

# COUNCIL FOR SUSTAINABLE DEVELOPMENT

## Strategy Sub-committee

<b>Date</b>	: 16 March 2004
<b>Time</b>	: 4:30 pm
<b>Chairman</b>	: Dr Edgar Cheng
<b>Members</b>	: Ms Choy So-yuk Professor K C Lam Ir Otto Poon Professor Peter Hills Mr Albert Lai Mr Chandran Nair Mr Peter T S Wong Ms Edith Terry
<b>Apologies</b>	: Dr Lily Chiang Mr Tik Chi-yuen Dr Sarah Liao, Secretary for the Environment, Transport and Works Ms Anne Copeland Chiu Dr Joseph Lian Mr Ng Shui-lai
<b>In attendance</b>	: Ms Chang King-yiu, Deputy Director of Administration Mrs Susan Mak, Deputy Director of Administration (Designate) Mr Eric K Lee, Senior Administrative Officer (SD) 2
<b>Secretary</b>	: Mr Jonathan McKinley, Assistant Director of Administration (SD) 2

### Item 1 –Matters arising from the last meeting

Members were invited to comment on the draft minutes of the last meeting by e-mail. There were no outstanding matters arising from minutes.

### Item 2 – Reports from the Support Group Convenors

Convenors were invited to report on the progress of their Support Groups (SG). The SG on “Urban Planning Priorities” had decided to focus on three principal areas and would meet to identify two to three key issues under each principal area for further examination. The SG on Renewable Energy had considered organising publicity and educational programmes and partnering with other civil organisations in the engagement process. The SG on Solid Waste Management had discussed the constraints and opportunities for solid waste management in Hong Kong and conducted a SWOT analysis based on various scenarios.

Members noted that the engagement process was not meant to follow a “conventional” consultation approach. The public at large should be directly involved in the discussion and generation of ideas on the Sustainable Development Strategy. Members agreed that

the SG should strike a balance between presenting specific policy proposals and mere background information. There was general consensus that the consultation documents should set out options without pushing for specific recommendations.

**Item 3 - Consultation on the “Invitation and Response” documents**

Members considered that the engagement process should be interactive rather than a “uni-directional”. Members further suggested partnering with the business sector, District Councils, non-governmental organisations and professional and academic groups.

Members considered that involving the Education and Publicity Sub-committee in the engagement process might confuse the roles of the two Sub-committees. The Strategy Sub-committee (SSC) would consider how best to conduct related events.

**Item 4 - Any Other Business**

There was no other business.

**Item 5 - Date of Next Meeting**

The next meeting of the SSC was scheduled for 15 April.

Council Secretariat

April 2004