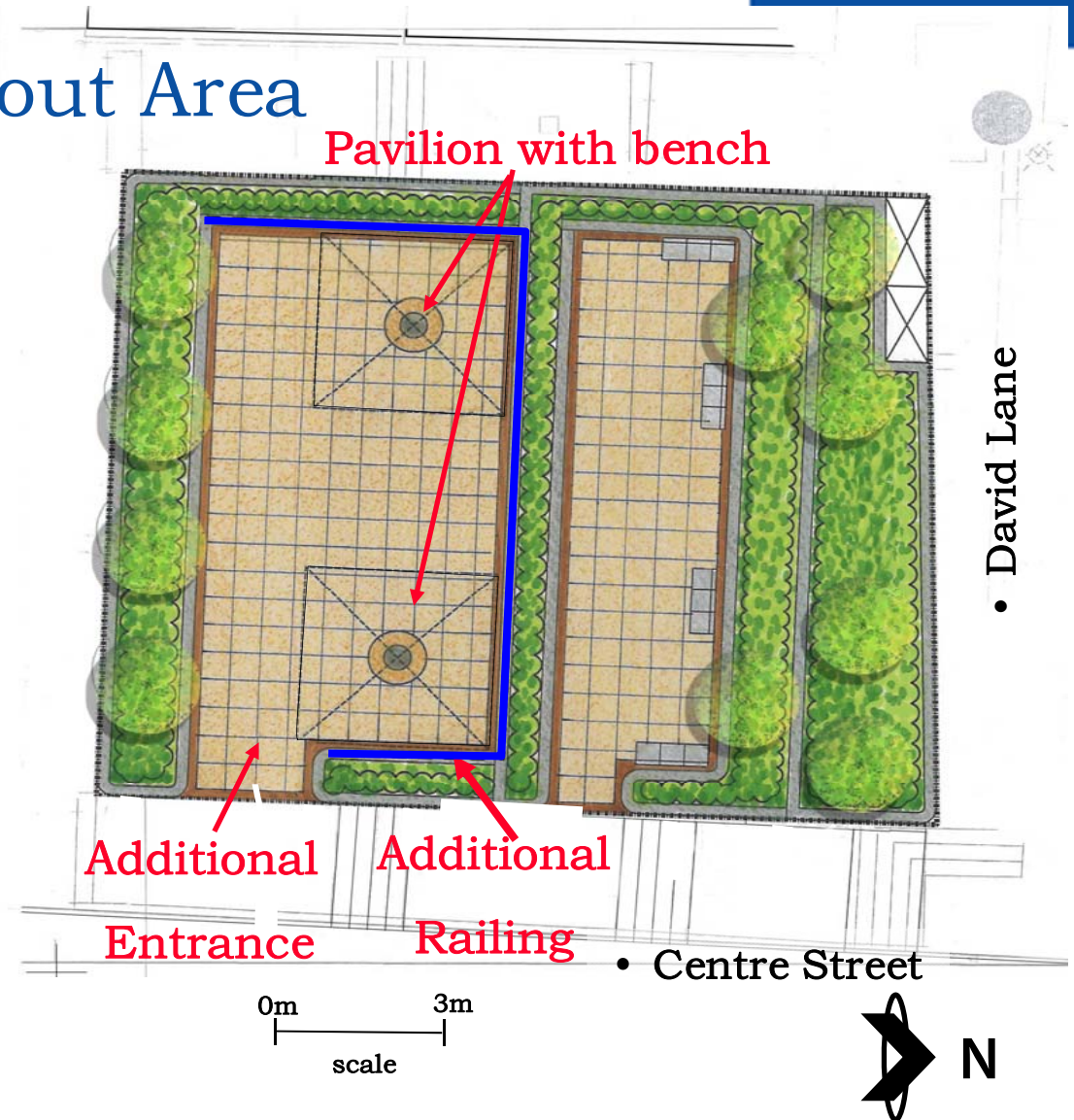
1 set of
Elderly
Fitness
Equipment

• High Street

Pavilion

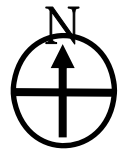
D. Centre Street Sitting-out Area

Re-provisioned Facilities
Nil



E.Centre Street Market West Block

Re-provisioned
Sitting-out Area



•Centre
Street
Market

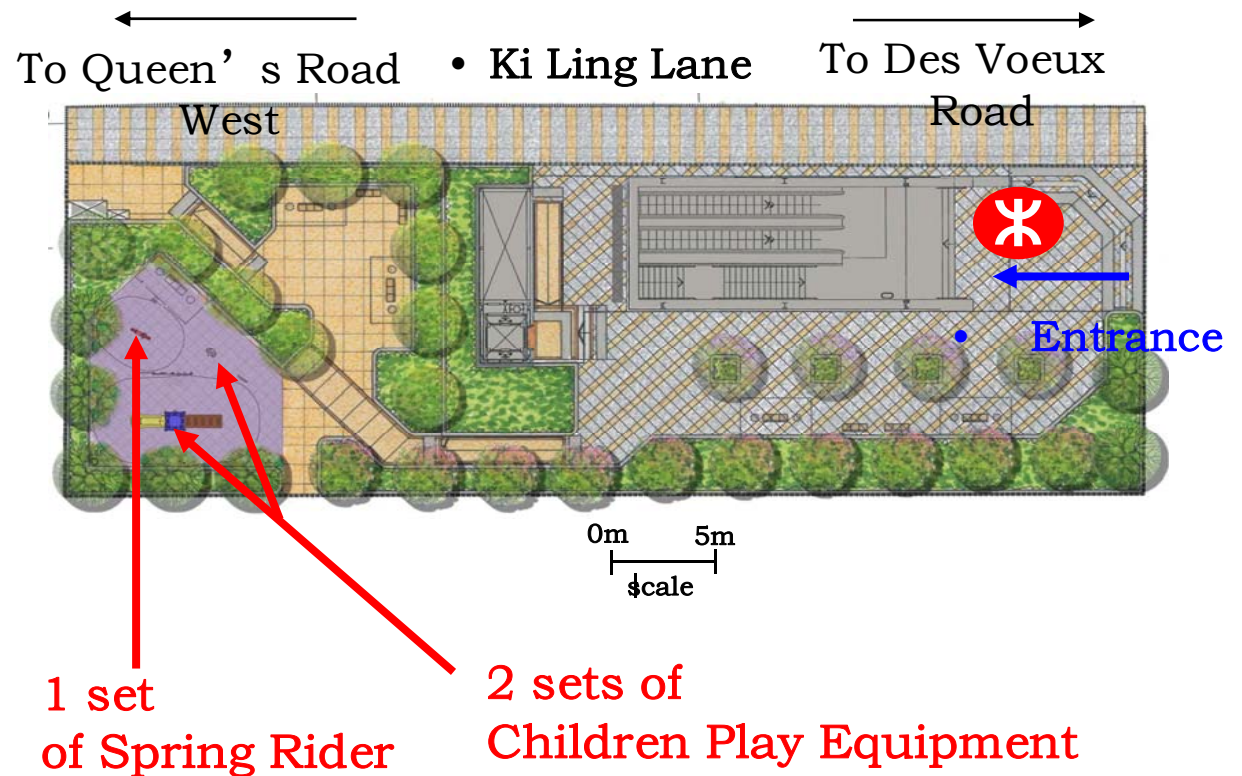
Re-provisioned Facilities
Nil

