

**立法會**  
**Legislative Council**

LC Paper No. CB(1)97/00-01

Ref : CB1/PL/TP/1

**Legislative Council**  
**Panel on Transport**

**Minutes of Meeting held on**  
**Tuesday, 10 October 2000, at 9:20 am**  
**in the Chamber of the Legislative Council Building**

- Members present** : Hon Mrs Miriam LAU Kin-ye, JP (Chairman)  
Hon Abraham SHEK Lai-him, JP (Deputy Chairman)  
Hon Albert HO Chun-yan  
Ir Dr Hon Raymond HO Chung-tai, JP  
Hon CHAN Kwok-keung  
Hon Andrew WONG Wang-fat, JP  
Hon LAU Chin-shek, JP  
Hon LAU Kong-wah  
Hon Andrew CHENG Kar-foo  
Dr Hon TANG Siu-tong, JP  
Hon Tommy CHEUNG Yu-yan, JP  
Hon WONG Sing-chi  
Hon LAU Ping-cheung
- Members absent** : Hon David CHU Yu-lin  
Hon Mrs Selina CHOW LIANG Shuk-ye, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Albert CHAN Wai-yip
- Clerk in attendance** : Mr Andy LAU  
Chief Assistant Secretary (1)2
- Staff in attendance** : Ms Pauline NG  
Assistant Secretary General 1
- Mrs Mary TANG  
Senior Assistant Secretary (1)2

Ms Alice AU  
Senior Assistant Secretary (1)5

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**I Election of Chairman and Deputy Chairman**

Mr Albert HO, the member who had the highest precedence among Members present, presided over the election of Chairman of the Panel. Mr HO invited nominations for chairmanship in accordance with Rule 77(5) of the Rules of Procedure. Mrs Miriam LAU was nominated by Mr LAU Chin-shek and the nomination was seconded by Mr CHENG Kar-foo and Mr LAU Ping-cheung. Mrs LAU accepted the nomination. There being no other nominations, Mrs LAU was elected Chairman of the Panel for the 2000-01 session.

2. Mrs Miriam LAU took over the chair and invited nominations for deputy chairmanship. Mr Abraham SHEK Lai-him was nominated by Mr Albert HO and the nomination was seconded by Mr LAU Chin-shek and Mr CHENG Kar-foo. Mr SHEK accepted the nomination. There being no other nominations, Mr SHEK was declared elected as Deputy Chairman of the Panel for the 2000-01 session.

**II Schedule of meetings for the 2000-01 session**

3. Members agreed that regular meetings of the Panel would be held on the fourth Friday of each month at 10:45 am in Conference Room A of the Legislative Council Building.

4. Members further agreed that should any regular meeting dates fall on a public holiday, the meetings would be rescheduled accordingly. The confirmed schedule of meetings for the 2000-01 session would be circulated to members for information once finalized.

*(Post-meeting note: An updated meeting schedule was subsequently circulated to members vide LC Paper No. CB(1)82/00-01.)*

5. Members noted that a Panel meeting had been scheduled on Wednesday, 18 October 2000, at 9:00 am to receive a briefing by the Secretary for Transport on the Chief Executive's Policy Address 2000.

**III Discussion items for next meeting**

6. Members agreed that the first regular meeting of the Panel would be held on Friday, 27 October 2000, at 10:45 am. After deliberations, members agreed that discussion items for the meeting would be left open pending the development and

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outcome of the policy briefing to be held on 18 October 2000.

7. At the Chairman's suggestion, members also agreed that as a general rule, no more than two discussion items would be included in the agenda for each meeting in future.

8. In view of the recent objections raised by green groups against the Lok Ma Chau Spur Line project, members agreed that the Panel would follow up on the matter jointly with the Environmental Affairs Panel.

*(Post-meeting note: A joint meeting of the Panels on Environmental Affairs and Transport had originally been scheduled for Wednesday, 25 October 2000, but was subsequently cancelled.)*

9. Members requested that information papers on the following matters be provided by the Administration for their consideration:

- (a) Progress of the review on the bus fare determination mechanism; and
- (b) Congestion problem at the roundabout at the junction of Wan Po Road/Tseung Kwan O Tunnel Road/Po Shun Road and the resulting impacts on the surrounding roads in Tseung Kwan O.

**IV Any other business**

10. There being no other business, the meeting ended at 9:40 am.

Legislative Council Secretariat  
24 October 2000