

立法會

Legislative Council

LC Paper No. CB(1)79/07-08
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/TP/1

Panel on Transport

**Minutes of meeting held on
Thursday, 11 October 2007, at 5:20 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon Andrew CHENG Kar-foo (Chairman)
Hon CHEUNG Hok-ming, SBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon LAU Kong-wah, JP
Hon Miriam LAU Kin-ye, GBS, JP
Hon LI Fung-ying, BBS, JP
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon Albert CHAN Wai-yip
Hon WONG Kwok-hing, MH
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon LEUNG Kwok-hung

Members absent : Hon LEE Wing-tat
Hon Ronny TONG Ka-wah, SC
Hon TAM Heung-man

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

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Mr Noel SUNG
Senior Council Secretary (1)4

Ms Sarah YUEN
Senior Council Secretary (1)6

Mr Anthony CHU
Council Secretary (1)2

Miss Queenie LAM
Senior Legislative Assistant (1)2

Miss Winnie CHENG
Legislative Assistant (1)5

Action

I Election of Chairman and Deputy Chairman

Mr Andrew CHENG, Chairman of the Panel in the 2006-2007 legislative session, presided over the election of the Chairman of the Panel and invited nominations for the chairmanship. Mr Andrew CHENG was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr Albert HO. As Mr Andrew CHENG was nominated for the chairmanship, Mr CHEUNG Hok-ming, Deputy Chairman of the Panel in the 2006-2007 legislative session, presided over the election of Chairman. Mr CHENG accepted the nomination.

2. There being no other nomination, Mr CHEUNG Hok-ming declared that Mr Andrew CHENG was elected Chairman of the Panel for the 2007-2008 session.

3. Mr Andrew CHENG took over the chair and called for nominations for the deputy chairmanship. Mr LAU Kong-wah nominated Mr CHEUNG Hok-ming and the nomination was seconded by Mr Albert HO. Mr CHEUNG accepted the nomination.

4. There being no other nomination, the Chairman declared that Mr CHEUNG Hok-ming was elected Deputy Chairman of the Panel for the 2007-2008 session.

II Schedule of meetings for the 2007-2008 session

5. Members agreed that regular meetings of the Panel in the 2007-2008 legislative session would be held on the fourth Friday of each month at 10:45 am. Members further concurred that the Panel's regular meeting in December 2007 would be rescheduled to Tuesday, 18 December 2007, at 8:30 am.

6. As to the Panel's regular meeting in October 2007, which fell within the schedule of the Council meetings for debate on the Chief Executive (CE)'s Policy Address, members agreed that it should be rescheduled for Tuesday, 30 October 2007, at 2:30 pm.

Action

(*Post-meeting note:* The schedule of meetings for the 2007-2008 session was circulated to members vide LC Paper No. CB(1)39/07-08 on 12 October 2007.)

III Discussion items for next meeting

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| (Appendix V to
LC Paper No. CB(1)7/07-08 | - List of outstanding items for
discussion |
| Appendix VI to
LC Paper No. CB(1)7/07-08 | - List of follow-up actions |

Special meeting

7. The Chairman reminded members that a special meeting had been scheduled for Monday, 22 October 2007, at 9:30 am for the Administration to brief members on relevant transport policy initiatives in the CE's Policy Address 2007-2008.

The October regular meeting

8. Members agreed that the following items as suggested by the Administration would be discussed at the October regular meeting –

- (a) Star Ferry's application for franchise extension; and
- (b) Urban and New Territories taxi fuel surcharge applications.

Future meetings

9. Members agreed to add to the Panel's list of outstanding items for discussion all transport-related major infrastructure projects committed in the CE's Policy Address 2007-2008 as well as the following items -

- (a) Fare increase application by The Kowloon Motor Bus Company (1933) Limited; and
- (b) Restriction of public access to Tung Chung Road.

10. In this regard, Ms Miriam LAU advised that some of the major infrastructure projects committed in the CE's Policy Address 2007-2008, such as the Sha Tin to Central Link, the Northern Link and the South Island Line (SIL), were already being followed up by the Subcommittee on Matters Relating to Railways. She also proposed that as the planning of the Southern District was crucial to the planning of SIL, the SIL should be jointly discussed with the Panel on Development.

Action

IV Any other business

Subcommittee on Matters Relating to Railways

11. Members agreed that the Subcommittee on Matters Relating to Railways should continue its work in the current legislative session and the membership of the Subcommittee should be re-opened.

(Post-meeting note: The relevant notice was issued vide LC Paper No. CB(1)52/07-08 on 12 October 2007.)

12. There being no other business, the meeting ended at 5:30 pm.

Council Business Division 1
Legislative Council Secretariat
23 October 2007