F. Ki Ling Lane Children's Playground



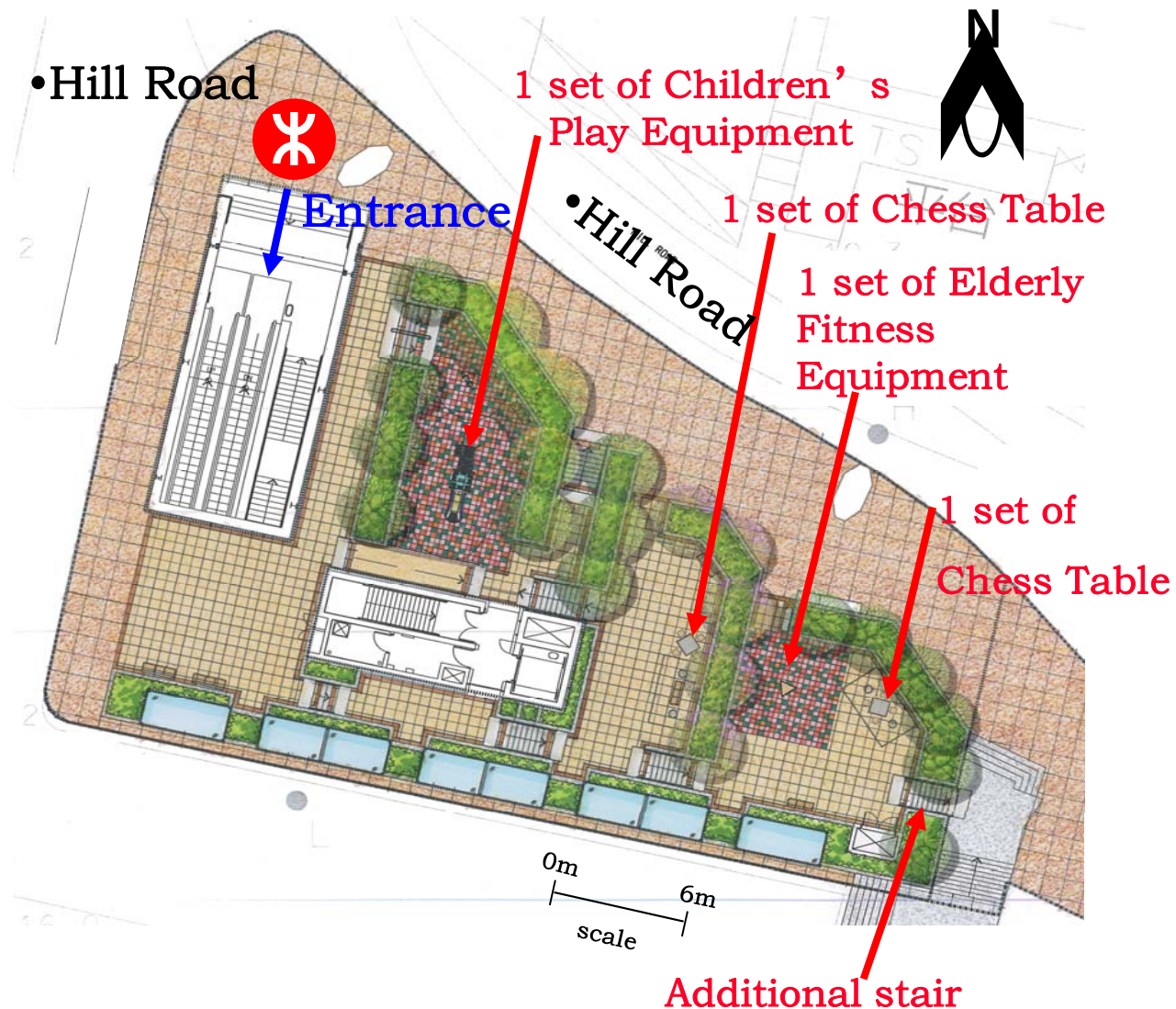
Re-provisioned Facilities

Children's Facilities
-2 sets of children play equipment
-1 set of spring rider

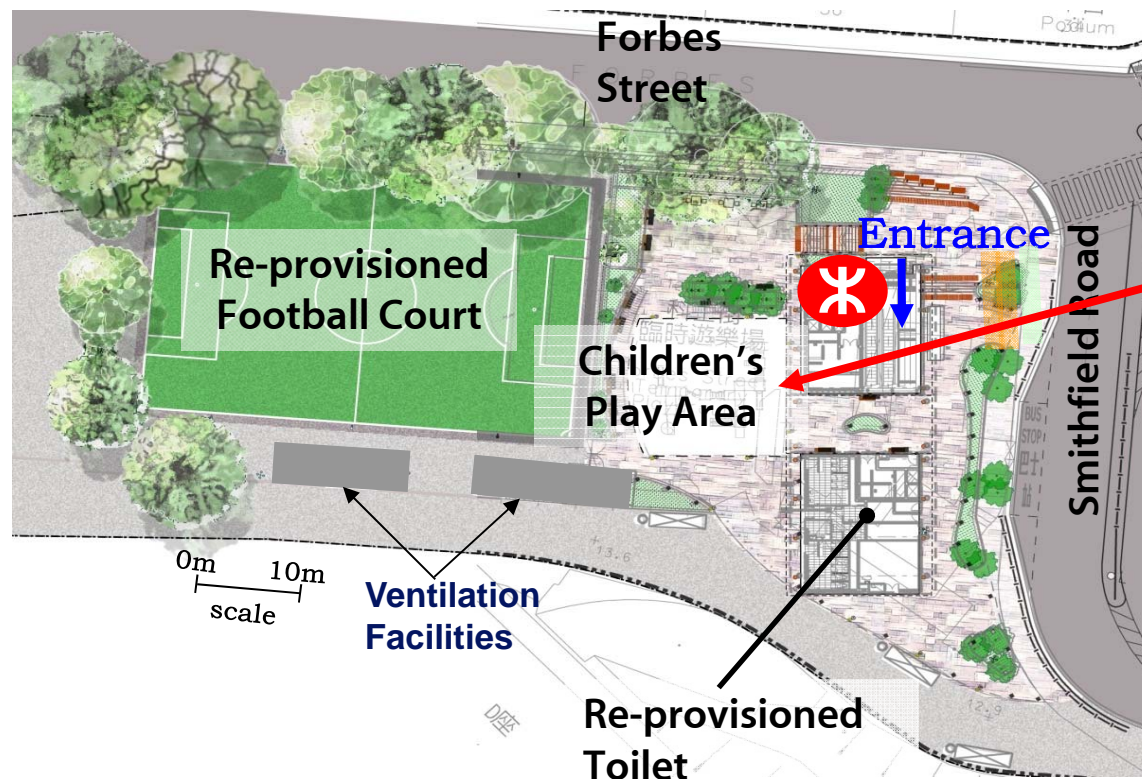


G. Hill Road Rest Garden

Re-provisioned Facilities
<ul style="list-style-type: none">-1 set of children play equipment-1 set of elderly fitness equipment-2 sets of chess table



