

Board of the West Kowloon Cultural District Authority

West Kowloon Cultural District Authority

Minutes of the Fourth Board Meeting Held on Tuesday, 17 March 2009, at 3:00 pm In Government Secretariat Conference Hall, 1/F., New Annex, Main Wing, Central Government Offices, 18 Lower Albert Road, Central, Hong Kong (Open Session)

Members Present :

The Hon Henry TANG Ying-yen, GBS, JP Chief Secretary for
Administration
(Chairman)

The Hon Ronald ARCULLI, GBS, JP

The Hon Paul CHAN Mo-po, MH, JP

Mr Edmond CHUNG Kong-mo

Ms Yuko HASEGAWA

The Hon Jeffrey LAM Kin-fung, SBS, JP

Mr Andrew LAM Siu-lo

Professor LEE Chack-fan, SBS, JP

Mr Victor LO Chung-wing, GBS, JP

Professor David LUNG Ping-yee, SBS, JP

Mr MA Fung-kwok, SBS, JP

Mr SIN Chung-kai, SBS, JP

Ms YIP Wing-sie, JP

Mr Danny YUNG Ning-tsun

Dr Allan ZEMAN, GBS, JP

The Hon TSANG Tak-sing, JP Secretary for Home
Affairs

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Prof the Hon K C CHAN, SBS, JP	Secretary for Financial Services and the Treasury
The Hon Mrs Carrie LAM CHENG Yuet-ngor, JP	Secretary for Development
Mrs Teresa CHAN CHAN Sui-ye	Corporate Services Director of the West Kowloon Cultural District Authority (Secretary)

In Attendance:

Miss Cathy CHU Man-ling, JP	Deputy Secretary for Home Affairs (West Kowloon Cultural District)
Mr Danny LAU Kam-chuen	Principal Assistant Secretary for Home Affairs (West Kowloon Cultural District)
Mr Danny YUEN Yuet-lai	Legal Services Director of the West Kowloon Cultural District Authority
Mr Augustine NG Wah-keung	Project Director of the West Kowloon Cultural District Authority
Miss Monica CHEUNG	Legal Officer of the West Kowloon Cultural District Authority

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Ms Vivian SUM Fong-kwang	Administrative Assistant to Chief Secretary for Administration
Mr Darryl CHAN Wai-man	Press Secretary to Chief Secretary for Administration
Mr Howard LAM Tak-ming	Chief Treasury Account (West Kowloon Cultural District)

Absent with Apologies

Professor Jenny SO Fong-suk

OPEN SESSION

Welcoming Remarks

The Chairman welcomed all to the fourth Board meeting.

2. The Chairman said that the first part of the meeting would be open to the public through webcasting at the Authority's website, which would enable as many people as possible to watch the open session of the meeting in a convenient way.

Item Consultancy Studies on Market Analysis of the Core Arts and Cultural Facilities of the West Kowloon Cultural District (WKCDA Board/06/2009)

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3. The Chairman said that this item was an open discussion item, and the public was welcome to watch the proceedings of this item through webcasting on the Authority's website. He said that the papers for this item had already been uploaded to the Authority's website, and the minutes on this item would be uploaded to the Authority's website after they had been approved by the Board.

4. The Chairman said that the Development Committee, Museum Committee and Performing Arts Committee had agreed to conduct consultancy studies to analyze the market of the existing and potential visitors and clientele of the performing arts venues, the Museum and the Exhibition Centre. He said that invitations for Expression of Interest (EOI) for the studies were issued on 11 March 2009 to a list of consultants, and the studies were expected to commence in June 2009 and be completed before the end of September 2009.

5. The Chairman stressed that the recommendations of the Consultative Committee on the Core Arts and Cultural Facilities of the West Kowloon Cultural District (CC) remained the cornerstone of the planning for the WKCD. However, given the lapse of time and that the WKCD development would be a major development involving a large site, it would be necessary for the Authority to adopt a prudent and possibly an incremental approach so as to leave room to respond and adapt to changes in both arts and cultural development and economic situation as the project evolved. The consultancy studies would seek further and up-to-date information on the anticipated demand for the recommended facilities of the WKCD, and provide a

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solid basis for the planning of the development of the facilities, including their phasing and strategic positioning in Hong Kong, the Mainland and overseas.

6. The Chairman asked if members had any questions or comments on this item. Members had no questions or comments on the item.

[Date of endorsement of minutes - 25 May 2009]

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