

CONFIDENTIAL

(Downgraded on 28.5.2010)

**Minutes of 418th Meeting of the
Metro Planning Committee held on 7.5.2010**

Agenda Item 2

Matter Arising

[Closed Meeting]

(i) Matters arising from Proposed Amendments to the
Draft Sai Ying Pun & Sheung Wan Outline Zoning Plan No. S/H3/23

1. The Secretary said that as the amendments to the OZP were concerned with the Sai Ying Pun & Sheung Wan area, the following Members had declared interests in this item :

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| Ms. Maggie M.K. Chan | - owned a flat in Sheung Wan; |
| Mr. Clarence W.C. Leung | - his mother owned a flat in the area; and |
| Mr. Roger K.H.Luk | - had been a Council Member of St. Paul's College from 1992. |

2. The Committee noted that Ms. Maggie M.K. Chan had tendered an apology of being unable to attend the meeting and Mr. Clarence W.C. Leung had yet to arrive at the meeting. The Committee considered that Mr. Roger K.H. Luk's interest was direct as St. Paul College was affected by the proposed amendments to the OZP. Nevertheless, as the discussion involved only procedural matters, the Committee agreed that Mr. Roger K.H.Luk could stay at the meeting.

[Professor P.P. Ho arrived to join the meeting at this point.]

3. The Secretary reported that the proposed amendments to the draft Sai Ying Pun & Sheung Wan OZP No. S/H3/23 as detailed in the Metro Planning Committee (MPC) Paper No. 10/10 were agreed by the Committee at the MPC meeting held on 23.4.2010. Members

also agreed that the zoning of a site at 35 Gage Street should be amended to become a sub-zone of the “Commercial” zone to reflect the completed commercial development on site. The Committee also requested the Secretariat of the Town Planning Board to further check the accuracy of the proposed amendments to the OZP before the amended plan was exhibited for public inspection. A full set of the draft Sai Ying Pun & Sheung Wan OZP No. S/H3/24, Notes and Explanatory Statement which incorporated refinements to reflect the discussions at the last MPC meeting had already been sent to Members for information. Members noted the refinements made.