J(1). Forbes Street Temporary Playground



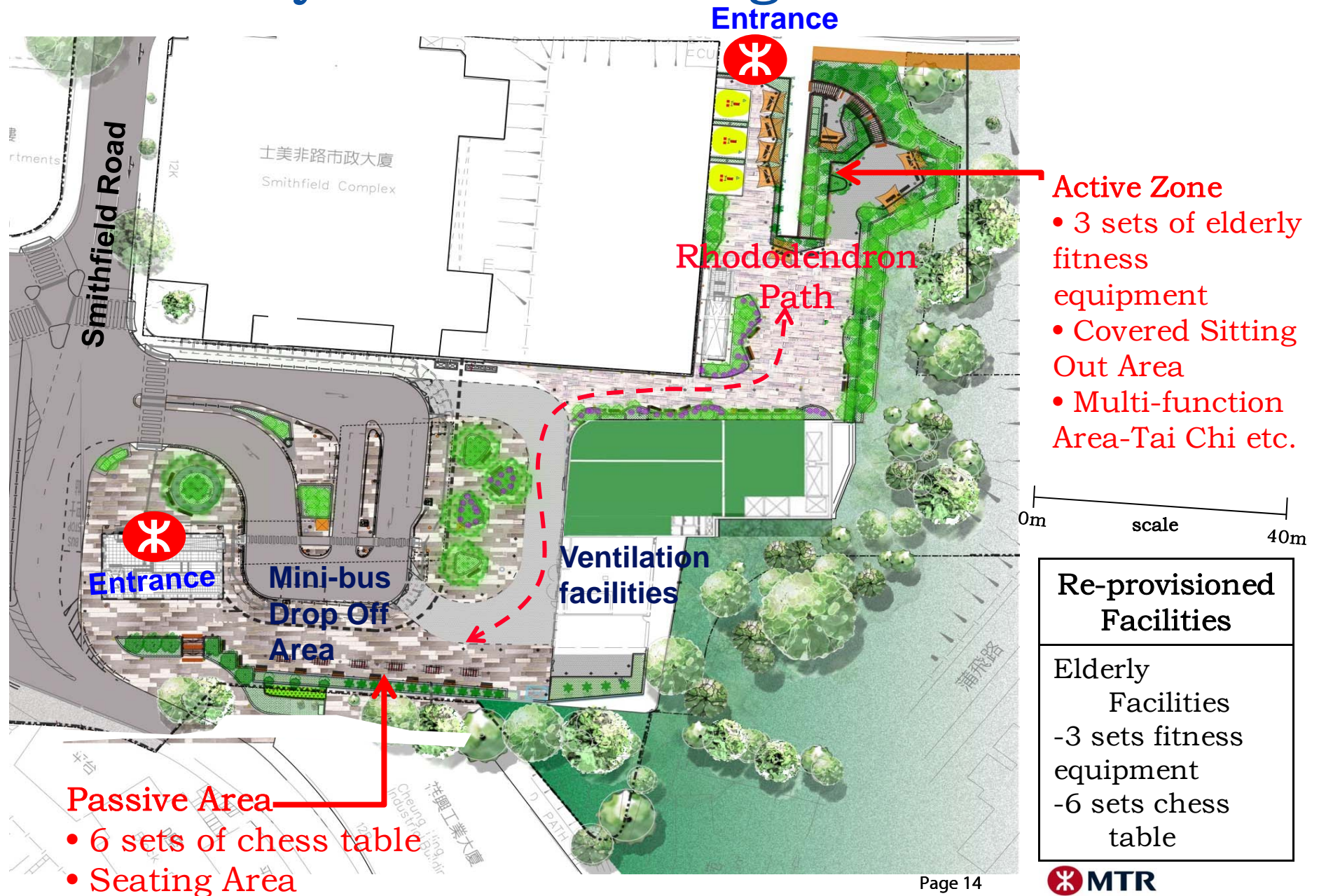
1 set of Children's Play Equipment



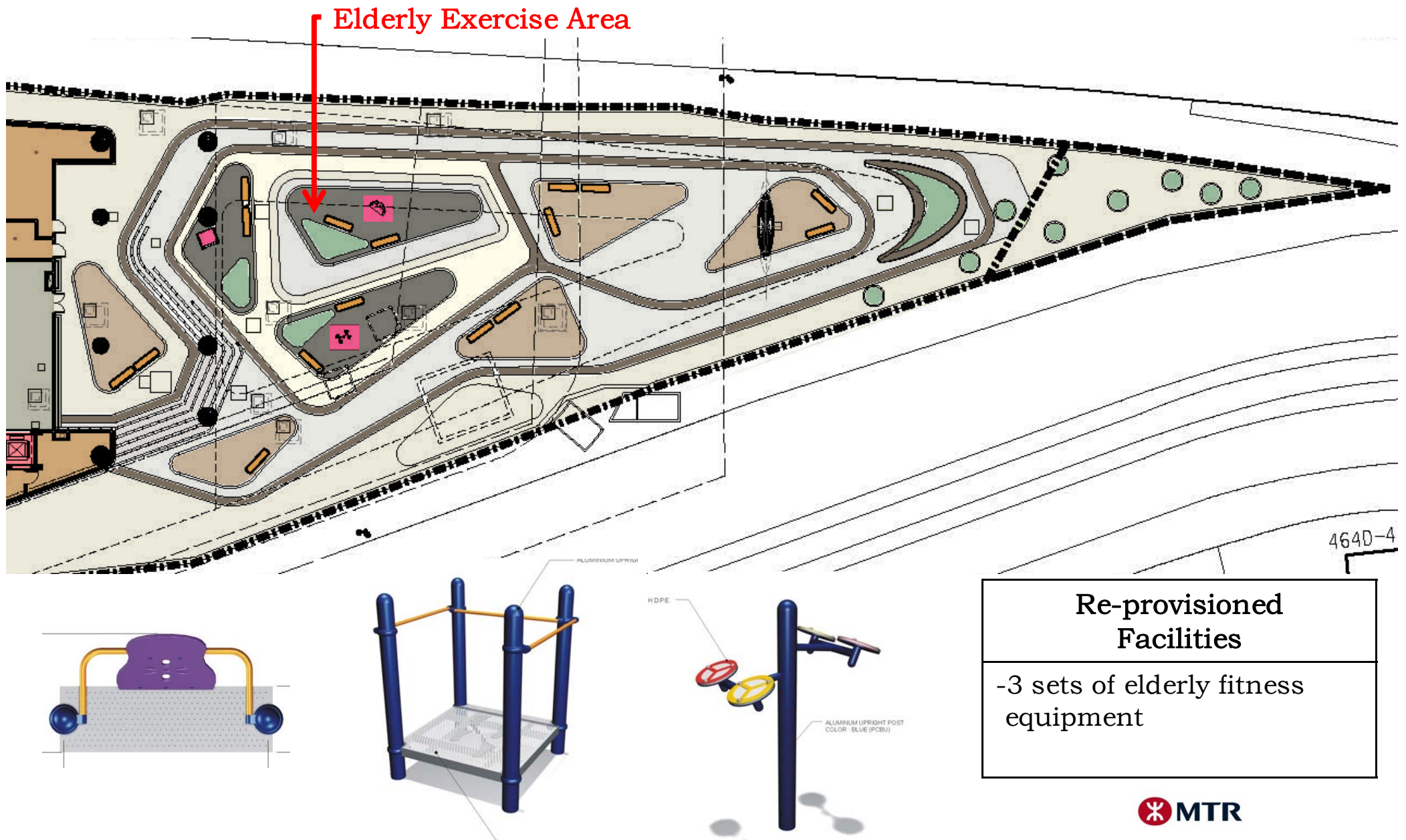
Re-provisioned Facilities

Children's Facilities
-1 set of children play equipment
(multi component)
-3 sets of chess table

K. Old Kennedy Town Swimming Pool



L. Kennedy Town Swimming Pool (Phase 2)



Legend



1 set of Children' s Play Equipment
(Multi Components)



1 set of Children' s
Play Equipment



1 set of
Children' s
Play Equipment



1 set of Spring Rider



1 set of Elderly Fitness
Equipment



1 set of chess table

West Island Line- Affected LCSD Facilities

Way Forward

- Seek C&W DC' s support to the revised dates of return of sites to LCSD
- Present the revised dates of return of sites together with justification to C&W DC meeting scheduled in 2Q-3Q 2014

