

# **Board of the West Kowloon Cultural District Authority**

---

**West Kowloon Cultural District Authority**  
**Minutes of the Fifty-third Board Meeting**  
**Held on Wednesday, 20 July 2016, at 2:30 p.m.**  
**in Board Room, West Kowloon Cultural District Authority,**  
**29/F, Tower 6, The Gateway, 9 Canton Road, Tsim Sha Tsui, Kowloon,**  
**Hong Kong**

**(Open Session)**

**Members Present:**

The Hon Mrs Carrie LAM CHENG Yuet-ngor, GBM, GBS, JP	Chief Secretary for Administration (Chairman)
The Hon Ronald ARCULLI, GBM, GBS, JP ( <i>via teleconference</i> )	(Vice-Chairman)
Mr Chris IP Ngo-tung	
Dr KAN Tai-keung, SBS	
Mr Leo KUNG Lin-cheng, BBS, JP	
Mr Andrew LAM Siu-lo, JP	
The Hon Victor LO Chung-wing, GBM, GBS, JP	
Ir Dr Hon LO Wai-kwok, SBS, MH, JP	
The Hon MA Fung-kwok, SBS, JP	
Dr Fredric MAO Chun-fai, BBS	
Mr WAN Man-yee, BBS, JP	
The Hon LAU Kong-wah, JP	Secretary for Home Affairs
Mr HON Chi-keung, JP	Permanent Secretary for Development (Works)
Mr James LAU, JP	Under Secretary for Financial Services and the Treasury
Mr Duncan PESCOD, GBS, JP	Chief Executive Officer (CEO) of the West Kowloon Cultural District Authority (WKCD)
Mr Richard TSE	Executive Director, Finance, WKCD (Secretary)

# Board of the West Kowloon Cultural District Authority

---

## In Attendance:

Mrs Betty FUNG CHING Suk-yee, JP	Permanent Secretary for Home Affairs
Mrs Sorais LEE KWAN Siu-kuen, JP	Project Manager, HAB
Ms Angela LEE Chung-yan, JP	Deputy Secretary for Home Affairs (2)
Mr Eric CHENG Siu-fun	Principal Assistant Secretary (West Kowloon Cultural District), HAB
Mr York IP Yuk-wai	Assistant Secretary (West Kowloon Cultural District) of HAB
Ms Candy LAU Li-yan	Administrative Assistant to Chief Secretary for Administration
Ms Veronica WONG Hoi-yee	Press Secretary to Chief Secretary for Administration
Dr William CHAN	Chief Operating Officer, WKCDA (COO)
Dr CHAN Man-wai	Executive Director, Project Delivery, WKCDA (EDPD)
Mr Louis YU	Executive Director, Performing Arts, WKCDA (EDPA)
Mr Doryun CHONG	Acting Director, M+, WKCDA (Acting DM+)
Mr Jeremy STOWE	Director, Project Control, WKCDA (DPC)
Ms Eva KWONG	Executive Director, Human Resources and Administration, WKCDA (EDHRA)
Mr Michael RANDALL	General Counsel, WKCDA (GC)
Ms Emily CHAN	Chief Technology Officer, WKCDA (CTO)
Mr Christian WRIGHT	Director, Commercial, WKCDA (DComm)
Mr Kingsley JAYASEKERA	Director, Marketing and

# Board of the West Kowloon Cultural District Authority

---

Ms WONG Sau-ying

Mr Dick KO

Customer Experience,  
WKCD (DMCE)  
Director, Communications  
and Public Affairs, WKCD  
(DCPA)  
Head, Internal Audit,  
WKCD (HIA)

## **Absent with Apology**

Dr Adrian CHENG Chi-kong, JP

Ms Cissy PAO Pui-lai, BBS

Mr Philip TSAI Wing-chung, JP

Dr the Hon Allan ZEMAN, GBM, GBS, JP

## **Open Session with Webcasting**

### **Chief Executive Officer's Report**

The Chairman said that this part of the meeting was open to the public through live broadcast at the West Kowloon Cultural District (WKCD) website.

2. At the Chairman's invitation, Mr Duncan PESCOD reported on the progress made by the West Kowloon Cultural District Authority (WKCD/the Authority) on various fronts:

- (a) **Construction Activities:** the construction works of the core arts and cultural facilities, including the Xiqu Centre, M+ Main Works, and the Lyric Theatre Complex, had continued to move forward at a steady pace;
- (b) **The Art Park:** the Authority had awarded the contract for the construction works of the Art Park to Sun Fook Kong Construction Limited, a major milestone following the approval of the WKCD (Public Open Spaces) Bylaw in the Legislative Council;
- (c) **BEAM (Building Environmental Assessment Method) Plus Neighbourhood Pilot Certification Scheme:** the WKCD

# Board of the West Kowloon Cultural District Authority

---

project had achieved the “Platinum” grade in the certification scheme, which was designed for new neighbourhood-scale developments covering community engagement, site planning and design of the development;

- (d) **M+ Pavilion:** a ceremony to mark the opening of the M+ Pavilion would be held on 22 July 2016. The Pavilion will be the home base for M+ until the opening of the M+ Building in 2019. The first exhibition “Tsang Kin-Wah: ~~Nothing~~” was scheduled to be open to the public on 9 September 2016, which was a follow-up to the artist’s acclaimed installation at the Venice Biennale 2015;
- (e) **Exchanges and collaboration:** WKCDA had signed an agreement with the Shanghai Center of Chinese Operas (SCCO) on 12 July 2016 to establish a long-term partnership. In the coming three years, the Xiqu Centre and the SCCO would organise exchange activities on venue operations, stage technologies, arts administration, marketing and promotion, talent cultivation, production of original works, etc; and
- (f) **New Works Forum: Multimedia and Dance Dialogue by Hiroaki Umeda:** a workshop and a public forum were held in June 2016 where the internationally renowned Japanese choreographer/multidisciplinary artist, Hiroaki Umeda shared his unique method of mixing digital technology and dance with local dance practitioners and multimedia artists.

3. The Chairman invited Members to join the dedication ceremony of the M+ Pavilion in the late afternoon of 22 July 2016 and to appreciate the Pavilion against the beautiful backdrop of sunset and magnificent harbour view.

**West Kowloon Cultural District Authority**  
**August 2016**