

立法會
Legislative Council

LC Paper No. CB(1)658/11-12
(These minutes have been cleared
with Hon LEE Cheuk-yan)

Ref : CB1/BC/12/10

Bills Committee on Road Traffic (Amendment) (No. 2) Bill 2011

**Minutes of the first meeting held on
Friday, 9 December 2011, at 2:15 pm
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon LEE Cheuk-yan
Hon LI Fung-ying, SBS, JP
Hon CHEUNG Hok-ming, GBS, JP
Hon CHAN Hak-kan
Hon Tanya CHAN
Hon WONG Yuk-man
- Members absent** : Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Dr Hon Philip WONG Yu-hong, GBS
Hon Andrew CHENG Kar-foo
Hon WONG Sing-chi
Dr Hon PAN Pey-chyou
- Clerk in attendance** : Ms Joanne MAK
Chief Council Secretary (1)2
- Staff in attendance** : Mr YICK Wing-kin
Assistant Legal Adviser 8
- Ms Macy NG
Senior Council Secretary (1)2

Mr Franco KWONG
Council Secretary (1)2

Ms Emily LIU
Legislative Assistant (1)2

Action

I Election of Chairman

Mr LEE Cheuk-yan, the member who had the highest precedence among those who joined the Bills Committee, presided at the election of Chairman of the Bills Committee. Mr LEE Cheuk-yan invited nominations for the chairmanship of the Bills Committee.

2. Ms LI Fung-ying nominated Ms Miriam LAU, who was not present at the meeting. Ms LI said that Ms Miriam LAU had indicated that she would accept the nomination. The nomination was seconded by Mr CHAN Hak-kan. There being no other nominations, Ms Miriam LAU was declared Chairman of the Bills Committee.

3. The Bills Committee agreed that in the absence of the Chairman, Mr LEE Cheuk-yan should continue to chair the meeting on behalf of the Chairman.

II Schedule of meetings

Meeting dates

4. The Bills Committee agreed that the next meeting would be held on 20 December 2011 at 10:45 am to discuss the Bill with the Administration. The Bills Committee also agreed that a meeting would be held on 12 January 2012 from 2:30 pm to 5:30 pm to receive public views.

Invitation of public views

5. Members agreed to invite the public to give views on the Bill, and to post a notice for this purpose on the Legislative Council website.

Clerk

Action

III Any other business

6. There being no other business, the meeting ended at 2:20 pm.

Council Business Division 1
Legislative Council Secretariat
19 December 2011

**Proceedings of the first meeting of
the Bills Committee on Road Traffic (Amendment) (No. 2) Bill 2011
on Friday, 9 December 2011, at 2:15 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
Agenda Item I – Election of Chairman			
000120 – 000243	Mr LEE Cheuk-yan Ms LI Fung-ying Mr CHAN Hak-kan	Election of Chairman The Bills Committee agreed that in the absence of the elected Chairman, Mr LEE Cheuk-yan should chair the meeting as temporary Chairman.	
Agenda Item II – Schedule of meetings			
000244 – 000441	Mr LEE Cheuk-yan Miss Tanya CHAN Mr LI Fung-ying Mr CHEUNG Hok-ming	Discussion on meeting dates Members suggested posting a notice on invitation of public views on the Legislative Council website.	