Thank You

West Island Line MTR/ LCSD Senior Level Meeting Progress Update

23 September 2014

Agenda

Part 1

Re-provisioning of Kennedy Town Swimming Pool Phase 2

1. *Overview*
2. *Design Updates*
3. *Key Construction Works Items &
Construction Programme*

Part 2

Update of Return of LCSD Re-provisioning Facilities upon WIL Opening

Part 3

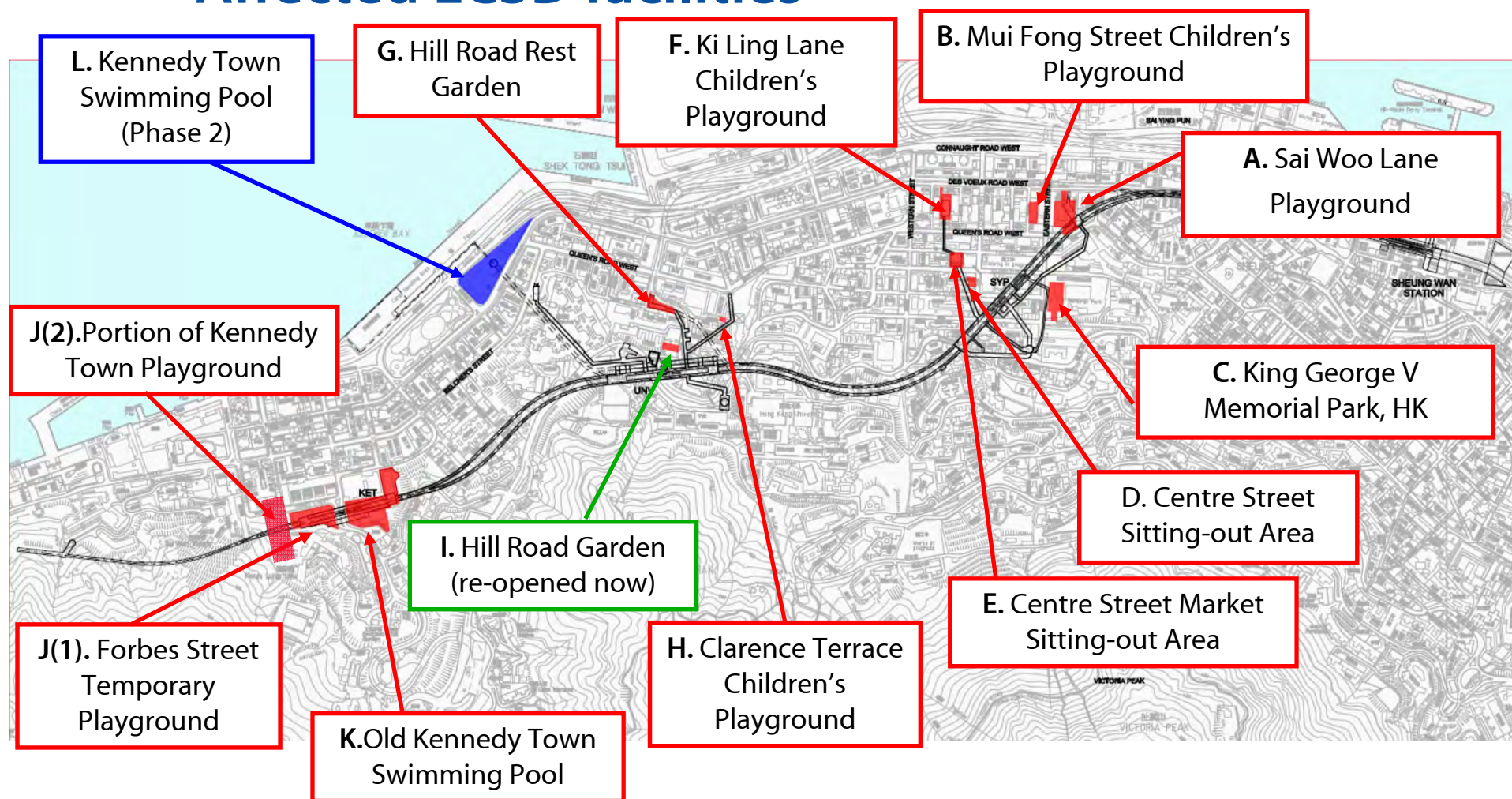
C&W DC Consultation

Part 2:

Update of Return of LCSD Re-provisioning Facilities upon WIL Opening

West Island Line

- Affected LCSD facilities



西港島綫重置休憩設施的安排

已交還的休憩設施	交還日期
山道花園	已於二零一零年九月開放
加倫臺兒童遊樂場	已於二零一四年一月交還
堅彌地城遊樂場	已於二零一四年三月開放
士美菲路休憩處(舊堅尼地城游泳池)	已於二零一四年十二月開放
科士街臨時遊樂場	
重置休憩設施	交還予有關政府部門的日期(待定)
山道休憩花園	二零一五年第三季
西湖里遊樂場	
梅芳街兒童遊樂場	
正街街市休憩處	
香港佐治五世紀念公園	二零一五年第四季
正街休憩處	請參考備註
奇靈里兒童遊樂場	

