

立法會
Legislative Council

LC Paper No. CB(1)402/01-02

Ref: CB1/PS/2/00/1

Legislative Council
Panel on Transport

**Subcommittee on matters relating to the
implementation of railway development projects**

**Minutes of meeting on
Friday, 16 November 2001, at 2:15 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon Miriam LAU Kin-yee, JP (Chairman)
Ir Dr Hon Raymond HO Chung-tai, JP
Hon CHAN Kwok-keung
Hon LAU Kong-wah
Hon TAM Yiu-chung, GBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip

Members absent : Hon LAU Chin-shek, JP
Hon Andrew CHENG Kar-foo
Hon Abraham SHEK Lai-him, JP
Hon LEUNG Fu-wah, MH, JP
Hon WONG Sing-chi
Hon LAU Ping-cheung

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

Staff in attendance : Ms Alice AU
Senior Assistant Secretary (1)5

Action

I Election of Chairman

Ms Miriam LAU, Chairman of the Subcommittee in office, invited nominations for the chairmanship. Mr LAU Kong-wah nominated Ms Miriam LAU and the nomination was seconded by Mr TAM Yiu-chung. Ms LAU accepted the nomination. Mr CHAN Kwok-keung then presided the election of Chairman. There being no other nominations, Ms LAU was elected Chairman of the Subcommittee and took over the chair.

II Way forward

2. The Chairman invited members to review the terms of reference (TOR) of the Subcommittee (Appendix II to LC Paper No. CB(1)205/01-02). Mr Albert CHAN suggested that the financing of railway development projects should also be included in the Subcommittee's TOR. The Chairman suggested and members agreed that the Clerk should draft a revised TOR for members' consideration at the next meeting, taking into account the suggestion raised by Mr CHAN.

Clerk

3. The Chairman reminded members that at the meeting on 10 July 2001, the Subcommittee had requested the Administration to consult members before a decision was made by the Executive Council on which railway corporation should be granted with the development right for the Shatin to Central Link (SCL). Members agreed that the next meeting of the Subcommittee would be held on Thursday, 6 December 2001, at 8:30 am, and the Administration would be invited to brief members on the said project, including the designs put forward by the railway corporations.

4. Mr TAM Yiu-chung suggested that the Subcommittee should follow up on the implementation of the Northern Link. Mr LAU Kong-wah made the same suggestion for the Regional Express Line. Mr Albert CHAN suggested that the Subcommittee should follow up on the progress of West Rail. Members agreed that the three items would be included in the Subcommittee's list of outstanding items for discussion.

III Any other business

5. There being no other business, the meeting ended at 2:25 pm.