

# LEGISLATIVE COUNCIL

## MINUTES

No. 19

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Minutes of the meeting held on Wednesday 28 February 2007 at 11:00 am

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### Members present:

President

The Hon Mrs Rita FAN HSU Lai-tai, GBS, JP

The Hon James TIEN Pei-chun, GBS, JP

The Hon Albert HO Chun-yan

Ir Dr the Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP

The Hon LEE Cheuk-yan

The Hon Martin LEE Chu-ming, SC, JP

Dr the Hon David LI Kwok-po, GBS, JP

The Hon Fred LI Wah-ming, JP

Dr the Hon LUI Ming-wah, SBS, JP

The Hon Margaret NG

The Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP

The Hon James TO Kun-sun

The Hon CHEUNG Man-kwong

The Hon CHAN Yuen-han, JP

The Hon Bernard CHAN, GBS, JP

The Hon CHAN Kam-lam, SBS, JP

The Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP

The Hon LEUNG Yiu-chung  
The Hon SIN Chung-kai, JP  
Dr the Hon Philip WONG Yu-hong, GBS  
The Hon WONG Yung-kan, JP  
The Hon Jasper TSANG Yok-sing, GBS, JP  
The Hon Howard YOUNG, SBS, JP  
Dr the Hon YEUNG Sum  
The Hon LAU Chin-shek, JP  
The Hon LAU Kong-wah, JP  
The Hon LAU Wong-fat, GBM, GBS, JP  
The Hon Miriam LAU Kin-yee, GBS, JP  
The Hon Emily LAU Wai-hing, JP  
The Hon CHOY So-yuk, JP  
The Hon Andrew CHENG Kar-foo  
The Hon Timothy FOK Tsun-ting, GBS, JP  
The Hon TAM Yiu-chung, GBS, JP  
The Hon Abraham SHEK Lai-him, JP  
The Hon LI Fung-ying, BBS, JP  
The Hon Tommy CHEUNG Yu-yan, JP  
The Hon Albert CHAN Wai-yip  
The Hon Frederick FUNG Kin-kee, SBS, JP  
The Hon Audrey EU Yuet-mee, SC, JP  
The Hon Vincent FANG Kang, JP  
The Hon WONG Kwok-hing, MH  
The Hon LEE Wing-tat  
The Hon LI Kwok-ying, MH, JP  
Dr the Hon Joseph LEE Kok-long, JP

The Hon Daniel LAM Wai-keung, SBS, JP

The Hon Jeffrey LAM Kin-fung, SBS, JP

The Hon MA Lik, GBS, JP

The Hon Andrew LEUNG Kwan-yuen, SBS, JP

The Hon Alan LEONG Kah-kit, SC

The Hon LEUNG Kwok-hung

Dr the Hon KWOK Ka-ki

Dr the Hon Fernando CHEUNG Chiu-hung

The Hon CHEUNG Hok-ming, SBS, JP

The Hon WONG Ting-kwong, BBS

The Hon Ronny TONG Ka-wah, SC

The Hon CHIM Pui-chung

Prof the Hon Patrick LAU Sau-shing, SBS, JP

The Hon Albert Jinghan CHENG

The Hon KWONG Chi-kin

The Hon TAM Heung-man

**Public officers attending:**

The Hon Rafael HUI Si-yan, GBS, JP  
The Chief Secretary for Administration

The Hon Henry TANG Ying-yen, GBS, JP  
The Financial Secretary

The Hon WONG Yan-lung, SC, JP  
The Secretary for Justice

The Hon Michael SUEN Ming-yeung, GBS, JP  
Secretary for Housing, Planning and Lands

Prof the Hon Arthur LI Kwok-cheung, GBS, JP  
Secretary for Education and Manpower

The Hon Joseph WONG Wing-ping, GBS, JP  
Secretary for Commerce, Industry and Technology

Dr the Hon Patrick HO Chi-ping, JP  
Secretary for Home Affairs

The Hon Stephen IP Shu-kwan, GBS, JP  
Secretary for Economic Development and Labour