註: 西營盤站位於奇靈里的出入口, 將於二零一五年第四季啟用, 而奇靈里兒童遊樂場及正街休憩處將會隨後交還予康文署管理。

West Island Line- Affected LCSD Facilities

Total Re-provisioned Area = 17,847 m²

Total Affected Site Area = 14,628 m²

Part 3:

C&W DC Consultation

C&W DC Consultation

Current Status:

- On 3 May 2013, C&W DC was informed that return of re-provisioning facilities to LCSD will start in 2015 in phases. No adverse comment was indicated by C&W DC
- On 3 May 2013, C&W DC was informed of the revised construction programme of KTSP Phase 2 with works commencement in Q3 2014 and substantial completion in Q4 2016. No adverse comment was indicated by C&W DC
- It is planned to inform C&W DC of the PTFE roof design in the upcoming C&W DC Meeting



MTR CORPORATION LIMITED
WEST ISLAND LINE (WIL)

713 KTSP Phase 2 - Senior Level Meeting

NOTES OF MEETING

DATE OF MEETING

05 December 2013
(Thursday)

TIME

3:00pm – 4:30pm

VENUE

Room 1601A, Leisure and Cultural
Services Department

SUBJECT: Progress Update of KTSP Phase 2

Attendees:

MTRCL:

Kam Mak – SDME
Timothy Fong – DMA I
Stephen Hamill - Acting Project Manager
Rod Hockin - Principal Projects Advisor
Ashley Calvert - Construction Manager

RDO:

LI Sze Ming – Senior Engineer

LCSD:

Olivia Chan – Assistant Director (Leisure Services)2
Richard Wong – Chief Leisure Manager (Hong Kong West)
Harry Tsang – Chief Executive Officer (Planning)1
Rosa Au – Senior Executive Officer (Planning)4
George Ngan – District Leisure Manager (Central & Western)
Rachel Man – Deputy District Leisure Manager (Central & Western)1
Michelle Siu – Assistant District Leisure Manager (Central & Western)1
Bikin Leung – Executive Officer (Planning)4

TFP:

Felix Li - AP
Patrick Yue – Design Team Leader
Ellen Lee – Architect

PB:

Alan Tam – PM (C&S)
Lawrence Ho – PM (E&M)
Alex Kong – Managing Director

ITEM	DESCRIPTION	ACTION
1.	Presentation	
	The presentation was divided into two parts. TFP presented an update on KTSP Phase 2 design in Part 1. MTRCL updated on re-provisioning of LCSD affected facilities in Part 2.	Note
	During TFP presentation, LCSD raised the followings comments.	Note
2.	Lifeguard Lookout Stand	
	The exact locations of Lifeguard Lookout Stand was needed to be further coordinated with LCSD and Life Saving Society. TFP clarified that current locations were indicative but needed to be confirmed early in order to finalize the construction details for tender.	TFP/PB
	LCSD raised concern on water reflection and lack of mechanical ventilation for lifeguard stand zones in many existing venues. Consultant Team to review design and position of louvres to address this concern.	TFP/PB
	LCSD advised that the Lifeguard Lookout Stand specifications and design guidelines might be updated in the future to meet latest requirements. LCSD would inform TFP/MTRCL on any updates so that they could be incorporated in time for construction.	Note
	TFP advised that the locations of Lifeguard Lookout Stand should be positioned to avoid glare and the fixing should not puncture the waterproofing membrane.	Note
3.	Jacuzzi Jet Nozzles	
	PB clarified that jet nozzle with higher flow rate and pressure would be provided in one Jacuzzi while the jet nozzle with lower flow rate and pressure would be provided in the other Jacuzzi.	Note
	The purpose was to allow flexibility for users of all age groups.	Note
	It was noted that Phase 2 jet nozzle specifications were an improvement on Phase 1 provision.	Note
4.	Operable Windows & Mechanical Ventilation	
	TFP clarified that the specified motorized operable windows were currently used at Kwun Tong Swimming Pool.	Note
	PB clarified that the mechanical ventilation system being proposed was similar to the one at Sun Yat Sen Memorial Park Swimming Pool which treated cool air was provided to maintain indoor temperature.	Note
	LCSD raised concern that a stuffy indoor environment would result when all windows were closed.	Note

ITEM	DESCRIPTION	ACTION
	PB advised that computer simulation of indoor environment was based on the Phase 2 pool hall being a closed box design. Once windows and doors were opened, the design temperature and humidity as stated in the Technical Schedule (TS) may be compromised and the cooling load increased.	Note
	Air curtains would be provided at door openings at the interface wall between indoor and outdoor pools to minimize heat gain in the indoor pool during summer operation.	Note
	LCSD advised that air circulation at indoor pool should be tested under different scenarios and the mechanical ventilation be fine-tuned based on the results of the tests to achieve the best interior environment for the public.	TPF/PB
5.	Pool Deck Clearance	
	TFP advised that pool deck clearance met TS requirements in general except at one pinch point near ST-08 where clear width was 3142mm, versus the TS requirement of 3500mm.	Note
	LCSD questioned whether ST-08 could be shifted to the north. TFP and MTRCL explained that site constraints did not allow for further shifting of stair.	Note
	TFP demonstrated that sufficient clearance for stretcher access was still available at the pinch point.	Note
6.	Outdoor Sitting and Elderly Exercise Area	
	TFP clarified that airfoil louvre shading device above landscape area was fixed. The angle of incline could be reviewed to optimize daylight and shading.	Note
	TFP advised that there was no fencing around the Outdoor Sitting and Elderly Exercise Area and the public was free to use the area anytime of a day.	Note
7.	Skylight Material	
	MTRCL's recommendation on the choice of skylight material was PTFE Tensotherm. Decision was based on PTFE Tensotherm out performing all other options in terms of thermal performance, acoustic performance and low maintenance.	Note
	It was noted that PTFE Tensotherm was a new and innovative material that was not available during the original design development stage.	Note
	LCSD recommended MTRCL to inform District Council as soon as possible the change of material since the original design using ETFE cushions (like the Beijing Olympics National Aquatics Centre) had been made known to the public.	Note

