

立法會
Legislative Council

LC Paper No. CB(1)2074/04-05
(These minutes have been cleared
by the Chairman)

Ref: CB1/SS/10/04

**Subcommittee on Proposed Resolution under
Section 22 of the Tung Chung Cable Car Ordinance (Cap. 577)**

**Meeting on
Wednesday, 6 July 2005, at 10:45 am
in Conference Room A of the Legislative Council Building**

Members present : Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon CHAN Kam-lam, SBS, JP
Hon SIN Chung-kai, JP
Hon Howard YOUNG, SBS, JP
Hon Albert CHAN Wai-yip
Hon LEE Wing-tat
Hon CHEUNG Hok-ming, SBS, JP
Hon Albert Jinghan CHENG

Clerk in attendance : Ms Anita SIT
Senior Council Secretary (1)9

Staff in attendance : Miss Anita HO
Assistant Legal Adviser 2

Mrs Queenie YU
Senior Council Secretary (1)5

Action

I Election of Chairman

Mrs Selina CHOW, the Member with the highest precedence among those who joined the Subcommittee, presided over the election of Chairman of the Subcommittee.

2. Mrs Selina CHOW invited nominations for the chairmanship of the Subcommittee. Ms Miriam LAU was nominated by Mr CHAN Kam-lam and the nomination was seconded by Mr Howard YOUNG. Ms Miriam LAU accepted the nomination.

3. There being no other nominations, Ms Miriam LAU was elected Chairman of the Subcommittee.

II Any other business

Public consultation

4. The Subcommittee agreed that the public should be invited to give views on the proposed resolution under Section 22 of the Tung Chung Cable Car Ordinance (Cap. 577) and for this purpose, an invitation notice should be posted on the website of the Legislative Council and a press release should be issued. Invitation letters would also be sent to the 18 District Councils and other organizations, as suggested and to be suggested by members, which might be interested to give views on the proposed resolution.

Date of next meeting

5. The Subcommittee agreed that the next meeting should be held on Thursday, 21 July 2005 at 8:30 am. The Subcommittee would meet with deputations, if any, at the meeting.

6. There being no other business, the meeting ended at 10:55 am.

**Proceedings of the first meeting of Subcommittee on
Proposed Resolution under Section 22 of the
Tung Chung Cable Car Ordinance (Cap. 577)
Wednesday, 6 July 2005, at 10:45 am
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman</i>			
000000 – 000120	Mrs Selina CHOW Mr CHAN Kam-lam Mr Howard YOUNG Ms Miriam LAU (Chairman)	- Election of Chairman	
<i>Agenda Item II – Any other business</i>			
000121 – 000733	Chairman Mrs Selina CHOW Mr CHAN Kam-lam Mr Howard YOUNG Mr Albert CHAN Mr SIN Chung-kai	- Discussion on the need and arrangements for public consultation - Date of next meeting	

Council Business Division 1
Legislative Council Secretariat
15 July 2005