

立法會
Legislative Council

LC Paper No. CB(1)339/03-04
(These minutes have been
cleared with the Chairman)

Ref: CB1/PS/2/00/1

Panel on Transport

Subcommittee on matters relating to railways

**Minutes of meeting on
Friday, 17 October 2003, at 2:10 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon Miriam LAU Kin-yee, JP (Chairman)
Dr Hon David CHU Yu-lin, JP
Hon CHAN Kwok-keung, JP
Hon LAU Kong-wah, JP
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon LEUNG Fu-wah, MH, JP

Members absent : Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, JP
Hon Abraham SHEK Lai-him, 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

Mr Anthony CHU
Assistant Secretary (1)2

Miss Winnie CHENG
Legislative Assistant 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 and Mr LEUNG Fu-wah. Ms LAU accepted the nomination.

2. Mr CHAN Kwok-keung, who had the highest precedence amongst Subcommittee members present at the meeting, took over the chair and presided over the election of Chairman. There being no other nominations, Ms Miriam LAU was declared Chairman of the Subcommittee.

II Schedule of meetings for the 2003-2004 session

3. Members agreed to the proposed schedule of meetings for the 2003-2004 session tabled at the meeting. The next meeting of the Subcommittee would be held on Tuesday, 25 November 2003. In 2004, meetings of the Subcommittee would be held on 2 January, 5 March and 7 May respectively. The finalized meeting schedule would be issued to members after the meeting.

(Post-meeting note: With the concurrence of the Chairman, the meeting on 2 January 2004 had been rescheduled to 8 January 2004. The updated meeting schedule was issued vide LC Paper No. CB(1)211/03-04.)

III Discussion items for next meeting

(LC Paper No. CB(1)83/03-04(01) - List of railways and projects)

4. Members agreed to discuss the following two items as proposed by the Administration at the next Subcommittee meeting to be held on 25 November 2003:

- (a) Kowloon Southern Link - Latest Update; and
- (b) Shatin to Central Link - Report on East Rail across the Harbour Option.

5. At the suggestion of Mr Albert CHAN, members agreed that the Administration and the Kowloon-Canton Railway Corporation should be requested to brief members about the latest position of the West Rail project as well as the arrangements to be made for its commissioning. In this connection, the Chairman reminded members

Action

that the Transport Panel would conduct a site visit to WR on Thursday, 30 October 2003.

(Post-meeting note: At the request of the Administration and with the concurrence of the Chairman, the agenda for the meeting on 25 November 2003 had been revised with the deletion of the item on "Shatin to Central Link — Report on East Rail across the harbour option".)

IV Any other business

6. There being no other business, the meeting ended at 2:15 pm.

Council Business Division 1
Legislative Council Secretariat
17 November 2003