

**立法會**  
**Legislative Council**

LC Paper No. CB(1)2249/07-08  
(These minutes have been seen  
by the Administration)

Ref : CB1/BC/5/07/2

**Bills Committee on West Kowloon Cultural District Authority Bill**

**Minutes of fourteenth meeting held on  
Thursday, 12 June 2008, at 1:00 pm  
in Conference Room A of the Legislative Council Building**

**Members present** : Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP  
(Chairman)

Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP  
Hon Margaret NG  
Hon James TO Kun-sun  
Hon CHAN Yuen-han, SBS, JP  
Hon Bernard CHAN, GBS, JP  
Hon SIN Chung-kai, SBS, JP  
Hon Emily LAU Wai-hing, JP  
Hon CHOY So-yuk, JP  
Hon Abraham SHEK Lai-him, SBS, JP  
Hon Audrey EU Yuet-mee, SC, JP  
Hon WONG Kwok-hing, MH  
Hon Jeffrey LAM Kin-fung, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, SBS, JP  
Prof Hon Patrick LAU Sau-shing, SBS, JP

**Members absent** : Hon CHEUNG Hok-ming, SBS, JP (Deputy Chairman)  
Dr Hon LUI Ming-wah, SBS, JP  
Hon CHAN Kam-lam, SBS, JP  
Dr Hon Philip WONG Yu-hong, GBS  
Hon WONG Yung-kan, SBS, JP  
Hon Jasper TSANG Yok-sing, GBS, JP  
Hon Howard YOUNG, SBS, JP  
Hon Timothy FOK Tsun-ting, GBS, JP  
Hon LEE Wing-tat  
Hon Daniel LAM Wai-keung, SBS, JP  
Hon Alan LEONG Kah-kit, SC

Hon LEUNG Kwok-hung

**Public officers attending : Agenda item I**

Ms Esther LEUNG, JP  
Deputy Secretary for Home Affairs  
(West Kowloon Cultural District)

Mr Frederick YU  
Assistant Secretary for Home Affairs  
(West Kowloon Cultural District) 4

Mr Louis KAU  
Senior Town Planner  
(West Kowloon Cultural District)

Ms NG Wah-chi, Lonnie  
Senior Government Counsel  
Department of Justice

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

**Staff in attendance :** Mr Arthur CHEUNG  
Senior Assistant Legal Adviser 2

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

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**I Meeting with the Administration**

Draft Committee Stage Amendments

- (LC Paper No. CB(3)361/07-08 -- The Bill  
LC Paper No. CB(1)1832/07-08(01) -- Committee Stage amendments  
proposed by Hon Alan  
LEONG Kah-kit  
LC Paper No. CB(1)1851/07-08(01) -- "Proposed Committee Stage  
Amendments -- The Fourth  
Batch" provided by the  
Administration

LC Paper No. CB(1)1851/07-08(02) -- Committee Stage amendments proposed by Legislative Council Members of The Democratic Party)

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

2. The Administration was requested to confirm in writing by 13 June 2008 whether it would take up the amendments proposed by individual members of the Bills Committee.

*(Post-meeting note: The Administration provided a paper entitled "Further Committee Stage Amendments intended to be proposed by the Administration" (LC Paper CB(1)1901/07-08(01)), which was issued to members on 14 June 2008.)*

**II Any other business**

3. There being no other business, the meeting ended at 2:30 pm.

Council Business Division 1  
Legislative Council Secretariat  
7 August 2008

**Proceedings of the fourteenth meeting of the  
Bills Committee on West Kowloon Cultural District Authority Bill  
on Thursday, 12 June 2008, at 1:00 pm  
in Conference Room A of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
000000 - 000117	Chairman	Opening remarks	
000118 - 000933	Administration	Administration's briefing on its proposed CSAs (LC Paper No. CB(1)1851/07-08(01), tabled and issued on 13 June 2008)  Clauses 6, 8, 8A, 8B, 10, 11 and new clause 17A	
000934 - 001745	Ms Margaret NG	Ms NG's briefing on the CSAs proposed by Mr Alan LEONG (LC Paper No. CB(1)1889/07-08(01), tabled and issued on 13 June 2008)	
001746 - 003228	Mr James TO	Mr TO's briefing on the CSAs proposed by Members of the Democratic Party (LC Paper No. CB(1)1851/07-08(02), tabled and issued on 13 June 2008)	
003229 - 003747	Ms Emily LAU	Ms LAU's briefing on her proposed CSAs (LC Paper No. CB(1)1889/07-08(02), tabled and issued on 13 June 2008)	
003748 - 003911	Ms Margaret NG	Ms NG's relay to the Administration Dr Fernando CHEUNG's concerns about the rights of persons with disabilities in relation to arts and culture	
003912 - 005548	Administration	Administration's views on the CSAs proposed by members	
005549 - 010149	Prof Patrick LAU	Prof LAU's suggestions of adding "landscape architecture" to clause 6(3)(c)(iii) and specifying in the Bill that open design competitions should be held for the master planning of WKCD and individual arts and cultural facilities  Prof LAU's support for upfront	