ITEM	DESCRIPTION	ACTION
8.	Phase 1 Lessons Learned	
	Regarding air ventilation performance, lighting, glaring and “water air bubbles” issues, MTRCL and consultants reaffirmed that reference were made from “Lessons Learned” in Phase 1 and pools visited when the design details for Phase 2 were reviewed.	TFP/PB
9.	Filtration Plant	
	LCSD raised concern on the monolingual (English) version of existing computer system in Filtration Plant. To facilitate operating the system by pool staff, LCSD requested Consultant Team to check if a bilingual version in Chinese and English could be made available.	PB
10.	Part 2: Re-provisioning of other LCSD venues	
	The presentation covered the design of the re-provisioned LCSD facilities as well as the revised dates of return of the affected LCSD facilities. LCSD had no further comment on the design. For the revised dates of return, MTR would seek C&W DC’s support.	Note
11.	Programme	
	MTRCL advised that the overall programme was still on schedule and would advise LCSD if there was any changes.	Note

- End -



**MTR CORPORATION LIMITED
WEST ISLAND LINE (WIL)**

MTRCL/LCSD Senior Level Review Meeting

NOTES OF MEETING

DATE OF MEETING

23 September 2014 (Tuesday)

TIME

4:00pm – 5:00pm

VENUE

Room 401, LCSHQs, Shatin

SUBJECT: *Progress Update of KTSP Phase 2*

Present:

MTRCL:

Stephen Hamill	Project Manager- WIL
Kam Mak	SDME (Civil)
Jason Woo	DME (Civil)

LCSD:

Olivia Chan	Assistant Director (Leisure Services)2
Richard Wong	Chief Leisure Manager (Hong Kong West)
Harry Tsang	Chief Executive Officer (Planning)1
Rosa Au	Senior Executive Officer (Planning)4
George Ngan	District Leisure Manager (Central & Western)
Rachel Man	Deputy District Leisure Manager (Central & Western)1
Michelle Siu	Assistant District Leisure Manager (Central & Western)1
Bikin Leung	Executive Officer (Planning)4

RDO:

Francis Mok	E/WIL(1), RDO, HyD
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MTRCL's Consultants/Contractor/Sub-contractor for the project:

TFP:

Patrick Yue	Design Team Leader
Ellen Lee	Architect

PB:

James Pang	Operations Director
Lawrence Ho	Project Manager (E&M)

Paul Y:

Daniel Kong	Project Director (Building)
Harold Cheung	Project Director (Piling)
John Chung	Project Manager
Lee Po Bui	Lead Mechanical & Electrical Engineer
Ken Tang	Lead Civil & Structural Engineer

L. F. Sam (HK)

Peter Pow	Director
Jeff Chung	Sales Manager
Huang Hai	Technical Manager

Distribution:	
<u>MTR:</u>	
Ashley Calvert	Construction Manager – WIL (Civil)
Sze Wah Keung	SConE - BS
Timothy Fong	DMA
<u>TFP:</u>	
Felix Li	Director - Authorized Person
<u>PB:</u>	
Jimmy Yim	Senior Associate

ITEM	DESCRIPTION	ACTION
1.	Purpose of the Meeting	
1.1	<p>This meeting was to update LCSD senior management the progress of work.</p> <p>The presentation was divided into three parts:</p> <ul style="list-style-type: none"> Part 1: Re-provisioning of KTSP Phase 2 (by MTR/ PYC/TFP) Part 2: Update of Return of LCSD Re-provisioning Facilities upon WIL opening (by MTR) Part 3: C&W DC Consultation (by MTR) 	Noted
1.2	<p>MTR reported commencement of the construction contract for KTSP Phase 2 on 1 September 2014 and introduced the 713 Team to LCSD senior management:</p> <p>Contractor : Paul Y (PYC)</p> <p>Lead Consultant : Terry Farrell & Partners (TFP)</p> <p>Sub-Consultant : Parsons Brinckerhoff (PB) World</p> <p>PTFE Supplier : L. F. Sam (HK)</p>	Noted
1.3	MTR, PYC and TFP updated the planned construction programme and design considerations of the KTSP Phase2 to LCSD at the meeting.	Noted
2.	Design Considerations	
2.1	<p>During the presentation, MTRCL recapped the warranty details of the new roofing materials - PTFE.</p> <p>LCSD expressed that water reflection, glare and lack of mechanical ventilation around the lifeguard stand zones are common issues identified in LCSD's indoor swimming pools. For the KTSP Phase 2 project, MTRCL should ensure elimination of possible problems at the design stage.</p>	Noted
2.2		MTR
		MTR

ITEM	DESCRIPTION	ACTION						
	<p>LCSD would like MTR to update/ clarify at the following Working Group Meeting:</p> <ul style="list-style-type: none">a. whether the current design of the ventilation system complies with LCSD’s policy and requirements as well as the standards set out in the technical schedule;b. how the temperature is controlled at the indoor pool during the summer/ winter seasons;c. how the humidity is controlled to avoid stuffy environment when all windows are closed;d. whether the energy consumption of the proposed cooling system of the indoor pool at KTSP Phase 2 is cost effectivee. . <p>(Post Meeting Notes: The next Working Group Meeting would take place on 22nd October 2014.)</p>							
2.3	<p>LCSD suggested that MTR should make use of lessons learnt from visits to LCSD swimming pools such as Sun Yat Sen Memorial Park Swimming Pool (SYSMPSP) and Tai Kok Tsui Swimming Pool (TKTSP) and properly address LCSD’s areas of concern when reaffirming design details for the KTSP Phase 2 project. MTR would coordinate with LCSD for the details of the site visit.</p> <p>(Post Meeting Notes: The site visit to TKTSP and SYSMPSP was held on 15th October with representatives from MTR, PYC, TFP, PB and LCSD.)</p>	MTR						
3.	Return of LCSD Re-provisioning Facilities upon WIL opening							
3.1	<p>To facilitate construction of remaining WIL works, MTR reported the updated dates of return of the following facilities at the meeting:</p> <table><thead><tr><th><u>Location & Facilities</u></th><th><u>Updated Return Date</u></th></tr></thead><tbody><tr><td>Mui Fong Street Children’s Playground</td><td>April 2015</td></tr><tr><td>Ki Ling Lane Children’s Playground</td><td>Sept 2015</td></tr></tbody></table>	<u>Location & Facilities</u>	<u>Updated Return Date</u>	Mui Fong Street Children’s Playground	April 2015	Ki Ling Lane Children’s Playground	Sept 2015	Noted
<u>Location & Facilities</u>	<u>Updated Return Date</u>							
Mui Fong Street Children’s Playground	April 2015							
Ki Ling Lane Children’s Playground	Sept 2015							
3.2	<p>LCSD noted the revised dates of return and reminded MTRCL to inform the C&WDC if the revised schedule was different from that already made known to C&WDC.</p>	MTR						
4.	Programme of KTSP Phase 2 Swimming Pool							
3.1	<p>MTRCL reported that Phase 2 construction works has been commenced since September 2014 and the revised completion date of the Phase 2 swimming pool would be November 2016, inclusive of one-month contingency period for unforeseen events.</p>	Noted						
3.2		MTR						
3.3	<p>MTR would update the progress and the latest programme to LCSD Senior Management after completion of the piling works by the end of April 2015.</p>	MTR						
	<p>LCSD requested MTRCL to complete the works within 26 months.</p>							

