

立法會
Legislative Council

LC Paper No. CB(1)235/02-03
(These minutes have been seen
by the Administration)

Ref: CB1/BC/10/01

**Bills Committee on
Land (Miscellaneous Provisions) (Amendment) Bill 2002**

**Meeting on
Thursday, 24 October 2002, at 2:30 pm
in the Chamber of the Legislative Council Building**

- Members present** : Hon LAU Ping-cheung (Chairman)
Ir Dr Hon Raymond HO Chung-tai, JP
Hon Fred LI Wah-ming, JP
Hon Margaret NG
Hon Emily LAU Wai-hing, JP
Hon Albert CHAN Wai-yip
Hon IP Kwok-him, JP
Hon Audrey EU Yuet-mee, SC, JP
- Members absent** : Hon Eric LI Ka-cheung, JP
Hon Miriam LAU Kin-yee, JP
Dr Hon TANG Siu-tong, JP
Hon Abraham SHEK Lai-him, JP
- Public officers attending** : Environment, Transport and Works Bureau

Mr S W CHIA
Acting Principal Assistant Secretary for the Environment,
Transport and Works (Works)
- Highways Department
- Mr H C WONG
Assistant Director of Highways

Department of Justice

Mr Peter H H WONG
Senior Assistant Solicitor General

Ms Marie SIU
Senior Government Counsel

Mr Leonard NG
Government Counsel

Clerk in attendance : Mr Andy LAU
Chief Assistant Secretary (1)2

Staff in attendance : Miss Kitty CHENG
Assistant Legal Adviser 5

Ms Alice AU
Senior Assistant Secretary (1)5

Action

I Confirmation of minutes of meeting

- (LC Paper No. CB(1)2535/01-02 - Minutes of meeting held on 5 July 2002; and
LC Paper No. CB(1)20/02-03 - Minutes of meeting held on 19 September 2002)

The minutes of meetings held on 5 July 2002 and 19 September 2002 were confirmed.

II Meeting with the Administration

- (LC Paper No. CB(1)85/02-03(01) - Letter dated 18 September 2002 from Assistant Legal Adviser to the Administration;
LC Paper No. CB(1)85/02-03(02) - The Administration's reply dated 8 October 2002 to the Assistant Legal Adviser;
LC Paper No. CB(1)2514/01-02(05) - Information provided by the Administration in response to certain matters arising from the meeting on 5 July 2002;
LC Paper No. CB(1)133/02-03(01) - Submission dated 23 October 2002

Action

Food and Environmental Hygiene Department, Buildings Department, Electrical and Mechanical Services Department and Labour Department, etc. in this respect.

4. The Bills Committee noted the submissions of Hutchison Global Crossings Limited and PCCW Limited which were tabled at the meeting.

(Post-meeting note: The submissions of Hutchison Global Crossings Limited and PCCW Limited were issued subsequently to members vide LC Paper No. CB(1)143/02-03.)

- Clerk 5. The Bills Committee requested the Clerk to ascertain the views of the Public Accounts Committee on the basis for determining the proposed charging scheme for road opening works, particularly the inclusion of costs involved in carrying out site inspections.

6. The Bill Committee agreed that the Bills Committee would hold the next meeting on Monday, 11 November 2002, at 8:30 am to continue discussion with the Administration. Utility undertakers and concerned parties should also be invited to attend the meeting to give further views on the Bill. Another Bills Committee meeting was scheduled to be held on Monday, 18 November 2002, at 10:45 am.

III Any other business

7. There being no other business, the meeting ended at 4:20 pm.

Council Business Division 1
Legislative Council Secretariat
8 November 2002

**Proceedings of the meeting of the Bills Committee on
Land (Miscellaneous Provisions) (Amendment) Bill 2002
Thursday, 24 October 2002, at 2:30 pm
in the Chamber of the Legislative Council Building**

Time	Speaker	Subject(s)	Action required
<i>Agenda Item I - Confirmation of minutes of meeting</i>			
000000-000451	Chairman	<ul style="list-style-type: none"> - Confirmation of minutes of meetings - Further submissions by utility undertakers (UUs) - Decision of the House Committee on the way forward in dealing with matters relating to the imposition of criminal liability on Government 	
<i>Agenda Item II - Meeting with the Administration</i>			
000452-002708	Admin Chairman Ms Emily LAU	Introduction on Admin's paper [LC Paper No. CB(1)2514/01-02(05)]	Admin to provide information as per paragraph 3(a) above
002709-004019	Ms Audrey EU Chairman Admin	<ul style="list-style-type: none"> - Criminal liabilities imposed by the Bill on UUs and Government - Liability of company directors - Reporting mechanism under section 2A 	Admin to provide information as per paragraph 3(b) above
004020-010614	Ms Emily LAU Admin Chairman ALA5 Mr Albert CHAN	<ul style="list-style-type: none"> - Reporting mechanism - Record of criminal convictions under the Bill - Liability of company directors - Proposed new sanction under section 10Q(2) 	Admin to provide information as per paragraphs 3(c) to 3(g) above
010615-011949	Ir Dr Raymond HO Admin Chairman	<ul style="list-style-type: none"> - Contravention committed by government or civil servant - Defence under section 10(6) - Proposed new sanction under section 10Q(2) - Drafting of the Bill 	
011950-012917	Chairman Admin Ms Emily LAU	<ul style="list-style-type: none"> - Fee charged for audit site inspections - Policy of cost-recovery by government departments - Assessment on the impact of the proposed charging scheme on the business environment 	<ul style="list-style-type: none"> - Admin to provide information as per paragraph 3(h) above - Clerk to ascertain the views of the Public Accounts Committee on the charging of fees for site inspections
012918-013458	Ms Audrey EU Admin Chairman	<ul style="list-style-type: none"> - Imposition of criminal liabilities on government departments who failed to comply - Same treatment for UUs and government departments 	

Time	Speaker	Subject(s)	Action required
013459-014222	Ir Dr Raymond HO Admin Chairman Ms Emily LAU	- User-pay principle in respect of the fee charged for audit site inspections - Disclosure of non-compliance by government departments	
014223-014514	Chairman Admin Ms Emily LAU	- Assessment on the impact of the proposed charging scheme on the business environment	
<i>Agenda Item III - Any other business</i>			
014515-014750	Chairman Clerk Ms Emily LAU	- Date of next meeting - UUs and concerned parties to give further views on the Bill	

Council Business Division 1
Legislative Council Secretariat
8 November 2002