

立法會
Legislative Council

LC Paper No. CB(1)456/06-07
(These minutes have been cleared
by the Chairman)

Ref: CB1/PS/1/05

Panel on Planning, Lands and Works

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

**Minutes of the meeting on
Wednesday, 8 November 2006, at 10:30 am
in Conference Room A of the Legislative Council Building**

Members present : Hon LAU Wong-fat, GBM, GBS, JP (Chairman)
Hon CHAN Kam-lam, SBS, JP
Hon WONG Yung-kan, JP
Hon Abraham SHEK Lai-him, JP
Hon Albert CHAN Wai-yip
Hon Daniel LAM Wai-keung, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon CHEUNG Hok-ming, SBS, JP

Members absent : Hon Albert HO Chun-yan
Hon CHOY So-yuk, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon LEE Wing-tat
Dr Hon KWOK Ka-ki

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

Staff in attendance : Mr WONG Siu-yee
Senior Council Secretary (1)7

Ms Christina SHIU
Legislative Assistant (1)7

Action

I Election of Chairman and Deputy Chairman (if required)

The Subcommittee deliberated (index of proceedings attached at **Annex**).

2. The Chairman solicited members' views on whether there was a need to re-elect the Chairman of the Subcommittee for the 2006-2007 legislative session. Members agreed that re-election of Chairman was not required.

3. The Chairman then solicited members' views on whether there was a need to elect a Deputy Chairman of the Subcommittee for the 2006-2007 legislative session. Members agreed that election of a Deputy Chairman was not required.

II Any other business

4. The Chairman solicited members' views on the arrangements for the site visit to the Central waterfront scheduled for 14 November 2006. A draft itinerary proposed by the Administration for the visit was tabled at the meeting. Members agreed to the proposed itinerary.

5. Members noted that five members had indicated that they would participate in the visit. At the suggestion of some members, the Chairman agreed that the site visit should be rescheduled to facilitate more Members to participate in the function.

(Post-meeting note: The site visit was rescheduled to be held on Monday, 11 December 2006 from 2:30 pm to 4:00 pm.)

6. There being no other business, the meeting ended at 10:40 am.

Council Business Division 1
Legislative Council Secretariat
7 December 2006

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Time marker	Speaker	Subject(s)	Action required
000000 – 000156	Mr LAU Wong-fat Mr Abraham SHEK Mr WONG Yung-kan	Solicitation of views on whether there was a need to re-elect the Chairman of the Subcommittee Members' agreement that re-election of Chairman was not required	
000157 – 000215	Chairman Mr Abraham SHEK Mr CHAN Kam-lam	Solicitation of views on whether there was a need to elect a Deputy Chairman of the Subcommittee Members' agreement that election of a Deputy Chairman was not required	
000216 – 000547	Chairman Mr WONG Yung-kan Mr CHAN Kam-lam Mr Abraham SHEK Mr Alan LEONG	Site visit to the Central waterfront Agreement that the site visit be rescheduled to facilitate more Members to participate in the function	