

**立法會**  
**Legislative Council**

LC Paper No. PWSC11/11-12  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/2/2

**Public Works Subcommittee of the Finance Committee  
of the Legislative Council**

**Minutes of the 1<sup>st</sup> meeting  
held in Conference Room 1 of Legislative Council Complex  
on Thursday, 13 October 2011, at 2:20 pm**

**Members present:**

Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman)  
Hon Alan LEONG Kah-kit, SC (Deputy Chairman)  
Hon Fred LI Wah-ming, SBS, JP  
Hon CHAN Kam-lam, SBS, JP  
Hon Miriam LAU Kin-ye, GBS, JP  
Hon Andrew CHENG Kar-foo  
Hon TAM Yiu-chung, GBS, JP  
Prof Hon Patrick LAU Sau-shing, SBS, JP  
Hon KAM Nai-wai, MH  
Hon Cyd HO Sau-lan  
Hon Starry LEE Wai-king, JP  
Dr Hon LEUNG Ka-lau  
Hon IP Kwok-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Hon Tanya CHAN  
Hon Albert CHAN Wai-yip

**Members absent:**

Hon James TO Kun-sun  
Hon LAU Wong-fat, GBM, GBS, JP  
Hon Timothy FOK Tsun-ting, GBS, JP



session. Ir Dr HO then took over the chair.

### **Election of Deputy Chairman**

6. The Chairman invited nominations for the deputy chairmanship. Mr Alan LEONG was nominated by Miss Tanya CHAN and the nomination was seconded by Mr IP Kwok-him and Mr Fred LI. Mr LEONG accepted the nomination.

7. There being no other nomination, the Chairman declared that Mr Alan LEONG was elected Deputy Chairman of PWSC for the 2011-2012 session.

### **Any other business**

#### Progress of the 10 major infrastructure projects

8. Expressing support for the Chairman's recent suggestion, as reported in the press, to follow up on the progress of the implementation of the 10 major infrastructure projects in PWSC, Ms Cyd HO said that she was particularly concerned with the projects of the West Kowloon Cultural District and the Hong Kong section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (XRL). Referring to the recent incidents associated with the high-speed rail network in the Mainland, Ms HO suggested that PWSC should follow up on the Hong Kong section of the XRL project such as the speed-related features of the railway design with a view to ensuring the safe operations of the railway in future.

9. The Chairman advised that in line with the current practice, the Administration would provide its forecast of submissions to PWSC at the beginning of each legislative session. He instructed the Secretariat to write to the Administration for a forecast of PWSC projects in the 2011-2012 session as well as a position report on the 10 major infrastructure projects.

Clerk

*(Post-meeting note: The Clerk wrote to the Administration on 18 October 2011 requesting for the above information.)*

#### Schedule of meetings for the 2011-2012 session

10. The Chairman advised that the Secretariat was working out the schedule of PWSC meetings for the 2011-2012 session with the Administration and would issue it to members when ready.

(*Post-meeting note:* The schedule of meetings for the 2011-2012 session was issued to members vide PWSC6/11-12 on 20 October 2011.)

11. There being no other business, the meeting ended at 2:24 pm.

Council Business Division 1  
Legislative Council Secretariat  
9 November 2011