

立法會
Legislative Council

LC Paper No. CB(1)1923/07-08
(These minutes have been seen
by the Administration)

Ref: CB1/BC/1/07

Bills Committee on Buildings (Amendment) Bill 2007

**Minutes of twelfth meeting on
Tuesday, 27 May 2008, at 10:45 am
in Conference Room A of the Legislative Council Building**

- Members present** : Hon KWONG Chi-kin (Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
(Deputy Chairman)
Hon James TO Kun-sun
Hon Miriam LAU Kin-yee, GBS, JP
Hon LI Fung-ying, BBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon Daniel LAM Wai-keung, SBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
- Members absent** : Hon Jasper TSANG Yok-sing, GBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon LEE Wing-tat
Hon LI Kwok-ying, MH, JP
Hon CHEUNG Hok-ming, SBS, JP
- Public Officers attending** : Development Bureau
Mr Tommy YUEN Man-chung, JP
Deputy Secretary for Development (Planning and Lands)²
Mr Edward TO Wing-hang
Principal Assistant Secretary (Planning and Lands)³
Mr Jerry CHEUNG Chun-yu
Assistant Secretary (Buildings)¹

Buildings Department

Mr CHEUNG Hau-wai, JP
Director of Buildings

Mr LAM Siu-tong
Assistant Director (Support)

Department of Justice

Mr Allen LAI Kai-pang
Senior Government Counsel

Clerk in attendance : Ms YUE Tin-po
Chief Council Secretary (1)3

Staff in attendance : Mr Stephen LAM
Assistant Legal Adviser 4

Ms Guy YIP
Senior Council Secretary (1)5

Action

I. Confirmation of minutes of meeting

(LC Paper No. CB(1)1634/07-08 -- Minutes of meeting on 29 April 2008)

The minutes of the meeting held on 29 April 2008 were confirmed.

II. Meeting with the Administration

(LC Paper No. CB(1)1600/07-08(01) -- Administration's response to issues raised at the Bills Committee meeting on 27 March 2008

LC Paper No. CB(1)1600/07-08(02) -- Administration's response to issues raised at the Bills Committee meetings on 22 and 29 April 2008

LC Paper No. CB(1)1600/07-08(03) -- Draft Committee Stage amendments proposed by the Administration

LC Paper No. CB(1)1684/07-08(01) -- Administration's response to issues raised at the Bills Committee meeting on 22 May 2008 – proposed sections 4A and 9AA
(tabled at the meeting and subsequently issued on 27 May 2008)

Other relevant papers

LC Paper No. CB(3)173/07-08 -- The Bill

LC Paper No. CB(1)473/07-08(01) -- Marked-up copy of the Bill prepared by the Legal Service Division

LC Paper No. CB(1)1043/07-08(01) -- Draft Revisions to the Bill – Clause 3

LC Paper No. CB(1)1146/07-08(01) -- Draft Revisions to the Bill – Clauses 6, 7, 9, 13, 15, 18, 21, 22, 24, 26, 27, 28 and 42

Ref: DEVB(PL-B) 30/30/120 -- The Legislative Council Brief on "Buildings (Amendment) Bill 2007" issued by the Development Bureau

LC Paper No. CB(1)927/07-08(02) -- Preliminary draft of Building (Minor Works and Related Matters) Regulation and Schedule of Minor Works provided by the Administration)

2. The Bills Committee deliberated (Index of proceedings attached at **Appendix**).

Legislative timetable

3. The Bills Committee completed scrutiny of the Bill. The Chairman requested the Legal Service Division of the Secretariat to vet the finalized English version of the marked-up version of the Administration's proposed CSAs to ensure consistency of the Chinese and English versions of the proposed amendments. The Chairman added that subject to the CSAs being in order, the Bills Committee would give an oral report and submit a written report to the House Committee on 30 May and 6 June 2008 respectively, recommending resumption of the Second Reading debate at the Council meeting on 18 June 2008. He also reminded

members and the Administration that the deadline for giving notice of CSAs would be 7 June 2008.

III. Any other business

4. There being no other business, the meeting ended at 11:10 am.

Council Business Division 1
Legislative Council Secretariat
17 June 2008

**Proceedings of twelfth meeting of
Bills Committee on Buildings (Amendment) Bill 2007
on Tuesday, 27 May 2008, at 10:45 am
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000022 – 000051	Chairman	Confirmation of minutes of the meeting held on 29 April 2008 (LC Paper No. CB(1)1634/07-08)	
000051 – 000928	Chairman Administration Ms Miriam LAU Assistant Legal Adviser 4 (ALA) Ir Dr Raymond HO	The Administration's response to issues raised at Bills Committee meeting on 22 May 2008 — proposed sections 4A and 9AA (tabled at the meeting and subsequently issued vide LC Paper No. CB(1)1684/07-08(01) on 27 May 2008) Members supported the Administration's proposal.	
000929 – 001742	Chairman Administration Ir Dr Raymond HO	Draft Committee Stage amendments proposed by the Administration (LC Paper No. CB(1)1600/07-08(03)) Concerning a deputation's suggestion to promulgate the minor works items in the form of practice notes or codes of practice to allow flexibility for subsequent updating, the Administration advised that, having consulted the Department of Justice and in view of the legal content of the minor works classification, the schedule of minor works would be promulgated as part of the Building (Minor Works and Related Matters) Regulation.	
001743 – 002130	Chairman Administration	Administration's response to issues raised at the Bills Committee meeting on 27 March 2008 (LC Paper No. CB(1)1600/07-08(01)) Members raised no query.	
002131 – 002313	Chairman Administration	Legislative timetable	