ITEM	DESCRIPTION	ACTION
	i.e. by October 2016. LCSD further reminded MTRCL that since it would take about 2 months for preparation of pool opening, the target opening date of the swimming pool would be delayed to early 2017 if the completion date fell on November 2016. In the circumstances, MTR should inform C&WDC of the progress including the revised completion date in due course if the swimming pool would be opened after 2016.	
5.	A.O.B. Nil	
6.	Date of Next Meeting To be confirmed	

- End -

NOTES OF MEETING																									
DATE OF MEETING 11 March 2013	TIME 14: 00-16:45	VENUE Room 1004, 10/F, Sheung Wan Municipal Services Building	MEETING NO. Working Group Meeting																						
SUBJECT : WIL – Reprovision of LCSD Gardens																									
<p>PRESENT :</p> <table><tr><td>Kelvin Leung</td><td>LCSD</td></tr><tr><td>Rosa Au</td><td>LCSD</td></tr><tr><td>Pat Tam</td><td>LCSD</td></tr><tr><td>Jason Li</td><td>LCSD</td></tr><tr><td>Bikin Leung</td><td>LCSD</td></tr><tr><td>Vico Cheung</td><td>RDO/HyD</td></tr><tr><td>Kam Mak</td><td>MTRC</td></tr><tr><td>Anita Chung</td><td>MTRC</td></tr><tr><td>Michael Leung</td><td>MTRC</td></tr><tr><td>Sam Lai</td><td>MTRC, Note taker</td></tr></table> <p>APOLOGY:</p> <table><tr><td>Sandy Wu</td><td>MTRC</td></tr></table>				Kelvin Leung	LCSD	Rosa Au	LCSD	Pat Tam	LCSD	Jason Li	LCSD	Bikin Leung	LCSD	Vico Cheung	RDO/HyD	Kam Mak	MTRC	Anita Chung	MTRC	Michael Leung	MTRC	Sam Lai	MTRC, Note taker	Sandy Wu	MTRC
Kelvin Leung	LCSD																								
Rosa Au	LCSD																								
Pat Tam	LCSD																								
Jason Li	LCSD																								
Bikin Leung	LCSD																								
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Kam Mak	MTRC																								
Anita Chung	MTRC																								
Michael Leung	MTRC																								
Sam Lai	MTRC, Note taker																								
Sandy Wu	MTRC																								
ITEM	DESCRIPTION		ACTION																						
West Island Line																									
1.	General comment																								
1.1	A written confirmation from LCSD on accepting the proposed LCSD facilities re-provisioning works was needed.		LCSD																						
1.2	To facilitate briefing to the C&W DC, LCSD requested a table summarizing the information on number and details of facilities to be re-provided, surface areas and the handover date before and after WIL’s works.		MTRC																						
1.3	LCSD requested to use the term “children facilities” instead of specific name of each facility.		Noted																						
1.4	For the children facilities with recording function, LCSD opposed to use those operated with battery. Instead, mechanical recorder was preferred from management and maintenance perspective. [PMN: all recorders are mechanical no battery is required]		Noted																						
1.5	LCSD suggested to use the Chinese word of “set” (套), instead of “piece” (件) when referring to the number of facilities.		Noted																						
2	Individual gardens																								
2.1	Area A: Sai Woo Lane Playground MTRC requested LCSD’s written confirmation on extent of the revised design		LCSD																						

NOTES OF MEETING		
	change of football pitch and layout of toilets/changing room.	
2.2	<p>Area B: Mui Fong Street Children's Playground</p> <p>LCSD agreed in principle to MTRC's extended duration of using the site subject to no adverse comment from C&WDC. MTRC undertook to lobby DC, in particular, DC chairman, vice-chairman and local councillor for endorsing the extension .</p>	MTRC
2.3	<p>Area C: Portion of King George V Memorial Park</p> <p>Same kind of facilities would be re-provided, but upgraded to meet prevailing standard; and hence the site occupation period might need to be extended for the works. LCSD had no adverse comment in this regard.</p>	Noted
2.4	<p>Area D: Centre Street Sitting-Out Area at David Lane</p> <p>No comment.</p>	
2.5	<p>Area F: Ki Ling Lane Children's Playground</p> <p>LCSD asked for more "wooden horses" in the re-provisioning, at least 3 sets.</p>	MTRC
2.6	<p>Area I: Hill Road Rest Garden</p> <p>District Councillor of the constituency requested provision of elderly facilities. LCSD had no objection to the installation of additional items if the same number of facilities originally planned for reprovisioning would not be affected. MTRC to study the feasibility from design perspective.</p>	MTRC
2.7	<p>Area J: Forbes Street Temporary Playground</p> <p>No comment.</p>	
2.8	<p>Area J(1): Portion of Kennedy Town Playground</p> <p>LCSD asked MTRC to include the area in the table.</p>	Noted
	<p>The tentative return date of this area was 31 December 2013. MTRC was not occupying space for LCSD facility. Only temporary shoring works for the tree walls was involved. MTRC would restore access before handing over the area.</p>	Noted
2.9	<p>Area K: Ex-Kennedy Town Swimming Pool</p> <p>The tentative date of handing over this area was 31 August 2014.</p>	Noted
	<p>LCSD requested the provision of bollards at the demarcation line at entrances facing GMB stop for preventing street hawkers or other carts from entering into the LCSD's garden.</p>	MTRC
	<p>MTRC would provide a maintenance matrix to delineate maintenance responsibilities for MTRC and various government departments in different</p>	MTRC

NOTES OF MEETING		
	areas .	
2.10	<p>Area L: New Kennedy Town Swimming Pool The tentative date of handing over this site was on or before 31 December 2016, subject to further review of the proposed programme.</p> <p>LCSD asked whether the new sitting-out area (SOA) under the canopy of the swimming pool had fencing and gate for LCSD to close off the area at night to cordon-off street sleepers. MTRC would check and confirm.</p>	Noted
2.11	<p>Area E: Ex-Centre Street Cooked Food Centre SOA (SYP B1/B2 entrances) LCSD would further liaise with LandsD on the maintenance responsibility of the SOA. They also requested for following information for consideration:</p> <ul style="list-style-type: none"> • layout, dimensions, size, and level of the SOA, and access to the SOA. • maintenance matrix to delineate maintenance responsibilities for MTRC and other government departments. <p>LCSD requested to change the trees into shrubs in the reprovisioned planter area.</p> <p>MTRC would check and advise whether MTRC and other government departments needed to get access via the SOA for daily operation and maintenance.</p> <p>MTRC was reminded to provide water points and lighting in the SOA. The design details should be agreed by parties concerned prior to installation.</p> <p>LCSD would decide whether a gate should be provided for the garden.</p>	<p>MTRC</p> <p>MTRC</p> <p>MTRC</p> <p>MTRC</p> <p>MTRC</p> <p>LCSD</p>

