

立法會  
*Legislative Council*

LC Paper No. CB(1)419/09-10  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/PL/TP/1

**Panel on Transport**

**Minutes of meeting held on  
Thursday, 15 October 2009, at 5:20 pm  
in Conference Room B of the Legislative Council Building**

- Members present** : Hon CHEUNG Hok-ming, GBS, JP (Chairman)  
Hon Andrew CHENG Kar-foo (Deputy Chairman)  
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., 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 Ronny TONG Ka-wah, SC  
Hon KAM Nai-wai, MH  
Hon WONG Sing-chi Hon IP Wai-ming, MH  
Hon IP Wai-ming, MH  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
- Members absent** : Hon Abraham SHEK Lai-him, SBS, JP  
Hon LEE Wing-tat  
Hon LEUNG Kwok-hung
- Clerk in attendance** : Ms Joanne MAK  
Chief Council Secretary (1)2
- Staff in attendance** : Mrs Constance LI  
Assistant Secretary General 1

Ms Sarah YUEN  
Senior Council Secretary (1)6

Mr Ken WOO  
Council Secretary (1)2

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Miss Winnie CHENG  
Legislative Assistant (1)5

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Action

**I Election of Chairman and Deputy Chairman**

Election of Chairman

Mr CHEUNG Hok-ming, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2009-2010 session. Mr CHEUNG Hok-ming was nominated by Mr WONG Kwok-hing and the nomination was seconded by Ir Dr Raymond HO and Mr Jeffrey LAM. Mr CHEUNG Hok-ming accepted the nomination.

2. As the incumbent Chairman was nominated for the office, Mr Andrew CHENG, the incumbent Deputy Chairman, presided over the election of the Chairman. There being no other nomination, Mr Andrew CHENG declared Mr CHEUNG Hok-ming elected as Chairman of the Panel for the 2009-2010 session. Mr CHEUNG Hok-ming then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2009-2010 session. Mr Andrew CHENG was nominated by Mr KAM Nai-wai and the nomination was seconded by Ir Dr Raymond HO and Mr Tommy CHEUNG. Mr Andrew CHENG accepted the nomination.

4. There being no other nomination, the Chairman declared Mr Andrew CHENG elected as Deputy Chairman of the Panel for the 2009-2010 session.

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

5. Members agreed to hold regular meetings on the fourth Friday of each month at 8:30 am except for the following meetings –

- (a) The regular meeting in December 2009 to be rescheduled for Tuesday, 15 December 2009, at 8:30 am; and
- (b) The regular meeting in March 2010 to be rescheduled for Tuesday, 30 March 2010, at 8:30 am.

*(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(1)62/09-10 on 16 October 2009.)*

### **III Items for discussion at the next meeting**

- |                           |   |                            |
|---------------------------|---|----------------------------|
| (Appendix V to            | — | List of outstanding items  |
| LC Paper No. CB(1)7/09-10 |   | for discussion             |
| Appendix VI to            | — | List of follow-up actions) |
| LC Paper No. CB(1)7/09-10 |   |                            |

#### Regular meeting in October

6. Members noted that at the regular meeting scheduled for 23 October 2009 from 8:30 am to 10:30 am, the Secretary for Transport and Housing would brief the Panel on the transport policy initiatives featuring in the Chief Executive's 2009-2010 Policy Address. Members also agreed to add the item "Review of fare adjustment arrangement for franchised buses" proposed by the Administration to the agenda for the meeting.

#### Other proposed items

7. Mr KAM Nai-wai proposed that a joint meeting should be held with the Panel on Environmental Affairs to discuss "Bus-bus interchange (BBI) scheme and bus rationalization schemes" as the relevant arrangements such as design of bus routes had implications on the air quality. Ms Miriam LAU said that while she did not object to the proposal, she considered that any proposed changes to these schemes would need to have the support of the local community and District Councils concerned. Ms LI Fung-ying added that bus rationalization schemes required careful consideration as changes to these schemes might impact on the employment opportunities of the grassroots. She suggested that BBI scheme could be discussed in the context of the bus fare adjustment mechanism. The Chairman said that he would further consider Mr KAM's proposal.

#### **IV Any other business**

##### Subcommittee on Matters Relating to Railways

8. 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 on the re-signification of membership was issued vide LC Paper No. CB(1)54/09-10 on 16 October 2009.)*

9. Members also suggested the following for discussion by the Subcommittee –

- (a) Hong Kong Section of Guangzhou-Shenzhen-Hong Kong Express Rail Link (XRL); and
- (b) Review of recent railway incidents.

10. In response to Mr Ronny TONG's enquiry, Ms Miriam LAU, the incumbent Chairman of the Subcommittee, said that she noted Mr TONG's letter proposing to further discuss the Hong Kong section of XRL and to receive views from the Professional Commons at a Subcommittee meeting. She said that the request would be put to Subcommittee members for consideration after their re-signification of membership. Members agreed to the arrangement.

11. On item (b) above, Mr WONG Kwok-hing suggested that the Administration should provide a paper to give an account of the recent MTR service disruptions that occurred at the Tseung Kwan O Line and the Tsuen Wan Line. The Chairman requested the Clerk to follow up.

Clerk

12. There being no other business, the meeting ended at 5:35 pm.

Council Business Division 1  
Legislative Council Secretariat  
20 November 2009