

立法會
Legislative Council

LC Paper No. FC10/00-01

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Finance Committee of the Legislative Council

**Minutes of the 1st meeting
held at the Legislative Council Chamber
on Wednesday, 4 October 2000, at 4:18 pm**

Members present:

Hon Kenneth TING Woo-shou, JP
Hon James TIEN Pei-chun, JP
Hon David CHU Yu-lin
Hon Cyd HO Sau-lan
Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, JP
Hon LEE Cheuk-yan
Hon Martin LEE Chu-ming, SC, JP
Hon Eric LI Ka-cheung, JP
Dr Hon David LI Kwok-po, JP
Hon Fred LI Wah-ming, JP
Dr Hon LUI Ming-wah, JP
Hon NG Leung-sing
Prof Hon NG Ching-fai
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, JP
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon HUI Cheung-ching
Hon CHAN Kwok-keung
Hon CHAN Yuen-han
Hon Bernard CHAN
Hon CHAN Kam-lam
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon LEUNG Yiu-chung
Hon SIN Chung-kai
Hon Andrew WONG Wang-fat, JP
Dr Hon Philip WONG Yu-hong
Hon WONG Yung-kan
Hon Jasper TSANG Yok-sing, JP

Hon Howard YOUNG, JP
Dr Hon YEUNG Sum
Hon YEUNG Yiu-chung
Hon LAU Chin-shek, JP
Hon LAU Kong-wah
Hon LAU Wong-fat, GBS, JP
Hon Mrs Miriam LAU Kin-yee, JP
Hon Ambrose LAU Hon-chuen, JP
Hon Emily LAU Wai-hing, JP
Hon CHOY So-yuk
Hon Andrew CHENG Kar-foo
Hon SZETO Wah
Hon Timothy FOK Tsun-ting, SBS, JP
Hon LAW Chi-kwong, JP
Hon TAM Yiu-chung, GBS, JP
Dr Hon TANG Siu-tong, JP
Hon Abraham SHEK Lai-him, JP
Hon LI Fung-ying, JP
Hon Henry WU King-cheong, BBS
Hon Tommy CHEUNG Yu-yan, JP
Hon Michael MAK Kwok-fung
Hon Albert CHAN Wai-yip
Hon LEUNG Fu-wah, MH, JP
Dr Hon LO Wing-lok
Hon WONG Sing-chi
Hon Frederick FUNG Kin-kee
Hon IP Kwok-him, JP
Hon LAU Ping-cheung

Clerk in attendance:

Ms Pauline NG

Assistant Secretary General 1

Staff in attendance:

Mr Ricky C C FUNG, JP
Miss Polly YEUNG
Ms Sarah YUEN
Ms Anita SIT

Secretary General
Chief Assistant Secretary (1)3
Senior Assistant Secretary (1)4
Senior Assistant Secretary (1)8

Mr Kenneth TING Woo-shou, the Member with the highest precedence in the Council, presided at the election of the Chairman of the Finance Committee (FC) for the 2000-01 session.

Election of Chairman

2. Mr Kenneth TING invited nominations for the chairmanship. Dr Philip WONG Yu-hong was nominated by Mr CHAN Kam-lam and seconded by Mr James TIEN Pei-chun. Dr Philip WONG accepted the nomination.

3. There being no other nomination, Dr Philip WONG was declared elected Chairman of FC for the 2000-01 session.

Election of Deputy Chairman

4. Dr Philip WONG took the chair and called for nominations for the deputy chairmanship.

5. Mr LAW Chi-kwong was nominated by Dr YEUNG Sum and seconded by Miss Cyd HO Sau-lan and Mr Fred LI Wah-ming. Mr LAW accepted the nomination. Mr NG Leung-sing was nominated by Mr CHAN Kam-lam and seconded by Mr CHAN Kwok-keung. Mr NG accepted the nomination.

6. As there were two nominations for the deputy chairmanship, the Chairman ordered a vote by secret ballot by the members present. Mr LAW Chi-kwong received 22 votes and Mr NG Leung-sing received 36 votes. As Mr NG Leung-sing received a majority of the votes, he was declared elected as the Deputy Chairman of FC for the 2000-01 session.

Any other business

7. The Chairman informed members that the next FC meeting would be held on Friday, 27 October 2000, at 2:30 pm. He would finalize the meeting dates for the current session in consultation with the Clerk and the Administration. Members would be notified accordingly.

8. The Chairman also took the opportunity to remind members that the deadline for signification of membership for the two Subcommittees set up under FC, namely the Establishment Subcommittee and the Public Works Subcommittee, was noon, 7 October 2000. On the instruction of the Chairman, copies of the relevant reply slips were distributed to members present for their completion.

9. The Committee was adjourned at 4:30 pm.

Legislative Council Secretariat

25 October 2000