

Development at Ngau Tam Mei Area
Environmental Permit No. EP-680/2025 - Section 2.10¹

Environmental Committee (EC)

Terms of Reference

- (a) To advise on the preparation of the Habitat Creation and Management Plan (HCMP) and Implementation Plan for Ecological Enhancement Features Design (IPEEFD),
- (b) To monitor the effectiveness of implementation of the proposed ecological mitigation / enhancement measures of the Project according to the EIA Report and the approved HCMP and IPEEFD

Duration: 2 years (tentative)

Frequency: As required

Composition

	<u>Representative</u>	<u>Department/Organisation</u>
Chairman:	Project Manager (West), West Development Office	Civil Engineering and Development Department
Secretary:	Senior Engineer, West Development Office	Civil Engineering and Development Department
Members:	<u>Governmental Departments:</u>	
	Senior Nature Conservation Officer (North)	Agriculture, Fisheries and Conservation Department
	Chief Engineer/West 4, West Development Office	Civil Engineering and Development Department
	Senior Environmental Protection Officer	Environmental Protection Department

¹ Environmental Permit Section 2.10 - The Permit Holder shall set up an Environmental Committee (EC) with subcommittees no later than 4 months before commencement of construction of the Project. The EC shall advise on the preparation of the Habitat Creation and Management Plan (HCMP) and Implementation Plan for Ecological Enhancement Features Design (IPEEFD), and the effectiveness of implementation of the proposed ecological mitigation / enhancement measures of the Project according to the EIA Report and the approved HCMP and IPEEFD. The EC should have a wide representation such as representatives of relevant government departments (including Agriculture, Fisheries and Conservation Department (AFCD) and Drainage Services Department (DSD)), future land users adjacent to NTMDC (including the university town and the integrated hospital) as well as green groups and academics. The list of members and terms of reference of the EC shall be submitted to the Director for approval.

	Chief Engineer/Mainland North	Drainage Services Department
	<u>Representative</u>	<u>Department/Organisation</u>
Members:	<u>Academics:</u>	
	Prof. Wendy Y CHEN	The University of Hong Kong (HKU)
	Dr Yin Lun CHAN	Technological and Higher Education Institute of Hong Kong (THEi)
	<u>Green Groups</u>	
	Mr. Tony NIP	Kadoorie Farm and Botanical Gardens (KFBG)
	Ms. WOO Ming Chuan	Hong Kong Bird Watching Society (HKBS)
	Mr. LO Wing Fung	Green Power (GP)
	Mr. Roy NG	The Conservancy Association (CA)
	Mr. Tommy HUI	WWF Hong Kong (WWF)
	<u>Future land users adjacent to NTMDC</u>	
	TBC	University Town's representative or Education Bureau
	TBC	Integrated Hospital's representative or Health Bureau
	TBC	Other relevant stakeholders near the NTMDC

In attendance

Representatives from the Project Team of Ngau Tam Mei New Development Area and the consultants / sub-consultants

EC Subcommittee on Preparation of HCMP for Wetland

Terms of Reference

- (a) To advise on the preparation of the Habitat Creation and Management Plan (HCMP)
- (b) To monitor the effectiveness of implementation of the proposed ecological mitigation / enhancement measures of the approved HCMP

Duration: 2 years (tentative)

Frequency: As required

Composition

Chairman:	<u>Representative</u> Project Manager (West), West Development Office	<u>Department/Organisation</u> Civil Engineering and Development Department
Secretary:	Senior Engineer, West Development Office	Civil Engineering and Development Department
Members:	<u>Governmental Departments:</u>	
	Senior Nature Conservation Officer (North)	Agriculture, Fisheries and Conservation Department
	Chief Engineer/West 4, West Development Office	Civil Engineering and Development Department
	Senior Environmental Protection Officer	Environmental Protection Department
	Chief Engineer/Mainland North	Drainage Services Department
	<u>Representative</u>	<u>Department/Organisation</u>
Members:	<u>Academics:</u> Prof. Wendy Y CHEN	The University of Hong Kong (HKU)
	Dr Yin Lun CHAN	Technological and Higher Education Institute of Hong Kong (THEi)

Green Groups

Mr. Tony NIP

Kadoorie Farm and Botanical
Gardens (KFBG)

Ms. WOO Ming Chuan

Hong Kong Bird Watching
Society (HKBS)

Mr. LO Wing Fung

Green Power (GP)

Mr. Roy NG

The Conservancy Association
(CA)

Mr. Tommy HUI

WWF Hong Kong (WWF)

In attendance

Representatives from the Project Team of Ngau Tam Mei New Development Area and the consultants / sub-consultants

EC Subcommittee on IPEEFD

Terms of Reference

- (a) To advise on the preparation of the Implementation Plan for Ecological Enhancement Features Design (IPEEFD),
- (b) To monitor the effectiveness of implementation of the proposed ecological mitigation / enhancement measures of the approved IPEEFD

Duration: 2 years (tentative)

Frequency: As required

Composition

Chairman:	<u>Representative</u> Project Manager (West), West Development Office	<u>Department/Organisation</u> Civil Engineering and Development Department
Secretary:	Senior Engineer, West Development Office	Civil Engineering and Development Department
Members:	<u>Governmental Departments:</u>	
	Senior Nature Conservation Officer (North)	Agriculture, Fisheries and Conservation Department
	Chief Engineer/West 4, West Development Office	Civil Engineering and Development Department
	Senior Environmental Protection Officer	Environmental Protection Department
	Chief Engineer/Mainland North	Drainage Services Department
	<u>Representative</u>	<u>Department/Organisation</u>
Members:	<u>Academics:</u>	
	Prof. Wendy Y CHEN	The University of Hong Kong (HKU)
	Dr Yin Lun CHAN	Technological and Higher Education Institute of Hong Kong (THEi)

Green Groups

Mr. Tony NIP	Kadoorie Farm and Botanical Gardens (KFBG)
Ms. WOO Ming Chuan	Hong Kong Bird Watching Society (HKBS)
Mr. LO Wing Fung	Green Power (GP)
Mr. Roy NG	The Conservancy Association (CA)
Mr. Tommy HUI	WWF Hong Kong (WWF)

Future land users adjacent to NTMDC

TBC	University Town's representative or Education Bureau
TBC	Integrated Hospital's representative or Health Bureau
TBC	Other relevant stakeholders near the NTMDC

In attendance

Representatives from the Project Team of Ngau Tam Mei New Development Area and the consultants / sub-consultants