

LC Paper No. CB(1)1352/03-04 (These minutes have been seen by the Administration)

Ref: CB1/SS/4/03

Subcommittee on Merchant Shipping (Local Vessels) (Certification and Licensing) Regulation and Merchant Shipping (Local Vessels) (Typhoon Shelters) Regulation

First meeting on Monday, 15 March 2004, at 2:30 pm in Conference Room B of the Legislative Council Building

Members present	:	Hon Miriam LAU Kin-yee, JP (Chairman) Hon SIN Chung-kai Hon WONG Yung-kan
Public Officers Attending	:	Mr Raymond FAN Deputy Secretary for Economic Development and Labour (Economic Development)
		Ms Alice LAU Principal Assistant Secretary for Economic Development and Labour (Economic Development)
		Ms Betty CHEUNG Senior Government Counsel Department of Justice
		Ms Lonnie NG Senior Government Counsel Department of Justice
		Mr F L CHEUK Acting General Manager/Operation Marine Department
		Mr Y N CHAN Senior Marine Officer/ Legislation & Prosecution Marine Department

Clerk in attendance	:	Ms Debbie YAU Senior Council Secretary (1)1
Staff in attendance	:	Ms Pauline NG Assistant Secretary General 1
		Ms Connie FUNG Assistant Legal Adviser 3
		Mr Joey LO Council Secretary (1)1

Action

I Election of Chairman

<u>Mr SIN Chung-kai</u>, member of the Subcommittee who had the highest precedence among the members present, presided over the election of the Chairman of the Subcommittee and invited nominations for the chairmanship.

2. Ms Miriam LAU was nominated by <u>Mr WONG Yung-kan</u> and the nomination was seconded by <u>Mr SIN Chung-kai</u>. <u>Ms LAU</u> accepted the nomination.

3. There being no other nominations, <u>Ms Miriam LAU</u> was elected Chairman of the Subcommittee. Ms LAU then took over the chair.

II	Meeting with the Administration (File Ref: MA 70/17, MA 70/13	- The Legislative Council Brief issued by the Economic Development and Labour Bureau on 27 February 2004	
	LC Paper No. LS51/03-04 (<i>issued vide LC Paper No.</i> <i>CB</i> (2)1582/03-04)	 Legal Service Division Report dated 4 March 2004 	
	LC Paper No. CB(1)1094/01-02(05)	- Information paper provided by the Administration for the Economic Services Panel meeting held on 25 February 2002	
	LC Paper No. CB(1)1380/01-02	- Minutes of meeting of the Economic Services Panel meeting held on 25 February 2002	

LC Paper No. CB(1)1279/03-04(01) - and (02)	Letters dated 4 March 2004 from Assistant Legal Adviser to the Administration
LC Paper No. CB(1)1279/03-04(03) - and (04)	The Administration's replies dated 9 March 2004 and 11 March 2004 to the Assistant Legal Adviser
LC Paper No. CB(1)1307/03-04(01) - (tabled and issued on 17 March 2004)	Submission from the Hong Kong & Kowloon Motor Boats & Tug Boats Association Limited)

4. <u>The Subcommittee</u> deliberated (index of proceedings attached at **Annex A**).

Issues which required follow-up actions/consideration by the Administration

- 5. The Subcommittee requested the Administration:
 - (a) to incorporate the safety measures in relation to carrying of crew and passengers in the "Code of Practice - Safety Standard" and the proposed Merchant Shipping (Local Vessels) (Safety Survey) Regulation and to consult the industries before finalizing the draft;
 - (b) to consider permitting local vessels with the length overall exceeding the permitted length overall specified for a typhoon shelter to use the typhoon shelter under specific circumstances;
 - (c) to provide information on the proposed ways to moor, during typhoons, those local vessels which are not permitted to enter typhoon shelters because they have exceeded the permitted length overall of typhoon shelters or they are carrying dangerous goods; and
 - (d) to consider deleting section 55 of the Merchant Shipping (Local Vessels) (Certification and Licensing) Regulation having regard to the registration and licensing scheme applicable to motor vehicles, or if it is decided that such is to be provided, to consider incorporating the provision in the Local Vessels (Miscellaneous Provisions) Bill.

