

(Revised)

## **THE HONG KONG HOUSING AUTHORITY**

NOTICE is hereby given that a meeting of the BUILDING COMMITTEE will be held in the Committee Room, 10th Floor, Housing Authority Headquarters, 33 Fat Kwong Street, Kowloon on Thursday, 22 June 2000 after the special joint meeting of the Building Committee and Home Ownership Committee at 9:00 a.m.

### **A G E N D A**

1. Confirmation of the Minutes of the previous Meeting held on 25 May 2000  
(Paper No. BC 79/2000 - issued).
2. Matters arising from the minutes of the previous meeting

#### **Part I : Discussion Papers**

##### **Report**

1. Monthly Progress Report - May 2000  
(Paper No. BC 83/2000 - to follow).

##### **General**

2. Quality Housing : Partnering for Change Quality Reform for Piling Works  
(Paper Nos. BC 84/2000 & QH 05/2000 - to follow).

3. Consultancy Report on the Development of Site Safety Strategy  
(Paper No. BC 80/2000 - issued).
4. Appointment of Architectural Consultant with Best Site Specific Design Submission for the Proposed HOS Development in Welfare Road, Aberdeen  
(Paper No. BC 85/2000 - attached).

### **Building**

5. Tender for the Construction of Tseung Kwan O Area 73A Phase 1  
(Contract No. 120 of 1999)  
(Paper No. BCT 34/2000 - attached).
6. Tender for the Construction of Tseung Kwan O Area 59 Phase 9  
(Contract No. 7 of 1999)  
(Paper No. BCT 35/2000 - attached).

## **Part II : Straight-forward Papers**

### **Foundation**

1. Tender for Foundation for Redevelopment of Shek Pai Wan Estate Phase 1  
(Contract No. 173 of 1999)  
(Paper No. BCT 33/2000 - attached).

### **Electrical Installation**

2. Tender for Electrical Installation for the Redevelopment of Lam Tin Estate Phase 6  
(Sub-contract to Contract No. 68 of 1999)  
(Paper No. BCT 32/2000 - attached).

**Any Other Business**

1. Presentation by Mr David Dumigan on Construction Methods in Australia
2. Urban Design Competition

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File Ref. : HA/COM/4/1 VII

Date : 19 June 2000

Quality Housing : Partnering for Change Enhanced Customer  
Services to Home Ownership Scheme Purchasers  
*(Joint BC/HOC)*