Dr the Hon Sarah LIAO Sau-tung, JP  
Secretary for the Environment, Transport and Works

The Hon Frederick MA Si-hang, JP  
Secretary for Financial Services and the Treasury

The Hon Stephen LAM Sui-lung, JP  
Secretary for Constitutional Affairs

The Hon Ambrose LEE Siu-kwong, IDSM, JP  
Secretary for Security

Dr the Hon York CHOW Yat-ngok, SBS, JP  
Secretary for Health, Welfare and Food

The Hon Denise YUE Chung-yee, GBS, JP  
Secretary for the Civil Service

Prof LAU Siu-kai, JP  
Head, Central Policy Unit

**Clerk in attendance:**

Mr Ricky FUNG Choi-cheung, JP, Secretary General

**Tabling of Papers**

The following papers were laid on the table pursuant to Rule 21(2) of the Rules of Procedure:

<b><u>Subsidiary Legislation / Instruments</u></b>	<b><u>L.N. No.</u></b>
1. Air Pollution Control (Volatile Organic Compounds) Regulation (gazetted on 9.2.2007)	20/2007
2. Companies (Revision of Accounts and Reports) Regulation (gazetted on 16.2.2007)	24/2007
3. Import and Export (Fees) (Amendment) Regulation 2007 (gazetted on 16.2.2007)	25/2007
4. Companies (Amendment) Ordinance 2004 (Commencement) Notice 2007 (gazetted on 16.2.2007)	26/2007
5. Financial Reporting Council Ordinance (Commencement) Notice 2007 (gazetted on 16.2.2007)	27/2007
6. Legal Practitioners (Risk Management Education) (Amendment) Rules 2006 (Commencement) Notice (gazetted on 16.2.2007)	28/2007
7. Mutual Legal Assistance in Criminal Matters (Poland) Order (Commencement) Notice (gazetted on 16.2.2007)	29/2007
8. Specification of Public Office Notice 2007 (gazetted on 23.2.2007)	30/2007
9. Safety of United Nations and Associated Personnel Ordinance (Commencement) Notice (gazetted on 23.2.2007)	31/2007

**Other Papers**

- No.67 - Annual Report of The Standing Committee on Legal Education and Training for the period from 1 September 2005 to 31 August 2006 (published on 15.2.2007)

- No.68 - The Hong Kong Academy for Performing Arts Annual Report 2005-2006 and the Financial Statements and Auditor's Report for the year ended 30 June 2006 (published on 15.2.2007)
- No.69 - Li Po Chun Charitable Trust Fund Annual Report for the period from 1 September 2005 to 31 August 2006 (published on 15.2.2007)
- No.70 - Audited Statement of Accounts together with the Director of Audit's Report and Trustee's Report on the Administration of the Education Scholarships Fund for the year ending 31 August 2006 (published on 22.2.2007)
- No.71 - Estimates  
for the year ending 31 March 2008  
Volume IA - General Revenue Account  
Volume IB - General Revenue Account  
(published on 28.2.2007)
- No.72 - Estimates  
for the year ending 31 March 2008  
Volume II - Fund Accounts  
(published on 28.2.2007)

### **Questions**

Written replies to Questions 1 to 20 were tabled for Members' information.

### **Bills**

#### **First Reading**

#### **Appropriation Bill 2007**

The Bill was read the first time and ordered to be set down for Second Reading pursuant to Rule 53(3) of the Rules of Procedure.

**Second Reading**

**Appropriation Bill 2007**

The Financial Secretary moved the Second Reading and addressed the Council.

Question on the Second Reading proposed. In accordance with Rules 67 and 71 of the Rules of Procedure, the President adjourned the debate on the second reading of the Bill and referred the Estimates to the Finance Committee for examination.

**Next Meeting**

The President declared that the next meeting of the Council would be held on 7 March 2007 at 11:00 am.

The Council was adjourned at 11:59 am.

(Mrs Rita FAN HSU Lai-tai)  
President

Council Chamber  
Hong Kong