

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

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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