

Third Town Hall Meeting on 27th November 2012

The Harbour Room at 7:45pm

Present (Devcom members):

David Tait (DT, presenter), John Berry (JB), Mark Clift (MC), Alan Child (AC)
Matthew Johnson (MJ), David McConnell (DM)

Attendees around 30 members

Brief summary:

DT presented the current progress of MI development on different aspects: funding, power, water, change of lease, five phases of work program, tender invitation for consultancy.

❖ HKE Update

HKE has raised the price by putting the same wiring and substations plan which were determined by all parties previously to \$12 million where the cost that ABC to share is HK\$4.8 million. ABC/RHKYC have approached a senior person to negotiate the case.

❖ Government

ABC is interacting with the DLO/HAB and got the support to continue with the submission in terms of change of lease.

❖ Consultancy

Invitation for tender has been sent to four consultants.

❖ Funding

DT explained the source of levy that comes from 70% new joining members' fee and the overall profitability of the club. HK\$500k has been allocated for the consultancy phase. Since the initialing of building levy in Oct 2011, HK\$3.7 million has been generated. The fund raising issue will be reviewed in the AGM 2013 and will look for additional permission if there is another alternative.

Concerns and questions from the floor:

1. Reclamation and the joining gap between RHKYC/ABC

The join up (gap) of land with RHKYC falls in the phase 3 development. The idea was discussed and supported by RHKYC. JB gave the initial plan on the usage of hard-standing where the J80 and dinghies will be racked, possibly in addition with some speedboats racks. Any additional input will come from the consultant and architect.

2. Water and sewage

Water supply has been properly communicated with WSD. A member shared his experience on this kind of application and we were reminded to keep track on this application to ensure the application is still valid.

No full details on sewage can be provided yet. Noted that RHKYC might put in the double pipe and will take reference on this.

3. Any guests' fee (i.e. fishing) or regulations

The concern will be brought up to the Gencom to set up rules and regulations or fees for using the pontoon. Certain fees will be charged on the dragon boat team from 1st Jan 2013.

4. Security

No plan yet to put the security in place.