

**立法會**  
**Legislative Council**

LC Paper No. PWSC8/02-03  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/2/2

**Public Works Subcommittee of the Finance Committee  
of the Legislative Council**

**Minutes of the 1<sup>st</sup> meeting  
held in the Chamber of Legislative Council Building  
on Thursday, 10 October 2002, at 2:15 pm**

**Members present :**

Ir Dr Hon Raymond HO Chung-tai, JP (Chairman)  
Hon Albert CHAN Wai-yip (Deputy Chairman)  
Hon Eric LI Ka-cheung, JP  
Hon James TO Kun-sun  
Hon CHAN Yuen-han, JP  
Hon Andrew WONG Wang-fat, JP  
Hon WONG Yung-kan  
Hon YEUNG Yiu-chung, BBS  
Hon LAU Kong-wah  
Hon Miriam LAU Kin-yee, JP  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Dr Hon TANG Siu-tong, JP  
Hon Abraham SHEK Lai-him, JP  
Hon Henry WU King-cheong, BBS, JP  
Hon IP Kwok-him, JP

**Members absent:**

Hon Kenneth TING Woo-shou, JP  
Dr Hon David CHU Yu-lin, JP  
Hon Cyd HO Sau-lan  
Hon Fred LI Wah-ming, JP  
Hon CHAN Kam-lam, JP  
Hon SIN Chung-kai  
Hon CHOY So-yuk  
Hon Andrew CHENG Kar-foo

Dr Hon LAW Chi-kwong, JP  
Hon WONG Sing-chi  
Hon LAU Ping-cheung

**Clerk in attendance:**

Ms Anita SIT Chief Assistant Secretary (1)6

**Staff in attendance:**

Mr Andy LAU	Acting Assistant Secretary General 1
Ms Rosalind MA	Senior Assistant Secretary (1)9
Ms Alice AU	Senior Assistant Secretary (1)5
Ms Caris CHAN	Senior Legislative Assistant 1
Mr Frankie WOO	Legislative Assistant 2

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Dr Raymond HO Chung-tai, Chairman of the Public Works Subcommittee (PWSC) in office, chaired the meeting. He advised that the purpose of the meeting was to elect the Chairman and the Deputy Chairman of the PWSC for the 2002-03 session.

**Election of Chairman**

2. Dr Raymond HO Chung-tai invited nominations for the chairmanship. Dr Raymond HO Chung-tai was nominated by Mr IP Kwok-him and seconded by Dr TANG Siu-tong. Dr HO accepted the nomination. As Dr HO was nominated for the chairmanship, Mr Albert CHAN Wai-yip, Deputy Chairman of the PWSC in office, presided over the election of Chairman.

3. There being no other nomination, Mr Albert CHAN Wai-yip declared that Dr Raymond HO Chung-tai was elected Chairman of the PWSC for the 2002-03 session.

**Election of Deputy Chairman**

4. Dr Raymond HO Chung-tai took the chair and called for nominations for the deputy chairmanship. Mr Albert CHAN Wai-yip was nominated by Dr TANG Siu-tong and seconded by Mr IP Kwok-him. Mr CHAN accepted the nomination.

5. There being no other nomination, the Chairman declared that Mr Albert CHAN Wai-yip was elected Deputy Chairman of the PWSC for the 2002-03 session.

**Any other business**

6. The Chairman said that he would discuss with the Clerk the schedule of meetings for the 2002-03 session and thereafter members would be informed of the schedule accordingly. He also informed members that according to the meeting schedule proposed by the Administration, the next meeting of the Subcommittee was scheduled for 16 October 2002 at 10:45 am. There being no comment from members, the Chairman said that the agenda would be issued to members on 11 October 2002.

7. There being no other business, the meeting ended at 2:20 pm.

Legislative Council Secretariat  
24 October 2002