

立法會
Legislative Council

LC Paper No. CB(2)610/08-09
(These minutes have been cleared
by the Chairman)

Ref : CB2/PS/2/08

Panel on Home Affairs and Panel on Development

**Joint Subcommittee to Monitor the Implementation of the
West Kowloon Cultural District Project**

**Minutes of meeting
held on Friday, 19 December 2008, at 2:00 p.m.
in Conference Room A of the Legislative Council Building**

Members present : Hon IP Kwok-him, GBS, JP (Chairman)
Hon LEE Wing-tat (Deputy Chairman)
Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon WONG Yung-kan, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon CHEUNG Hok-ming, SBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king
Dr Hon LAM Tai-fai, BBS, JP
Hon CHAN Hak-kan
Hon Tanya CHAN
Dr Hon Priscilla LEUNG Mei-fun
Hon CHEUNG Kwok-che
Hon WONG Yuk-man
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Dr Hon Samson TAM Wai-ho, JP

Members absent : Hon CHAN Kam-lam, SBS, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon Timothy FOK Tsun-ting, GBS, JP
Hon WONG Sing-chi
Hon Paul TSE Wai-chun

Members attending : Hon LEUNG Kwok-hung
Hon KAM Nai-wai, MH

Clerk in attendance : Ms Betty FONG
Chief Council Secretary (2)2

Staff in attendance : Ms Janet SHUM
Senior Council Secretary (2)2

Miss Vivien POON
Council Secretary (2)1

Ms Anna CHEUNG
Legislative Assistant (2)2

Ms CHAU Kwan-bing
Legislative Assistant (2)9

Action

I. Election of Chairman and Deputy Chairman

Mr IP Kwok-him and Mr LEE Wing-tat were elected as Chairman and Deputy Chairman of the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project (the Joint Subcommittee) respectively.

2. The Joint Subcommittee deliberated (index of proceedings attached at **Annex**).

3. Members discussed Mr Abraham SHEK's suggestion for two Deputy Chairmen for the Joint Subcommittee. The Chairman suggested and members agreed that the issue on whether more than one Deputy Chairman could be elected by a joint subcommittee should be referred to the Committee on Rules of Procedure (CRoP) for consideration. In accordance with the established practice, there should only be one Deputy Chairman for the Joint Subcommittee.

CRoP

Action

II. Date of next meeting

Admin 4. Members agreed that the next meeting would be scheduled for 13 January 2009, from 11:00 a.m. to 1:00 p.m. Members further requested the Administration to provide written response on the following issues -

The West Kowloon Cultural District (WKCD) project

- (a) the latest progress in the planning of WKCD;
- (b) the implementation details of the WKCD project, including the work flow and schedule, overall supporting facilities, and project interface; and
- (c) the deliberations of the Administration in drawing up the land use plan of WKCD and the latest progress in this regard.

The West Kowloon Cultural District Authority (WKCDA)

- (a) measures to be taken by the Chief Secretary for Administration, also the Chairman of WKCDA, to establish a working relationship with LegCo and to be accountable to LegCo in discharging his responsibilities, in particular the operation of WKCDA;
- (b) progress in the establishment of the Consultation Panel prescribed in Section 20 of the West Kowloon Cultural District Ordinance (Cap.601);
- (c) accessibility of meeting papers and minutes of meeting of WKCDA to the public and members of the Joint Subcommittee;
- (d) appointment of the Chief Executive Officer, including selection criteria and procedures;
- (e) appointment of members to various Committees set up under WKCDA; and
- (f) an organization chart of WKCDA.

Clerk 5. At members' request, the Clerk undertook to prepare a list setting out -

- (a) follow up actions on WKCD, as recommended by the former Subcommittee on West Kowloon Cultural District Development in its Phase III Study Report (the former Subcommittee); and

Action

- (b) the Administration's undertakings to the former Subcommittee and the Bills Committee on West Kowloon Cultural District Authority Bill.
6. The meeting ended at 2:29 p.m.

Council Business Division 2
Legislative Council Secretariat
12 January 2009

**Proceedings of the meeting of the
Joint Subcommittee to Monitor the Implementation of the
West Kowloon Cultural District Project
on Friday, 19 December 2008, at 2:00 p.m.
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000001 - 000840	Hon Albert HO Hon CHEUNG Hok-ming Hon Abraham SHEK Hon CHEUNG Man-kwong Hon Cdy HO Hon IP Kwok-him Hon Alan LEONG	Election of Chairman	
000841 - 002330	Chairman Ir Dr Hon Raymond HO Hon Abraham SHEK Dr Hon Priscilla LEUNG Hon Emily LAU Hon WONG Yuk-man Hon Mrs Sophie LEUNG Hon Alan LEONG Hon James TO Hon LEE Wing-tat	Election of Deputy Chairman Deliberations on Hon Abraham SHEK's suggestion for two Deputy Chairmen for the Joint Subcommittee	The Committee on Rules of Procedure to advise on Hon Abraham SHEK's suggestion
002331 - 002900	Chairman Hon Emily LAU Professor Hon Patrick LAU Hon Alan LEONG Hon Cyd HO	Date of next meeting and issues for discussion	The Administration to provide written response on the issues raised by members The Clerk to prepare a list of issues to be followed up by the Joint Subcommittee

Council Business Division 2
Legislative Council Secretariat
12 January 2009