

**立法會**  
***Legislative Council***

LC Paper No. CB(1) 76/00-01

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**LegCo Panel on Housing**

**Minutes of meeting held on  
Tuesday, 10 October 2000, at 10:00 am  
in the Chamber of the Legislative Council Building**

- Members present** : Hon CHAN Kam-lam (Chairman)  
Hon Albert HO Chun-yan (Deputy Chairman)  
Hon LEE Cheuk-yan  
Hon Fred LI Wah-ming, JP  
Hon NG Leung-sing  
Hon James TO Kun-sun  
Hon CHAN Yuen-han  
Hon Andrew WONG Wang-fat, JP  
Hon Howard YOUNG, JP  
Hon Andrew CHENG Kar-foo  
Hon SZETO Wah  
Hon Abraham SHEK Lai-him, JP  
Dr Hon LO Wing-lok  
Hon Frederick FUNG Kin-kee  
Hon IP Kwok-him, JP  
Hon LAU Ping-cheung
- Members absent** : Hon David CHU Yu-lin  
Hon LEUNG Yiu-chung  
Dr Hon YEUNG Sum  
Hon Albert CHAN Wai-yip
- Clerk in attendance** : Miss Becky YU  
Chief Assistant Secretary (1)1 (Acting)
- Staff in attendance** : Ms Pauline NG  
Assistant Secretary General 1  
  
Mrs Mary TANG  
Senior Assistant Secretary (1)2

## **I Election of Chairman and Deputy Chairman**

Mr Albert HO Chun-yan, the member who had the highest precedence in the Council among members present at the meeting, invited nominations for the chairmanship. Mr Andrew CHENG Kar-foo nominated Mr CHAN Kam-lam and the nomination was seconded by Mr Howard YOUNG. Mr Andrew WONG nominated Mr FUNG Kin-kee but the nomination was not seconded by members present at the meeting. Mr HO therefore announced that the nomination was invalid.

2. There being no other nomination, Mr CHAN Kam-lam was declared Chairman of the Panel.
3. Mr CHAN Kam-lam took over the Chair.
4. Mr CHAN Kam-lam then invited nominations for the deputy chairmanship. Mr Albert HO Chun-yan was nominated by Mr IP Kwok-him and seconded by Mr Fred LI Wah-ming.
5. There being no other nomination, Mr Albert HO Chun-yan was declared Deputy Chairman of the Panel.

## **II Schedule of meetings for the 2000-2001 session**

6. Members agreed that except for the next meeting, future meetings of the Panel would be held on the first Monday of each month at 2:30 pm.
7. Members noted that a policy briefing by the Secretary for Housing in respect of housing matters would be held on Tuesday, 17 October 2000, at 2:30 pm.

## **III Discussion items for the next meeting**

8. Members agreed that the next meeting of the Panel would be held on Tuesday, 24 October 2000, at 8:30 am to discuss the following:
  - Policy on clearance of Temporary Housing Areas and Squatter Areas; and
  - Policy on clearance of Cottage Areas.
9. Members also agreed that a working group should be set up to look into matters concerning the establishment of a select committee to probe into the piling problems in public housing. Of the members present, Mr Albert HO Chun-yan, Mr LEE Cheuk-yan, Miss CHAN Yuen-han, Mr Abraham SHEK Lai-him and Mr LAU Ping-cheung indicated that they would join the working group.

*(Post-meeting note: A meeting of the working group was scheduled for Thursday, 12 October 2000, at 2:15 pm.)*

**IV Any other business**

10. There being no other business, the meeting ended at 10:40 am.

Legislative Council Secretariat

23 October 2000