

**立法會**  
**Legislative Council**

LC Paper No. CB(1) 163/09-10  
(These minutes have been clear  
with the Chairman)

Ref : CB1/PL/HG/1

**Panel on Housing**

**Minutes of meeting**  
**held on Thursday, 15 October 2009, at 5:40 pm**  
**in Conference Room A of the Legislative Council Building**

**Members present** : Hon WONG Kwok-hing, MH (Chairman)  
Hon Frederick FUNG Kin-kee, SBS, JP (Deputy Chairman)  
Hon CHAN Kam-lam, SBS, JP  
Hon LEUNG Yiu-chung  
Hon Vincent FANG Kang, SBS, JP  
Hon LEE Wing-tat  
Dr Hon Joseph LEE Kok-long, SBS, JP  
Hon Alan LEONG Kah-kit, SC  
Hon CHAN Hak-kan  
Hon WONG Kwok-kin, BBS

**Members absent** : Hon Fred LI Wah-ming, SBS, JP  
Hon James TO Kun-sun  
Hon Abraham SHEK Lai-him, SBS, JP  
Hon LEUNG Kwok-hung  
Prof Hon Patrick LAU Sau-shing, SBS, JP

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

**Staff in attendance** : Mrs Constance LI  
Assistant Secretary General 1  
  
Mrs Mary TANG  
Senior Council Secretary (1)2  
  
Mr Franco KWONG  
Council Secretary (1)1

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Miss Mandy POON  
Legislative Assistant (1)4

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Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

Mr WONG Kwok-hing, Chairman in office, invited nominations for the chairmanship.

2. Mr WONG Kwok-kin nominated Mr WONG Kwok-hing for the chairmanship. The nomination was seconded by Mr CHAN Hak-kan. Mr WONG Kwok-hing accepted the nomination.

3. There being no other nominations, Mr WONG Kwok-hing was declared Chairman of the Panel for the 2009-2010 session.

Election of Deputy Chairman

4. Mr WONG Kwok-hing took the chair and invited nominations for the deputy chairmanship.

5. Mr WONG Kwok-kin nominated Mr Frederick FUNG for the deputy chairmanship. The nomination was seconded by Dr Joseph LEE. Mr Frederick FUNG accepted the nomination.

6. There being no other nominations, Mr Frederick FUNG was declared Deputy Chairman of the Panel for the 2009-2010 session.

**II. Schedule of meetings for the 2009-2010 session**

7. Members agreed that all meetings of the Panel would be held on the first Monday of each month at 2:30 pm. Referring to the proposed schedule of regular meetings of the Panel for the 2009-2010 session tabled at the meeting, members agreed to change the meeting in April 2010 to 8 April 2010, at 8:30 am.

*(Post-meeting note: The meeting schedule for the 2009-2010 session was circulated to members vide LC Paper No. CB(1) 60/09-10 on 16 October 2009.)*

**III. Items for discussion at next meeting**

(Appendix V to LC Paper No. — List of outstanding items for discussion  
CB(1) 11/09-10  
Appendix VI to LC Paper No. — List of follow-up actions)  
CB(1) 11/09-10

8. Members agreed to discuss the following items at the next regular meeting to be held on Monday, 2 November 2009, at 2:30 pm -

- (a) Environment-friendly designs of and green measures implemented in public housing estates;
- (b) Enhancement of CCTV Systems in Public Housing Estates; and
- (c) Enhanced partnering arrangements among Estate Management Advisory Committees and non-governmental organisations to promote neighbourliness in public rental housing estates.

9. Members also agreed to include the following additional items in the list of outstanding items for discussion by the Panel -

- (a) Re-launching of Home Ownership Scheme, Tenants Purchase Scheme (TPS) and Home Starter Loan Scheme;
- (b) Management of TPS estates;
- (c) Rehousing of residents living in cottage areas, bedspace apartments, cubicles and rooftop structures;
- (d) Public rental housing for single persons;
- (e) Rent review; and
- (f) Asset enhancement initiatives by The Link Real Estate Investment Trust.

10. The Chairman reminded members of the special meeting to be held on Friday, 23 October 2009, at 4:30 pm, to receive a briefing from the Secretary for Transport and Housing on the relevant policy initiatives in the Chief Executive's Policy Address 2009-2010.

**IV. Any other business**

11. There being no other business, the meeting ended at 5:48 pm.