

**International Water Association
Regional Committee of Hong Kong, China (IWAHK)**

Minutes of the 8th General Meeting

Venue : T Space, T Park, Tsang Tsui, Tuen Mun

Date : 20 November 2017 (Monday)

Time : 5:00 p.m.

Present

Ir Enoch TS LAM	Director of Water Supplies (<i>Chairman</i>)
Ir Edwin KH TONG	Director of Drainage Services (<i>Vice Chairman</i>)
Ir CL WONG	Deputy Director of Water Supplies (<i>Secretary</i>)
Ir MC WONG	Assistant Director of Water Supplies/Mechanical & Electrical (<i>Treasurer</i>)
Ir Raymond HM CHAN	Chief Executive, ATAL Engineering Ltd (<i>Co-opted Member</i>)
Prof GH CHEN	Professor, Department of Civil and Environmental Engineering, HKUST (<i>Co-opted Member</i>)
Ir Alan HL MAN	Managing Director – Black & Veatch Hong Kong Limited (B&V) (<i>Co-opted Member</i>)
Ir Robert YK CHAN	Executive Director, AECOM
Ir Alan LO	Project Manager, Wo Hing Construction Co. Ltd.
Prof CG KO	Former IWA Board Member
Ir Tony WONG	Assistant General Manager, China State Construction Engineering (Hong Kong) Limited
Mr WS LAM	Technical Officer, Hong Kong Polytechnic University
Ir Fedrick YF KAN	Assistant Director of Drainage Services/Operations & Maintenance
Ir Benedict LS CHEUNG	Technical Secretary 1, Drainage Services Department (DSD)
Ir Clement MH LEUNG	Chief Engineer, Water Supplies Department (WSD)
Ir TO LEE	Chief Engineer, WSD
Ir John TC LOUIE	Senior Engineer, WSD (<i>Secretariat</i>)
Ir PH CHO	Senior Engineer, WSD
Ir Alex YH YU	Senior Engineer, WSD
Ir Ken TH CHAN	Engineer, WSD
Ir KC WONG	Engineer, WSD
Ir MK WONG	Engineer, WSD
Ir Enoch YL WONG	Engineer, WSD (<i>Note Taker</i>)

Absent with Apology

Ir Anthony WK FOK	Principal Environmental Protection Officer, Environmental Protection Department (EPD) (<i>Co-opted Member</i>)
Prof XY LI	Professor, Environmental Engineering Department of Civil Engineering, HKU (<i>Co-opted Member</i>)
Ir David LUI	Senior Vice President, AECOM (<i>Co-opted Member</i>)
Dr Derrick PANG	Executive Director, Chun Wo Development Holdings Ltd. (Chun Wo) (<i>Co-opted Member</i>)
Dr Daniel TSANG	Assistant Professor, Department of Civil and Environmental Engineering, Hong Kong Polytechnic University (<i>Co-opted Member</i>)
Mr Alfred CK LEE	Chairman, the Chartered Institution of Water and Environmental Management Hong Kong

1. Welcoming Remarks

Action

The Chairman welcomed all to the 8th General Meeting (GM) of IWAHK.

1.1 Introduction of Co-opted Member

The Chairman introduced the Co-opted Member of the Executive Committee, Ir Anthony WK FOK (Principal Environmental Protection Officer, EPD) to replace outgoing Dr Samuel HK CHUI.

2. Matters Arising from the 7th GM (8 June 2016)

The minutes of the 7th GM held on 8 June 2016 were confirmed without amendment.

2.1 Hosting of the 8th IWA-ASPIRE Conference & Exhibition 2019

Ir MC WONG reported the progress of preparation for hosting the 8th IWA-ASPIRE Conference & Exhibition 2019 (ASPIRE 2019) in Hong Kong as follows:

