

立法會
Legislative Council

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LegCo Panel on Housing

**Minutes of meeting held on
Thursday, 11 October 2001, at 2:45 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon Albert HO Chun-yan (Chairman)
Hon CHAN Kam-lam (Deputy Chairman)
Hon LEE Cheuk-yan
Hon Fred LI Wah-ming, JP
Hon NG Leung-sing, JP
Hon James TO Kun-sun
Hon CHAN Yuen-han, JP
Hon LEUNG Yiu-chung
Hon SIN Chung-kai
Hon Andrew WONG Wang-fat, JP
Hon Howard YOUNG, JP
Hon SZETO Wah
Hon Abraham SHEK Lai-him, JP
Hon Albert CHAN Wai-yip
Hon WONG Sing-chi
Hon Frederick FUNG Kin-kee

Members absent : Hon David CHU Yu-lin, JP
Dr Hon YEUNG Sum
Dr Hon LO Wing-lok
Hon IP Kwok-him, JP
Hon LAU Ping-cheung

Clerk in attendance : Miss Becky YU
Chief Assistant Secretary (1)1

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Ms Rosalind MA
Senior Assistant Secretary (1)3

I Election of Chairman and Deputy Chairman

Mr CHAN Kam-lam invited nominations for the chairmanship. Mr James TO nominated Mr Albert HO, and the nomination was seconded by Mr SIN Chung-kai. Mr Albert HO accepted the nomination.

2. There being no other nomination, Mr Albert HO was declared Chairman of the Panel.

3. Mr Albert HO took over the chair and invited nominations for the deputy chairmanship.

4. Mr CHAN Kam-lam was nominated by Mr Fred LI and seconded by Mr Abraham SHEK. Mr CHAN Kam-lam accepted the nomination.

5. There being no other nomination, Mr CHAN Kam-lam was declared Deputy Chairman of the Panel.

II Schedule of meetings for the 2001-2002 session

6. Members agreed that regular meetings of the Panel would be held on the first Monday of each month at 2:30 pm.

III Discussion items for the next meeting

7. Members agreed that the next meeting would be held on Monday, 5 November 2001, at 2:30 pm to discuss the following:

- (a) Briefing by the Secretary for Housing on the Chief Executive's Policy Address 2001; and
- (b) Rent policy on non-domestic premises of the Housing Authority.

IV Any other business

8. Given the limited number of urban temporary housing areas, squatter areas and cottage areas pending clearance, members agreed to dissolve the Subcommittee on Rehousing Arrangements for Residents Affected by Clearance of Temporary Housing Areas, Squatter Areas, and Cottage Areas.

9. The meeting ended at 2:58 pm.