

立法會
Legislative Council

LC Paper No. CB(1)1441/04-05
(These minutes have been
cleared with the Chairman)

Ref: CB1/SC/5/04/1

**Subcommittee on
Town Planning (Amendment) Ordinance 2004 (Commencement) Notice**

**Minutes of first meeting on
Friday, 29 April 2005, at 2:15 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon Alan LEONG Kah-kit, SC (Chairman)
Hon James TIEN Pei-chun, GBS, JP
Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP
Hon Abraham SHEK Lai-him, JP
Hon Albert CHAN Wai-yip
Hon Audrey EU Yuet-mee, SC, JP
Hon LEE Wing-tat
Hon CHEUNG Hok-ming, SBS, JP
Hon Patrick LAU Sau-shing, SBS, JP

Members absent : Hon Emily LAU Wai-hing, JP
Hon CHIM Pui-chung

Clerk in attendance : Miss Odelia LEUNG
Chief Council Secretary (1)4

Staff in attendance : Ms Bernice WONG
Assistant Legal Adviser 1

Mrs Mary TANG
Senior Council Secretary (1)2

I Election of Chairman

Mr James TIEN, the Member with the highest precedence among those who joined the Subcommittee, presided over the election of Chairman of the Subcommittee.

2. Mr James TIEN invited nominations for the chairmanship of the Subcommittee. Mr Alan LEONG was nominated by Mr Abraham SHEK and the nomination was seconded by Ir Dr Raymond HO. Mr Alan LEONG accepted the nomination.

3. There being no other nominations, Mr Alan LEONG was elected Chairman of the Subcommittee.

II Any other business

(LC Paper No. CB(1)1399/04-05(01) -- Updated background brief on “Town Planning (Amendment) Ordinance 2004” prepared by the Legislative Council Secretariat)

4. The Subcommittee deliberated (Index of proceedings attached at the **Appendix**).

5. Mr Abraham SHEK said that while the Real Estate Developers Association of Hong Kong (REDA) would support the commencement of the Town Planning (Amendment) Ordinance 2004 (the Ordinance) on 10 June 2005 as provided in the Town Planning (Amendment) Ordinance 2004 (Commencement) Notice, there were certain aspects of the new/revised Town Planning Board Guidelines (the Guidelines) which needed to be further addressed.

6. Members agreed to invite REDA to the next meeting scheduled for Thursday, 5 May 2005, at 8:30 am to explain its views on the implementation of the Ordinance and the Guidelines. Since no other organizations had made submissions to members on the Guidelines, members agreed that only REDA would be invited. The Administration would also be invited to attend the meeting.

7. The meeting ended at 2:25 pm.

**Proceedings of the first meeting of the
Subcommittee on Town Planning (Amendment) Ordinance 2004 (Commencement) Notice
on Friday, 29 April 2005, at 2:15 pm
in Conference Room B of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000000 – 000111	Mr James TIEN Mr Abraham SHEK Ir Dr Raymond HO Mr Alan LEONG (Chairman)	Election of Chairman	
000112 – 000627	Mr Abraham SHEK Chairman Mr Albert CHAN	Discussion on the stance of the Real Estate Developers Association of Hong Kong (REDA) on the commencement notice	
000628 – 001054	Mr James TIEN Mr Patrick LAU Clerk Chairman	Agreement on the invitation of REDA to the next meeting to exchange views with members and the Administration on the implementation of the Town Planning (Amendment) Ordinance 2004 and the new/revised Town Planning Board Guidelines	
001055 – 001127	Chairman	Date of next meeting	