The ASPIRE 2019 would be held in the Hong Kong Convention and Exhibition Centre (HKCEC) tentatively from 31 October to 2 November 2019. The theme of the

conference would be “Smart Solutions for Water Resilience”. Publicity activities for the event were on-going including the setting up of a designated event website. Information on the event would be uploaded to the website from time to time.	Administrative Committee
The meeting was briefed on the preliminary proposal for the layout of the venue and programme of the conference.	Scientific Programme Committee
The conference would be co-organised with the Chartered Institution of Water and Environmental Management Hong Kong (CIWEM HK). Representatives from CIWEM HK participated in the Finance Committee under the Organising Committee for the ASPIRE 2019 responsible for handling of the financial matters of the event.	Finance Committee
Invitation to bid for appointment of event manager was under preparation by the Administrative Committee.	Administrative Committee
The Chief Executive (CE)’s office advised that CE had accepted the invitation to officiate the opening ceremony of the ASPIRE 2019 on 31 October 2019.	
Sponsorship packages were being formulated and potential sponsors would be approached in due course. The budget for the event was being prepared.	Administrative Committee
The formal agreement with IWA for hosting the event was under preparation.	Secretariat
Ir Edwin KH TONG reminded that sufficient time should be allowed for exhibitors to move-in and set-up the exhibition booths and showcase their exhibits in order to attract more exhibitors to join. Ir MC WONG responded that negotiation with HKCEC was underway for booking the venue for the day before the event for the move-in and set-up of the venue	Administrative Committee

for the opening ceremony of the conference as well as the exhibition booths by the exhibitors.

Ir MC WONG also appealed for financial and technical support from Members for this event. All Members

3. Promotion of the Work of IWAHK

3.1 Issue of IWAHK Newsletter

The Chairman remarked that the meetings of IWAHK were held about once a year and might not be able to maintain good ties within the water industry. In this connection, the publication of a regular IWAHK newsletter was proposed, in which the latest news, events and projects of IWA, IWAHK and the water industry in Hong Kong could be reported to forge closer ties within the industry and with IWA. Members expressed their support to the proposal. The Chairman said the IWAHK newsletter would need the support from Members in providing articles for publication in the newsletter. All Members

3.2 IWA Project Innovation Awards Competition in World Water Congress 2018, Tokyo, Japan

Ir John LOUIE briefed the meeting on the IWA Project Innovation Awards (PIA) competition to be held in the IWA World Water Congress 2018. Members were appealed to participate in the competition. He also invited Members to share their experience in participating in the previous PIA competitions. All Members

Ir Edwin KH TONG advised that DSD's projects "Relocation of the Sha Tin Sewage Treatment Works to Caverns" and the "Lai Chi Kok Drainage Tunnel" won the 2014 IWA PIA competition in the Marketing and Communications Category, and the Honour Award in the Design Projects Category respectively.

Ir Alan HL MAN also advised that WSD's projects "Tai Po Water Treatment Works & Aqueducts" and "Re-Provisioning

of WSD Utilities and Infrastructure Works for Proposed Centennial Campus of the University of Hong Kong” won the 2006 and 2010 IWA PIA competitions respectively.

Ir John LOUIE invited Members to inform him if they had All Members
entries in the PIA competitions in IWA World Water Congress 2018. Further details and requirements of the competition would be provided in due course.

4. **Forthcoming IWA and IWA-ASPIRE Events**

Ir John LOUIE made a short presentation on the forthcoming IWA events. The events included:

- Water Resource Recovery Modelling 2018 to be held on 10-14 March 2018 in Quebec City Region, Canada;
- Sludge Management in Circular Economy to be held on 23-25 May 2018 in Rome, Italy;
- The 15th IWA Leading Edge Conference on Water and Wastewater Technologies to be held on 27-31 May 2018 in Nanjing, China; and
- IWA World Water Congress 2018 to be held on 16-21 September 2018 in Tokyo, Japan.

Ir John LOUIE mentioned that the IWA President solicited support from IWAHK for participation in the IWA events during her visit to Hong Kong in September 2017. For All Members
hosting the ASPIRE 2019, Members were encouraged to participate in the above events to gain more experience in hosting conference and exhibition.

The Chairman requested Members to inform the Secretariat All Members
regarding their submission of papers to the IWA World Water Congress 2018.

5. **Any Other Business**

Ir Alan HL MAN proposed a vote of thanks to the outgoing IWAHK Chairman, Ir Enoch TS LAM for his leadership in the association and the successful bid for hosting the ASPIRE

2019 in Hong Kong. All Members agreed and thanked Ir LAM for his contribution.

6. Date of Next Meeting

There being no other business, the meeting was adjourned at 6:30 p.m. The date of the next GM would be advised in due course.