

**立法會**  
**Legislative Council**

LC Paper No. CB(1)206/10-11  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/PL/TP/1

**Panel on Transport**

**Minutes of meeting held on  
Thursday, 14 October 2010, at 5:20 pm  
in Conference Room B of the Legislative Council Building**

- Members present** : Hon Andrew CHENG Kar-foo (Chairman)  
Hon CHEUNG Hok-ming, GBS, JP (Deputy Chairman)  
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP  
Hon LAU Kong-wah, JP  
Hon Abraham SHEK Lai-him, SBS, JP  
Hon LI Fung-ying, SBS, JP  
Hon Tommy CHEUNG Yu-yan, SBS, JP  
Hon WONG Kwok-hing, MH  
Hon LEE Wing-tat  
Hon Jeffrey LAM Kin-fung, SBS, JP  
Hon KAM Nai-wai, MH  
Hon WONG Sing-chi  
Hon IP Wai-ming, MH  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Hon LEUNG Kwok-hung  
Hon Tanya CHAN  
Hon Albert CHAN Wai-yip
- Members absent** : Hon Miriam LAU Kin-ye, GBS, JP  
Hon Ronny TONG Ka-wah, SC  
Hon CHAN Hak-kan
- Clerk in attendance** : Ms Joanne MAK  
Chief Council Secretary (1)2

**Staff in attendance** : Ms Sarah YUEN  
Senior Council Secretary (1)6

Mr Ken WOO  
Council Secretary (1)2

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Miss Pauline NG  
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 2010-2011 session. Mr Andrew CHENG was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr Tommy CHEUNG. Mr Andrew CHENG accepted the nomination.

2. There being no other nomination, Mr CHEUNG Hok-ming declared Mr Andrew CHENG elected as Chairman of the Panel for the 2010-2011 session.

Election of Deputy Chairman

3. Mr Andrew CHENG took over the chair and called for nominations for the deputy chairmanship. Mr CHEUNG Hok-ming was nominated by Mr Tommy CHEUNG and the nomination was seconded by Mrs Regina IP. Mr CHEUNG Hok-ming accepted the nomination.

4. There being no other nomination, the Chairman declared Mr CHEUNG Hok-ming elected as Deputy Chairman of the Panel for the 2010-2011 session.

**II Schedule of meetings for the 2010-2011 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) 24 December 2010 to be rescheduled for Friday, 17 December 2010, at 8:30 am;
- (b) 25 March 2011 to be rescheduled for Monday, 28 March 2011,

at 8:30 am as 25 March was reserved for holding special meetings of Finance Committee; and

- (c) 22 April 2011 to be rescheduled for Friday, 29 April 2011, at 8:30 am as 22 April was a public holiday.

*(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(1)85/10-11 on 15 October 2010.)*

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

- |   |   |   |
|---|---|---|
| (Appendix V to<br>LC Paper No. CB(1)7/10-11 | — | List of outstanding items<br>for discussion |
| Appendix VI to<br>LC Paper No. CB(1)7/10-11 | — | List of follow-up actions)                  |

#### Regular meeting in October

6. Members noted that at the regular meeting scheduled for 22 October 2010 at 8:30 am, the Secretary for Transport and Housing would brief the Panel on the transport policy initiatives featuring in the Chief Executive's 2010-2011 Policy Address. Neither the Administration nor members had any other items proposed for discussion at that meeting.

*(Post-meeting note: As directed by the Panel Chairman, the meeting on 22 October 2010 would be held from 8:30 am to 9:30 am as there was only one discussion item.)*

#### Special meeting in November

7. Members agreed to schedule a special meeting for Tuesday, 9 November 2010, at 8:30 am to discuss the findings of the Consultancy Study on Rationalizing the Utilization of Road Harbour Crossings.

### **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 according to the existing terms of reference in the remaining sessions of the current term (2008–2012) 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)72/10-11 on 15 October 2010.)*

9. There being no other business, the meeting ended at 5:30 pm.

Council Business Division 1

Legislative Council Secretariat

27 October 2010