

立法會
Legislative Council

LC Paper No. CB(1) 160/11-12
(These minutes have been clear
with the Chairman)

Ref : CB1/PL/HG/1

Panel on Housing

Minutes of meeting
held on Thursday, 13 October 2011, at 5:40 pm
in Conference Room 1 of the Legislative Council Complex

Members present : Hon LEE Wing-tat (Chairman)
Hon WONG Kwok-hing, MH (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon Fred LI Wah-ming, SBS, JP
Hon James TO Kun-sun
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, SBS, JP
Dr Hon Joseph LEE Kok-long, SBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon CHAN Hak-kan
Hon WONG Sing-chi
Hon WONG Kwok-kin, BBS
Hon IP Kwok-him, GBS, JP

Members absent : Hon CHAN Kam-lam, SBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon LEUNG Kwok-hung
Hon Tanya CHAN

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)1

Miss Jacqueline CHUNG
Council Secretary (1)1

Ms Alice CHEUNG
Senior Legislative Assistant (1)1

Miss Queenie LAM
Senior Legislative Assistant (1)2

Miss Mandy POON
Legislative Assistant (1)1

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr LEE Wing-tat, Chairman in office, invited nominations for the chairmanship.

2. Mr Fred LI nominated Mr LEE Wing-tat for the chairmanship. The nomination was seconded by Mr IP Kwok-him. Mr LEE Wing-tat accepted the nomination.

3. There being no other nominations, Mr LEE Wing-tat was declared Chairman of the Panel for the 2011-2012 session.

Election of Deputy Chairman

4. Mr LEE Wing-tat took the chair and invited nominations for the deputy chairmanship.

5. Mr WONG Kwok-kin nominated Mr WONG Kwok-hing for the deputy chairmanship. The nomination was seconded by Professor Patrick LAU. Mr WONG Kwok-hing accepted the nomination.

6. There being no other nominations, Mr WONG Kwok-hing was declared Deputy Chairman of the Panel for the 2011-2012 session.

II. Schedule of meetings for the 2011-2012 session

7. Members agreed that all meetings of the Panel would be held on the first Monday of each month at 2:30 pm, except for the following -

- (a) meeting in January 2012 would be held on Wednesday, 4 January 2012, at 10:45 am;
- (b) meeting in March 2012 would be held on Friday, 2 March 2012, at 10:45 am; and
- (c) meeting in July 2012 would be held on Tuesday, 3 July 2012, at 4:30 pm.

(Post-meeting note: The meeting schedule for the 2011-2012 session was circulated to members vide LC Paper No. CB(1) 70/11-12 on 14 October 2011.)

III. Items for discussion at next meeting

- (Appendix V to LC Paper No. — List of outstanding items for discussion
CB(1) 11/11-12
- Appendix VI to LC Paper No. — List of follow-up actions)
CB(1) 11/11-12

8. The Chairman reminded members of the special meeting scheduled for Tuesday, 18 October 2011, at 5:30 pm to receive a briefing by the Secretary for the Transport and Housing (STH) on the relevant policy initiatives in the Chief Executive's 2011-2012 Policy Address.

9. The Chairman advised that the Administration had proposed to discuss the following items at the next regular meeting to be held on Monday, 7 November 2011, at 2:30 pm -

- (a) Creation of time-limited supernumerary directorate post(s) to follow up the recommendations of the Steering Committee on the Regulation of the Sale of First-hand Residential Properties by Legislation; and
- (b) Development of Choi Hei Road Park – a community park converted from an abandoned quarry.

Mr WONG Kwok-hing proposed to include the supply of public rental housing (PRH) and the waiting time for non-elderly one-person PRH applicants under the Points System in the outstanding items for discussion by the Panel. As the subjects indeed formed an integral part of the Policy Address, the Chairman said that consideration could be given to withdrawing item (b) to allow more time for discussion on the housing-related initiatives in the 2011-2012 Policy Agenda. Mr LEUNG Yiu-chung supported the proposed change to the agenda of the meeting.

(Post-meeting note: The item on "Housing-related initiatives in the 2011-2012 Policy Agenda" was subsequently included in the agenda for the meeting on 7 November 2011.)

IV. Any other business

10. There being no other business, the meeting ended at 5:50 pm.

Council Business Division 1
Legislative Council Secretariat
24 October 2011