Date of next meeting

6. <u>Members</u> agreed that the next meeting of the Subcommittee would be held on 25 March 2004, at 8:30 am.

7. <u>Members</u> also agreed to extend the scrutiny period of the Regulations from 24 March 2004 to 21 April 2004 to allow more time for scrutiny. <u>Members</u> noted that the Chairman would move a resolution at the Council meeting on 24 March 2004.

III Any other business

8. There being no other business, the meeting ended at 4:35 pm.

Council Business Division 1 Legislative Council Secretariat 24 March 2004

Proceedings of the first meeting of the Subcommittee on Merchant Shipping (Local Vessels) (Certification and Licensing) Regulation and Merchant Shipping (Local Vessels) (Typhoon Shelters) Regulation Monday, 15 March 2004, at 2:30 pm in Conference Room B of the Legislative Council Building

Time Marker	Speaker	Subject(s)	Action required				
Agenda Item I – Election of Chairman							
000000 - 000200	Mr SIN Chung-kai Mr WONG Yung-kan Ms Miriam LAU	 (a) Election of Chairman (b) Members noted the submission from Hong Kong & Kowloon Motor Boats & Tug Boats Association Ltd. (LC Paper No CB(1)1307/03-04(01)). 					
	eting with the Administre						
000201 - 005206	Chairman Administration Mr WONG Yung-kan	 Merchant Shipping (Local Vessels) (Certification and Licensing) Regulation Section 5 - Restrictions on vessels of Classes II and III (a) Number of crew/ passengers permitted to be carried by a Class II vessel and the criteria used by Director of Marine in determining such number in granting the licence. (b) Definition of crew and passengers. (c) Safety concerns regarding Class II vessels and "Code of Practice - Safety Standard". (d) Classification of vessels and definition of special purpose vessel. (e) Enforcement against the owner/ operator of a vessel which carried more passengers than the number specified as licence condition. 	The Administration to note and follow-up as per paragraph 5(a) of the minutes.				
005207 - 010210	Administration Chairman	MerchantShipping(Local Vessels)(Certification and Licensing) RegulationSection 6 - Restrictions on Class IVvessels(a) Pleasure vessels used for transportation purpose.(b) Whether the new provisions under section 6 could prevent a Class IV vessel from being used for pleasure/transportation purposes by individuals who had boarded the vessel by presenting tickets.					
010211 - 010900	Chairman Administration Mr WONG Yung-kan	Merchant Shipping (Local Vessels) (Certification and Licensing) Regulation Section 21 - Grant of permission for a laid-up vessel					

Time Marker	Speaker	Subject(s)	Action required
		Whether the granting of permission for laid-up vessels would encourage owners to lay up their vessels.	
010901 - 013240	Chairman Administration Mr WONG Yung-kan	Merchant Shipping (Local Vessels) (Typhoon Shelters) Regulation Section 4 - Use of typhoon shelters Use of typhoon shelters by local vessels with length overall exceeding the permitted length overall specified for typhoon shelters and by local vessels carrying dangerous goods under specific circumstances, and ways to moor them outside typhoon shelters during typhoons.	The Administration to note and follow-up as per paragraphs 5(b) and 5(c) of the minutes.
013241 - 020213	Chairman Assistant Legal Adviser 3 Administration	MerchantShipping(LocalVessels)(Certification and Licensing)RegulationSection 55 - Immunity(a)Legal basis and need for granting immunity to Government and public officers from liabilities under section 55.(b)Whether the certificate of ownership was a proof of title.	The Administration to note and follow-up as per paragraph 5(d) of the minutes.
Agenda Item III – Ar			
020214-020638	Chairman Administration Mr WONG Yung-kan Mr SIN Chung-kai	(a) Date of next meeting.(b) Members agreed to move a motion to extend the scrutiny period of the Regulations.	

Council Business Division 1 Legislative Council Secretariat 24 March 2004