

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Policy Research and Advocacy  
(2017-2018)

Minutes of the 5<sup>th</sup> meeting held on September 5, 2018 (Wednesday) at 3:00 pm in Room 1410 of the Duke of Windsor Social Service Building.

Present

Mr. Wong Chi Hung, Edmond (Chairperson)	- Caritas – Hong Kong
Dr. Annessa Lui	- Hong Kong Lutheran Social Service
Dr. Chow Sung Ming	- Hong Kong Polytechnic University
Dr. Fan Ling	- Health in Action Limited
Mr. Charles Ng	- Christian Family Service Centre
Dr Tam Yat Hung	- University of Hong Kong
Mr. Bill Lay	- Caritas – Hong Kong (Representative of Specialized Committee on Social Development)
Professor Yep Kin Man, Ray	- City University of Hong Kong
Ms. Wong Shek Hung	- Oxfam – Hong Kong (Representative of Specialized Committee on Social Security and Employment Policy)

In-attendance

Mr. Anthony Wong	- HKCSS
Mr. Peace Wong	- HKCSS
Ms. Karen Yiu	- HKCSS
Mr. Keith Wong	- HKCSS
Ms. Olivia Ip (Recorder)	- HKCSS

Apologies

Ms. Hung Tak Fung, Anchor (Vice-Chairperson)	- Hong Kong Society for Rehabilitation
Ms. Sky Siu	- Kely Support Groups
Ms. Karrie Chan	- Hong Kong Christian Service
Mr. Fung Kai Man, David	- St. James' Settlement
Ms. Liu Kam Fung, Iris	- International Social Service Hong Kong Branch
Ms. Ngai Mei Mui, Angela	- Hong Kong Federation of Youth Groups
Ms. Cindy Pun	- The Tsung Tsin Mission of Hong Kong Social Service

**1. To adopt the agenda of meeting**

The agenda was adopted.

**2. To adopt the minutes of last meeting**

The minutes of last meeting were confirmed without any amendment.

### **3. Matters Arising**

#### **Mr. Anthony Wong reported the followings:**

- 3.1 HKCSS had already submitted the Annual Submission 2018 to the Chief Executive of HKSAR.
- 3.2 The Government's consultation for Policy Address and Budget was held on August 3, 2018.
- 3.3 A Working Group was set up for following up the issue of setting up District Health Centre. Dr. Tam Yat Hung was the Chairperson of this Working Group.

### **4. Matters for discussion**

- 4.1 To endorse the submission in response to the public consultation on "Land for Hong Kong: Our Home, Our Say"
  - 4.1.1 A Task Force on Land Supply set up to collect the social welfare sector concern. A Consultation Forum on Land Supply held on August 30, 2018 to collect agency opinion.
  - 4.1.2 A Task Force on Land Supply would prepare recommendations then submitted to Lands Department for consideration.
- 4.2 Mr. Keith Wong introduced the content of recommendations to members at the meeting.
- 4.3 Members suggested to:
  - write more specific on the 計劃標準及準則
  - clearly stated the distribution basis on lands
  - lands use ratio
  - maintain the network function of the family and the community
  - maintain adequate spaces, building density and public health requirements to support an ageing society.
  - facilitate how to use lands for social welfare purposes
  - lower the tone on the issue of East Lantau
  - adjust the public housing ratio to 4:3:3 (70%) only

### **5. Matter for Reporting**

#### **5.1 Community Housing Movement Project**

- 153 units were released. Total 190 units would accommodate within 2018.
- 39 units would allocate at Tokwanwan, they were under renovation.
- Aberdeen Kaifong Welfare Association Social Service project was completed.

## 5.2 Modular Housing Project

- The Jockey Club approved the Modular Housing Funding Application which located at Nam Cheong Street.
- Tender invitation was issued to 5 interested suppliers, the closing date was September 26, 2018.
- Hoped that it could be move in at the 4<sup>th</sup> quarter of 2019.

5.3 September 19, 2018 was the anniversary of Community Housing Movement Project.

## 6. Any Other Business

6.1 HKCSS AGM and Election of EXCO and Standing Committee for 2018-2020 would be held on November 9, 2018.

6.2 Mr. Anthony Wong encouraged members to participate the Election of Standing Committee on Policy Research and Advocacy.

7. There being no other business, the meeting was adjourned at 5:30 pm.

Adopted by : \_\_\_\_\_  
Mr. Edmond Wong Chi Hung  
Chairperson

Date : \_\_\_\_\_