

立法會
Legislative Council

LC Paper No. CB(1)1095/07-08
(These minutes have been
cleared by the Chairman)

Ref : CB1/BC/6/07

Bills Committee on Road Traffic Legislation (Amendment) Bill 2008

**Minutes of first meeting held on
Wednesday, 12 March 2008, at 10:45 am
in Conference Room A of the Legislative Council Building**

Members present : Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Hon James TIEN Pei-chun, GBS, JP
Hon James TO Kun-sun
Hon LAU Kong-wah, JP
Hon Andrew CHENG Kar-foo
Dr Hon Fernando CHEUNG Chiu-hung
Hon KWONG Chi-kin

Members absent : Hon Abraham SHEK Lai-him, SBS, JP
Hon CHEUNG Hok-ming, SBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon TAM Heung-man

Clerk in attendance : Mr Andy LAU
Chief Council Secretary (1)2

Staff in attendance : Mr Kelvin LEE
Assistant Legal Adviser 1

Ms Sarah YUEN
Senior Council Secretary (1)6

Ms Angel SHEK
Council Secretary (1)2

Miss Winnie CHENG
Legislative Assistant (1)5

Action

I Election of Chairman

Mr James TO, the member who had the highest precedence among members present at the beginning of the meeting, presided at the election of the Chairman of the Bills Committee and invited nominations for the chairmanship.

2. Ms Miriam LAU was nominated by Mr KWONG Chi-kin and the nomination was seconded by Mr LAU Kong-wah. Ms Miriam LAU accepted the nomination. As there was no other nomination, Mr James TO declared Ms Miriam LAU elected as Chairman of the Bills Committee. Ms LAU then took over the chair.

II Date of next meeting

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

Meeting schedule

4. Members agreed that the next meeting would be scheduled for Tuesday, 1 April 2008, at 10:45am to meet with the Administration. They also agreed that further meetings should be scheduled in due course.

Public consultation

5. Members agreed that a general invitation for submissions should be posted on the website of the Legislative Council and a press release for this purpose would also be issued. Letters would also be issued to the 18 District Councils inviting views on the Bill. Members also agreed that if any interested parties had indicated that they wished to attend a meeting of the Bills Committee to give oral presentations, the Bills Committee would meet with them at a meeting scheduled for Saturday, 19 April 2008, from 9:00 am to 12:00 noon.

III Any other business

6. There being no other business, the meeting ended at 10:55 am.

**Proceedings of the first meeting of the
Bills Committee on Road Traffic Legislation (Amendment) Bill 2008
on Wednesday, 12 March 2008, at 10:45 am
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman</i>			
000000 - 000032	Mr James TO	Opening remarks and election of Chairman	
<i>Agenda Item II –Date of next meeting</i>			
000033 - 0000652	Chairman Mr James TO Mr James TIEN	Discussion on the meeting schedule and the invitation of public views	

Council Business Division 1
Legislative Council Secretariat
19 March 2008