

COUNCIL FOR SUSTAINABLE DEVELOPMENT

Strategy Sub-committee

Date : 5 February 2004

Time : 4.30 pm

Chairman : Dr Edgar Cheng

Members : Dr Lily Chiang
Ms Choy So-yuk
Ir Otto Poon
Ms Anne Copeland Chiu
Professor Peter Hills
Mr Albert Lai
Mr Chandran Nair
Mr Ng Shui-lai
Ms Edith Terry

Apologies : Professor K C Lam
Mr Tik Chi-yuen
Dr Sarah Liao, Secretary for the Environment, Transport and Works (SETW)
Dr Joseph Lian
Mr Peter T S Wong

In attendance : Ms Chang King-yiu, Deputy Director of Administration (DD of Admin)
Mr Raistlin Lau, Principal Asst Secy for Environment, Transport & Works
Miss Winnie Ho, Principal Asst Secy for Environment, Transport & Works
Miss Betty Ho, Assistant Secretary for Housing, Planning & Lands
Mr Ho Kwong-wai, Deputy Director of Electrical & Mechanical Services
Dr Ellen Chan, Assistant Director of Environmental Protection
Mr Alfred Lau, Chief Town Planner, Planning Department
Ms Bonnie Yau, Senior Administrative Officer (SD) 1 (designate)
Mr Eric K Lee, Senior Administrative Officer (SD) 2

Secretary : Mr Jonathan McKinley, Assistant Director of Administration (SD) 2

Item 1 – Confirmation of the minutes of the previous meeting

The **Chairman** noted that the draft minutes of the previous meeting had been circulated

to Members for comment. The minutes were confirmed. The Sustainable Development Unit (SDU) would post a digest on its website.

Item 2 – Matters arising from the last meeting

Members noted that the outstanding matters arising from the last meeting had been dealt with.

Item 3 – Paper 03/04: Support Groups for a Sustainable Development Strategy: Functions and Operation

Members noted that the Support Groups (SG) for the three Pilot Areas had been formed and would start working on the “Invitation and Response” (IR) documents shortly. Members agreed that the SG should consider their own objectives and define the scope of their work with a view to avoiding duplication with existing government initiatives.

Members considered that the engagement process should offer an opportunity for the community collectively to participate in an exchange of views and aimed at helping to build common values and consensus on key issues.

Members considered that the public consultation exercise should be widely publicised and agreed that an appropriate announcement should be made to inform the public of the exercise.