-- End of Notes --

NOTES OF MEETING			
DATE OF MEETING 23 April 2013	TIME 14: 30-16:30	VENUE 4/F, Sheung Wan Municipal Services Building	MEETING NO. Working Group Meeting No. 2
SUBJECT : WIL – Reprovision of LCSD Facilities			
<p>PRESENT :</p> <p>Kelvin Leung LCSD Rosa Au LCSD Jason Li LCSD</p> <p>Vico Cheung RDO/HyD</p> <p>Kam Mak MTRC Sandy Wu MTRC Michael Leung MTRC Sam Chan MTRC Sam Lai MTRC, Note taker</p> <p>APOLOGY:</p> <p>Pat Tam LCSD Bikin Leung LCSD</p>			
ITEM	DESCRIPTION		ACTION
West Island Line			
1.	Proposed Planter at the ground surface of the Ex-Ko Shing Street Vent Building		
1.1	MTRC revealed the plan to build a planter on the ground surface at the vacant land of the Ex-Ko Shing Street Vent building and requested LCSD to maintain the soft landscape. Subject to HyD and FEHD’s positive reply to MTRCL on taking up of the planter structure and cleaning/hygiene maintenance responsibility respectively, LCSD indicated no objection to the proposed arrangement.		LCSD
2.	Proposed Programme for the Construction of Kennedy Town Swimming Pool (KTSP) Phase 2		
2.1	Two scenarios of the proposed programme for the construction of KTSP Phase 2 were presented to the senior management of LCSD on 22 April 2013.		Noted
	Scenario 1 aimed at opening KTSP Phases 1 and 2 at Q3 2017, while KTSP Phase 1 would be allowed for public use during 2015 and 2016 swimming seasons. However, it would involve 2 longer closure periods of KTSP Phase 1 in 2015/16 (6 months) and 2016/17 (9 months).		Noted
	Scenario 2 aimed at opening KTSP Phases 1 and 2 at Q4 2016, while KTSP		Noted

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	<p>Phase 1 would be allowed for public use during 2015 swimming season. However, it would involve a continuous closure period of KTSP Phase 1 for 12 months in 2015/16.</p> <p>Scenario 2 was recommended by MTRC and agreed by LCSD senior management. Scenario 2 was considered a better option because it had shorter period of pool closing, least works impacts on environment, users and operation.</p>	Noted
2.2	<p>Regarding consultation with C&WDC for the proposed KTSP Phase 2 construction programme, MTRC advised that a discussion paper had to be issued at least ten days prior to the next C&WDC meeting on 23 May 2013. In addition, MTRC would discuss with the DC chairman on the programme prior to the meeting.</p> <p><i>[PMN: It is decided to have an informal DC meeting to discuss the KTSP Ph 2 programme and the re-provisioning of LCSD facilities on 3 May 2013. A pre-meeting will be held with the chairman on 2 May 2013.]</i></p>	MTRC
2.3	MTRC would arrange a site visit at other swimming pools with LCSD this summer.	MTRC
3.	Consultation with relevant stakeholders for the LCSD re-provisioned areas	
3.1	<p>MTRC reported that requests from DC members and local concern group on improvement to LCSD facilities such as revision of design and provision of additional items were received. It was agreed that MTRC would approach C&WDC chairman and arrange an informal meeting to consult relevant stakeholders for the re-provisioning of LCSD areas collectively.</p> <p><i>[PMN: Details refer to 2.2]</i></p>	Noted
3.2	MTRC emphasized that MTRC's role was to re-provision LCSD facilities which were temporarily occupied for WIL works. Therefore, any upgrading works and additional facilities were beyond the scope of WIL.	Noted
3.3	MTRC reported that Caritas MCKS Community Centre submitted a proposal for re-provisioning the LCSD facilities to both MTRC and C&WDC. So far, there was no response from C&WDC.	Noted
4.	General for the re-provisioned Areas	
4.1	LCSD requested number of chess tables at each re-provisioned area before and after WIL works should be included.	MTRC
5.	Individual re-provisioned areas	
5.1	<p>Area A: Sai Woo Lane Playground</p> <p>LCSD agreed addition of benches outside the soccer pitch, and revision to the</p>	LCSD

NOTES OF MEETING

	layout of the soccer pitch, toilets and changing room. LCSD would promptly issue a confirmation letter to MTRC, together with the specific requirements and revised planting proposal.	
5.2	<p>Area B: Mui Fong Street Children's Playground</p> <p>LCSD stated that it was not necessary to disclose the application of extension (to Jan 2015) for occupying this area in the forthcoming C&WDC meeting.</p>	Noted
5.3	<p>Area C: Portion of King George V Memorial Park</p> <p>LCSD noted the possible extension of handover date until January 2015.</p> <p>Regarding some local councillors' proposed addition of facilities at the KGV Memorial Park, LCSD opined that their requests of addition of elderly facilities and shelter for sitting benches were easier to achieve. But for the addition of an access ramp at High Street, LCSD made the following remarks :</p> <ul style="list-style-type: none"> • Technical feasibility study should be conducted if the ramp would be located at or close to the existing retaining wall. • There is an existing Old and Valuable Tree No. CW16 close to the proposed ramp location. If the ramp is constructed away from the OVT for sake of tree protection, the level difference would be increased and certain landscaped area and trees on the retaining wall might be affected. • The impact to the overall work programme of the WIL project should be carefully assessed. <p>LCSD asked MTRC to critically consider the request of C&WDC and to prepare drawings and photos to show the current site conditions for presentation to the C&WDC members for further discussion.</p>	Noted Noted MTRC
5.4	<p>Area D: Centre Street Sitting-Out Area (SOA) at David Lane</p> <p>LCSD suggested MTRC to mention the maximised use of the open space after the addition of two sitting benches and shelters as positive result of WIL works.</p>	Noted
5.5	<p>Area E: Ex-Centre Street Cooked Food Centre SOA (SYP B1/B2 entrances)</p> <p>MTRC submitted to LCSD the maintenance demarcation plan showing the demarcation of SOA, and maintenance responsibility of different parties.</p> <p>LCSD stated that since directorate approval was needed for the the significant loss of area of the reprovisioned SOA, it was necessary for MTRC to determine the exact size of the SOA. More importantly, the SOA had to be at least 100m².</p> <p>LCSD suggested MTRC consult the local councillors for the new design. LCSD would attend any informal meeting with C&WDC chairman if necessary.</p> <p>MTRC would provide updated photomontages to LCSD regarding the SYP B1/B2 entrance new design.</p>	Noted MTRC MTRC MTRC

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5.6 Area F: Ki Ling Lane Children's Playground

No comment.

5.7 Area I: Hill Road Rest Garden

No comment.

5.8 Area J: Forbes Street Temporary Playground

No comment.

5.9 Area J(1): Portion of Kennedy Town Playground

No comment.

5.10 Area K: Ex-Kennedy Town Swimming Pool

No comment.

5.11 Area L: New Kennedy Town Swimming Pool

No comment.

-- End of Notes --