

立法會
Legislative Council

LC Paper No. CB(1)90/06-07
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/PLW/1

Panel on Planning, Lands and Works

Minutes of meeting
held on Thursday, 12 October 2006, at 2:40 pm
in Conference Room B of the Legislative Council Building

Members present : Hon LAU Wong-fat, GBM, GBS, JP (Chairman)
Hon Patrick LAU Sau-shing, SBS, JP (Deputy Chairman)
Hon James TIEN Pei-chun, GBS, JP
Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Dr Hon LUI Ming-wah, SBS, JP
Hon James TO Kun-sun
Hon Bernard CHAN, GBS, JP
Hon CHAN Kam-lam, SBS, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon WONG Yung-kan, JP
Hon Miriam LAU Kin-yea, GBS, JP
Hon CHOY So-yuk, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Abraham SHEK Lai-him, JP
Hon Albert CHAN Wai-yip
Hon Vincent FANG Kang, JP
Hon LEE Wing-tat
Hon LI Kwok-ying, MH, JP
Hon Daniel LAM Wai-keung, SBS, JP
Hon Alan LEONG Kah-kit, SC
Dr Hon KWOK Ka-ki
Hon CHEUNG Hok-ming, SBS, JP

Members attending : Hon SIN Chung-kai, JP
Hon Emily LAU Wai-hing, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon Albert Jinghan CHENG

Clerk in attendance : Ms Anita SIT
Chief Council Secretary (1)4

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Ms Sarah YUEN
Senior Council Secretary (1)6

Mr WONG Siu-yee
Senior Council Secretary (1)7

Ms Christina SHIU
Legislative Assistant (1)7

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr LAU Wong-fat, Chairman of the Panel in office, invited nominations for the chairmanship.

2. Ms Miriam LAU nominated Mr LAU Wong-fat and the nomination was seconded by Miss CHOY So-yuk. Mr LAU Wong-fat accepted the nomination. As Mr LAU Wong-fat was being nominated for the chairmanship, Mr Patrick LAU, Deputy Chairman of the Panel in office, took over the chair and presided over the election of Chairman.

3. Mr Albert HO nominated Mr Albert CHAN and the nomination was seconded by Dr KWOK Ka-ki. Mr Albert CHAN accepted the nomination.

4. Dr LUI Ming-wah nominated Mr Patrick LAU and the nomination was seconded by Ir Dr Raymond HO. Mr Patrick LAU did not accept the nomination and explained the decision of non-acceptance.

5. As there were two nominations, members cast their vote on the nominations by secret ballot. Mr LAU Wong-fat received 17 votes and Mr Albert CHAN received 6 votes. Mr LAU Wong-fat was declared elected Chairman of the Panel. Mr LAU then took over the chair and thanked members for their support.

Election of Deputy Chairman

6. Mr LAU Wong-fat invited nominations for the deputy chairmanship.

7. Dr LUI Ming-wah nominated Mr Patrick LAU and the nomination was seconded by Mr CHAN Kam-lam. Mr LAU accepted the nomination.

8. There being no other nomination, Mr Patrick LAU was declared Deputy Chairman of the Panel.

II. Schedule of meetings for the 2006-2007 session

9. The Panel's proposed schedule of regular meetings was tabled at the meeting.

10. Members agreed that the monthly regular meetings of the Panel would be held on the fourth Tuesday of each month at 2:30 pm except for the fourth Tuesday of December 2006 which was a public holiday. Ms Miriam LAU suggested that as the last Council meeting for the 2006-2007 session would be held on 11 July 2007, the Panel meeting in July 2007 could be scheduled earlier to facilitate members' attendance. Members agreed to consider the need to reschedule the meeting in May 2007.

(Post-meeting note: With the concurrence of the Chairman, the regular meeting in December 2006 was scheduled for Monday, 18 December 2006, at 4:30 pm. The meeting schedule was circulated to members vide LC Paper No. CB(1)42/06-07 on 13 October 2006.)

III. Discussion items for next meeting

- (Appendix V to LC Paper No. CB(1)3/06-07 - List of outstanding items for discussion
Appendix VI to LC Paper No. CB(1)3/06-07 - List of follow-up actions)

11. Members agreed to discuss the following items at the first regular meeting of the Panel to be held on Tuesday, 24 October 2006, at 2:30 pm –

- (a) Kai Tak Planning Review - Preliminary Outline Development Plan;

- (b) Kai Tak Development - Engineering Review and Advance Infrastructure Works for Development at the Former Runway; and
- (c) Planning issues relating to the reprovisioning of the Star Ferry Pier in Central including the proposed preservation of the building structure and clock tower of the existing Star Ferry Pier.

12. Dr KWOK Ka-ki considered that the Administration should provide the proposed timing for discussion of the item on Wan Chai Development Phase II Review.

13. Members also noted that a special meeting had been scheduled for Friday, 20 October 2006, from 10:40 am to 12:10 pm to receive briefings by the Secretary for the Environment, Transport and Works and the Secretary for Housing, Planning and Lands on the policy commitments of their respective portfolios for 2006-2007.

IV. Any other business

Subcommittee to Review the Planning for the Central Waterfront (including the Tamar Site)

14. Members agreed that the Subcommittee to Review the Planning for the Central Waterfront (including the Tamar Site) would continue its work in the current session. The membership of the Subcommittee would be re-opened and the Subcommittee would decide at its first meeting in the current session whether it was necessary to re-elect the chairman of the Subcommittee.

15. Mr LEE Wing-tat suggested that a site visit could be conducted to the new Central piers to inspect the accessibility and usage of the area. Dr KWOK Ka-ki supported the idea and suggested that the Subcommittee to Review the Planning for the Central Waterfront (including the Tamar Site) could schedule a site visit to the new Central waterfront including the new Central piers, and responsible officers from the Planning Department and Lands Department should be invited to provide briefings for members during the site visit.

16. There being no other business, the meeting ended at 3:00 pm.