

## **TOWN PLANNING BOARD**

### **Minutes of 744<sup>th</sup> Meeting of the Metro Planning Committee**

#### **Participants**

Director of Planning  
Mr Ivan M.K. Chung

Chairman

Ms Sandy H.Y. Wong

Vice-chairperson

Mr Stanley T.S. Choi

Professor Jonathan W.C. Wong

Mr Ricky W.Y. Yu

Professor Roger C.K. Chan

Mr Ben S.S. Lui

Professor Bernadette W.S. Tsui

Ms Kelly Y.S. Chan

Dr Tony C.M. Ip

Professor Simon K.L. Wong

Mr Derrick S.M. Yip

Assistant Commissioner/Urban,  
Transport Department  
Mr B.K. Chow

Chief Engineer (Works),  
Home Affairs Department  
Mr Paul Y.K. Au

Principal Environmental Protection Officer (Territory South),  
Environmental Protection Department  
Mr Alex H.K. Tang

Assistant Director/Regional 1,  
Lands Department  
Mr Ronnie H.S. Mak

Deputy Director of Planning/District  
Ms Donna Y.P. Tam

Secretary

1. The 744<sup>th</sup> MPC meeting was conducted by way of circulation of draft minutes and papers to all Members.

### **Agenda Item 1**

#### **Confirmation of the Draft Minutes of the 743<sup>rd</sup> MPC Meeting**

2. The draft minutes of the 743<sup>rd</sup> MPC meeting held on 7.6.2024 were confirmed on 21.6.2024 without amendment.

### **Deferral Cases**

#### **Sections 12A and 16 Applications**

3. There were four cases requesting the Town Planning Board to defer consideration of the applications. Details of those requests for deferral, Members' declaration of interests for individual cases and the Committee's views on the declared interests were in **Annex**.
4. The Committee decided to defer decisions on the applications as requested by the applicants pending submission of further information, as recommended in the Papers.

**Minutes of 744<sup>th</sup> Metro Planning Committee****Deferral Cases**(a) Request for Deferment by Applicant for Two Months

<b>Item No.</b>	<b>Application No.*</b>	<b>Times of Deferment</b>
2	Y/K14S/2	1 <sup>st</sup>
3	A/K1/270	2 <sup>nd</sup>
4	A/H7/185	2 <sup>nd</sup>
5	A/H25/23	1 <sup>st</sup>

Note:  
<sup>^</sup> *The 2<sup>nd</sup> Deferment was the last deferment and no further deferment would be granted unless under special circumstances and supported with strong justifications.*

**Declaration of Interests**

The Committee noted the following declaration of interests:

<b>Item No.</b>	<b>Members' Declared Interests</b>	
3	The application site was located in Tsim Sha Tsui.	- Mr Stanley T.S. Choi for his spouse's company owning properties in Tsim Sha Tsui
4	The application site was located in Causeway Bay. The application was submitted by Patchway Holdings (HK) Limited, which was a joint venture of Hysan Development Company Limited (Hysan) and Chime Corporation Limited. Otherland Limited (Otherland) and Ove Arup & Partners Hong Kong Limited (Arup) were two of the consultants of the applicant.	<ul style="list-style-type: none"> <li>- Mr Ivan M.K. Chung (<i>Chairman</i>) for co-owning with spouse a property in Happy Valley</li> <li>- Mr Ricky W.Y. Yip for having some of his projects sponsored by the Lee Hysan Foundation and being the director and chief executive officer of Light Be which had recently received donations from the Foundation</li> <li>- Dr Tony W.Y. Ip for having current business with Otherland and Arup</li> <li>- Mr Derrick S.M. Yip for co-owning with spouse a property in Happy Valley</li> </ul>

The Committee noted that as the properties owned/co-owned by the company of Messrs Stanley T.S. Choi's spouse, Ivan M.K. Chung with spouse and Derrick S.M. Yip with spouse had no direct view of the relevant application sites under Items 3 and 4, and Dr Tony W.Y. Ip had no involvement in the

application under Item 4, they could make comment on the applications. The interests of Mr Ricky W.Y. Yu in relation to Hysan under Item 4 was direct and he had not made any comment on the application.