Time marker	Speaker	Subject(s)	Action required
		<p>endowment to WKCDA and views that --</p> <p>(a) there should be a review before implementing the second phase of the WKCD project; and</p> <p>(b) WKCDA should consult the public in a timely manner without causing unnecessary delay to project implementation</p>	
010150 - 010237	Administration Chairman	<p>Administration's response that -</p> <p>(a) clause 17 provided that WKCDA would consult the public at such time as it thought appropriate and new clause 17A provided for a public consultation mechanism; and</p> <p>(b) WKCDA would conduct a review before implementing the second phase of the WKCD project</p>	
010238 - 011118	Ms Emily LAU Administration Miss CHOY So-yuk Chairman	<p>Ms LAU's views that the Administration should consider specifying in the Bill --</p> <p>(a) the exact number of LegCo Members to be appointed to the WKCDA Board and that they were to be elected by and from among LegCo Members; and</p> <p>(b) that WKCDA would make public the appointment criteria and remuneration packages of its senior staff</p> <p>Miss CHOY's concurrence with the view that LegCo Members to be appointed to the WKCDA Board should be elected by and from among LegCo Members</p> <p>Administration's elaboration of its stance</p>	
011119 - 011241	Mr Jeffrey LAM Administration	Mr LAM's enquiry on whether the number of LegCo Members to be appointed to the WKCDA Board was	

Time marker	Speaker	Subject(s)	Action required
		<p>based on the current number of 60 Members</p> <p>The Administration's response that the main consideration was a balanced composition of the WKCDA Board</p>	
011242 - 011429	Mr SIN Chung-kai	<p>Mr SIN's views that --</p> <p>(a) it would be difficult to remove non-performing senior staff of WKCDA unless there were clear criteria for appointment; and</p> <p>(b) the Administration should consider adding "information technology" to clause 6(3)(c)(iii)</p>	
011430 - 012029	Miss CHAN Yuen-han Administration	<p>Miss CHAN's briefing on her proposed CSAs (LC Paper No. CB(1)1889/07-08(03), tabled and issued on 13 June 2008)</p> <p>Administration's response that WKCDA would conduct wide consultation and new clause 17A provided for a consultation mechanism</p> <p>Miss CHAN's view that the Administration should reconsider its decision not to adopt a nomination or election system for appointing WKCDA Board members from the arts and cultural sectors</p>	
012030 - 012400	Administration Miss CHOY So-yuk	<p>Clauses 2, 18, 25, 32 and section 15(3) of the Schedule</p> <p>Miss CHOY's enquiry on proposed amendments to the Chinese text of clause 32 and the Administration's explanation</p>	
012401 - 013011	Chairman Administration Ms Margaret NG	Administration's advice that it intended to give notice for resumption of the Second Reading debate on the Bill at the Council meeting on 2 July 2008	

Time marker	Speaker	Subject(s)	Action required
		<p>Ms NG's comment that as new clause 17A could not fully reflect Civic Party's views, she would provide proposed amendments to the Administration for incorporation into its CSAs</p> <p>Chairman's advice that --</p> <p>(a) the Administration should confirm in writing by 13 June 2008 on whether it would take up the amendments proposed by members;</p> <p>(b) members should submit their revised/new CSAs, if any, to the Clerk by early morning on 16 June 2008;</p> <p>(c) the Clerk would issue CSAs received to members;</p> <p>(d) members should call the Clerk if they considered that those CSAs should be discussed at a meeting; and</p> <p>(e) a meeting timeslot had been reserved from 1:00 pm to 2:30 pm on 16 June 2008</p>	<p>Administration to provide written response</p>
013012 - 013035	Chairman	End of meeting	