

**立法會**  
**Legislative Council**

LC Paper No. PWSC 8/05-06  
(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 1st meeting  
held in the Conference Room A of Legislative Council Building  
on Thursday, 13 October 2005, at 2:30 pm**

**Members present:**

Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP (Chairman)  
Hon Alan LEONG Kah-kit, SC (Deputy Chairman)  
Hon Fred LI Wah-ming, JP  
Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP  
Hon James TO Kun-sun  
Hon CHEUNG Man-kwong  
Hon CHAN Yuen-han, JP  
Hon CHAN Kam-lam, SBS, JP  
Hon Jasper TSANG Yok-sing, GBS, JP  
Hon LAU Kong-wah, JP  
Hon Miriam LAU Kin-yee, JP  
Hon CHOY So-yuk  
Hon Andrew CHENG Kar-foo  
Hon TAM Yiu-chung, GBS, JP  
Hon Abraham SHEK Lai-him, JP  
Hon Albert CHAN Wai-yip  
Hon LEE Wing-tat  
Hon LI Kwok-ying, MH  
Hon Daniel LAM Wai-keung, BBS, JP  
Hon CHEUNG Hok-ming, SBS, JP  
Hon Patrick LAU Sau-shing, SBS, JP

**Member absent:**

Hon TAM Heung-man

**Clerk in attendance:**

Mr Paul WOO

Senior Council Secretary (1)3

**Staff in attendance:**

Mr Anthony CHU

Council Secretary (1)2

Ms Caris CHAN

Senior Legislative Assistant (1)1

Mr Frankie WOO

Legislative Assistant (1)2

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Action

Ir Dr Raymond HO, Chairman of the Public Works Subcommittee (PWSC) for the 2004-05 session, presided over the meeting to elect the Chairman and the Deputy Chairman of the PWSC for the 2005-06 session.

**Election of the Chairman**

2. Ir Dr Raymond HO invited nominations for the chairmanship. Ir Dr Raymond HO was nominated by Ms Miriam LAU. The nomination was seconded by Mr CHAN Kam-lam. Ir Dr Raymond HO accepted the nomination. As Ir Dr HO was nominated for the chairmanship, Mr Alan LEONG, Deputy Chairman of the PWSC for the 2004-05 session, presided over the election of the Chairman.

3. There being no other nomination, Mr Alan LEONG declared that Ir Dr Raymond HO was elected Chairman of the PWSC for the 2005-06 session.

**Election of Deputy Chairman**

4. Ir Dr Raymond HO took the chair and called for nominations for the deputy chairmanship. Mr Alan LEONG was nominated by Mr Abraham SHEK. The nomination was seconded by Mr CHAN Kam-lam. Mr Alan LEONG accepted the nomination.

5. There being no other nomination, the Chairman declared that Mr Alan LEONG was elected Deputy Chairman of the PWSC for the 2005-06 session.

## **Any other business**

### Schedule of meetings for 2005-06 session

6. The Chairman said that he would discuss with the Clerk on the schedule of meetings for the 2005-06 session and thereafter members would be informed of the schedule.

*(Post-meeting note: The schedule of meetings for the 2005-06 session was issued to members vide PWSC4/05-06 dated 14 October 2005.)*

### Next meeting

7. The Chairman informed members that the next meeting was scheduled for Wednesday, 26 October 2005 at 8:30 am.

### Application for late membership

8. Members noted the letter dated 13 October 2005 from Mr Daniel LAM which was tabled at the meeting requesting for joining the Subcommittee after the deadline for signifying membership (i.e. 12:00 noon on 8 October 2005). The Clerk drew members' attention that the Secretariat had received the reply form from Mr LAM on 6 October 2005 indicating that he would not join the Subcommittee. According to paragraph 4B of the PWSC procedure, an application for late membership on grounds other than indisposition or absence from Hong Kong should be put to the Subcommittee and it was for the Subcommittee to decide whether the application for late membership should be accepted.

9. Mr Daniel LAM informed the Subcommittee that the reply form was inadvertently returned to the Secretariat during his absence from Hong Kong due to a misunderstanding on the part of his assistant. The Chairman sought the Subcommittee's view on Mr LAM's late application, and the application was accepted by the Subcommittee.

10. The meeting ended at 2:35 pm.