

**立法會**  
**Legislative Council**

LC Paper No. CB(1) 1317/08-09  
(These minutes have been clear  
with the Chairman)

Ref : CB1/PS/5/08/1

**Panel on Environmental Affairs**

**Subcommittee on Combating Fly-tipping**

**Minutes of meeting**  
**held on Thursday, 9 April 2009, at 2:15 pm**  
**in Conference Room B of the Legislative Council Building**

**Members present** : Hon Audrey EU Yuet-mee, SC, JP  
Prof Hon Patrick LAU Sau-shing, SBS, JP  
Hon KAM Nai-wai, MH

**Members absent** : Hon LEE Wing-tat (Chairman)  
Hon CHEUNG Hok-ming, SBS, JP

**Clerk in attendance** : Miss Becky YU  
Chief Council Secretary (1)1

**Staff in attendance** : Mrs Mary TANG  
Senior Council Secretary (1)2

Mr Franco KWONG  
Council Secretary (1)1

---

**I. Election of Chairman**

Ms Audrey EU, the member who had the highest precedence among those who joined the Subcommittee, presided at the election of Chairman of the Subcommittee. Ms Audrey EU invited nominations for the chairmanship of the Subcommittee.

2. Mr KAM Nai-wai nominated Mr LEE Wing-tat who was not present at the meeting. Mr KAM said that Mr LEE Wing-tat had stated in his letter to the Clerk his acceptance of the nomination. The nomination was seconded by Prof Patrick LAU.
3. There being no other nominations, Mr LEE Wing-tat was declared Chairman of the Subcommittee.

## **II. Schedule of meetings**

4. Members agreed to the following schedule of future meetings -
  - (a) Monday, 20 April 2009, at 8:30 am;
  - (b) Thursday, 7 May 2009, at 8:30 am;
  - (c) Thursday, 21 May 2009, at 8:30 am; and
  - (d) Thursday, 4 June 2009, at 8:30 am.

Members also agreed that the Administration should be invited to brief the Subcommittee on the latest progress of measures to deter fly-tipping and other destructive activities, including felling of trees, at the next meeting on 20 April 2009.

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

## **III. Any other business**

6. There being no other business, the meeting ended at 2:23 pm.

Council Business Division 1  
Legislative Council Secretariat  
17 April 2009

## Panel on Environmental Affairs

## Subcommittee on Combating Fly-tipping

**Proceedings of the meeting  
on Thursday, 9 April 2009, at 2:15 pm  
in Conference Room B of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
<i>Agenda Item I – Election of Chairman and Deputy Chairman</i>			
000001 - 000302	Ms Audrey EU Mr KAM Nai-wai Prof Patrick LAU	Election of Chairman Mr LEE Wing-tat was elected Chairman of the Subcommittee	
<i>Agenda Item II – Schedule of meetings</i>			
000303 - 000453	Ms Audrey EU Mr KAM Nai-wai Prof Patrick LAU	Schedule of meetings Members agreed to the schedule of meetings to be held on 20 April, 7 and 21 May and 4 June 2009	
000454 - 000540	Ms Audrey EU Mr KAM Nai-wai	Members agreed that the Administration should be invited to attend the next meeting to brief the Subcommittee on the latest progress of measures to combat fly-tipping and other destructive activities, including felling of trees	
000541 - 000559	Ms Audrey EU Mr KAM Nai-wai Prof Patrick LAU	Members agreed that the Chairman should decide on the need to invite deputations at future meetings	
000600 - 000733	Prof Patrick LAU Ms Audrey EU Mr KAM Nai-wai	Prof Patrick LAU's view that the Administration should be invited to explain the effectiveness of the land filling clause which the Town Planning Board had incorporated into the Notes of the rural Outline Zoning Plans for "Agriculture zones" in addressing the land filling problem	