

立法會
Legislative Council

LC Paper No. CB(2)162/11-12
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/SE

Panel on Security

Minutes of meeting
held on Thursday, 13 October 2011, at 8:50 am
in Conference Room 3 of the Legislative Council Complex

- Members present** : Hon James TO Kun-sun (Chairman)
Hon LAU Kong-wah, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Dr Hon Margaret NG
Hon CHEUNG Man-kwong
Hon WONG Yung-kan, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon Cyd HO Sau-lan
Hon CHAN Hak-kan
Hon WONG Kwok-kin, BBS
Dr Hon PAN Pey-chyou
Hon Paul TSE Wai-chun, JP
- Members absent** : Dr Hon Philip WONG Yu-hong, GBS
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon CHIM Pui-chung
Dr Hon LAM Tai-fai, BBS, JP
Hon IP Kwok-him, GBS, JP
Hon LEUNG Kwok-hung
Hon WONG Yuk-man
- Clerk in attendance** : Mr Raymond LAM
Chief Council Secretary (2) 1

Staff in attendance : Miss Odelia LEUNG
Assistant Secretary General 2

Ms Rita LAI
Senior Council Secretary (2) 1

Mr Ian CHOW
Council Secretary (2) 1

Ms Kiwi NG
Legislative Assistant (2) 1

Miss Lulu YEUNG
Clerical Assistant (2) 1

Action

I. Election of Chairman and Deputy Chairman for the 2011-2012 session

Election of Chairman

Mr James TO, Chairman of the Panel for the 2010-2011 session, called for nominations for the chairmanship of the Panel. Mr James TO was nominated by Ms Emily LAU and the nomination was seconded by Ms Cyd HO. Mr James TO accepted the nomination.

2. Mr LAU Kong-wah, Deputy Chairman of the Panel for the 2010-2011 session, took over from Mr James TO to preside over the election. As there was no other nomination, Mr LAU Kong-wah declared Mr James TO elected as Chairman of the Panel for the 2011-2012 session. Mr James TO then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr LAU Kong-wah was nominated by Mr WONG Yung-kan and the nomination was seconded by Mr Andrew LEUNG. Mr LAU Kong-wah accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr LAU Kong-wah elected as Deputy Chairman of the Panel for the 2011-2012 session.

Action

II. Schedule of meetings for the 2011-2012 session

5. Members agreed that future regular meetings of the Panel would be held on the first Tuesday of each month at 2:30 pm. Members also agreed that the meetings in March and May 2012 be held at 4:30 pm on 13 March 2012 and 2:30 pm on 8 May 2012 respectively.

6. Members agreed that the Secretariat would liaise with the Police on the date of a briefing in January 2012 by the Commissioner of Police on the crime situation in 2011.

7. The Chairman reminded members that a special meeting would be held on 17 October 2011 at 8:30 am to receive briefings by the Secretary for Security and the Commissioner, Independent Commission Against Corruption on the Chief Executive's 2011-2012 Policy Address.

III. Items for discussion at the next meeting

Regular meeting in November 2011

8. Members noted that the Administration had proposed the following items for discussion at the regular meeting to be held on 1 November 2011 -

- (a) New information technology infrastructure of the Immigration Department;
- (b) Creation of a permanent Administrative Officer Staff Grade C Post in the Narcotics Division; and
- (c) Amendments to the United Nations (Anti-Terrorism Measures).

9. Referring to four wounding cases occurred in Tseung Kwan O recently, the Chairman informed members that the Administration had been requested to explain the delay in disseminating information on the cases by the Police and its criteria for release of information relating to crime cases to the media and members of the public.

(Post-meeting note: The Administration's response was circulated vide LC Paper No. CB(2)81/11-12 on 14 October 2011.)

Action

10. Ms Cyd HO expressed concern that following the digitalization of communications of the Police and the Fire Services Department, it had been difficult for the media to obtain case information.

11. Members agreed that the following two items as well as two out of the three items proposed by the Administration would be discussed at the regular meeting on 1 November 2011 -

- (a) Dissemination of case information by disciplined forces; and
- (b) Security arrangements at the Central Government Complex.

(Post-meeting note: As the Administration advised that all the three items they proposed could not be deferred to December, members agreed at the special meeting on 17 October 2011 that the three items proposed by the Administration would be discussed at the regular meeting to be held on 1 November 2011. Another special meeting would be held in November 2011 to discuss the above two items.)

Special meeting on 12 November 2011

12. Members agreed that a special meeting be held on Saturday 12 November 2011 from 9:00 am to 12:00 noon to discuss the handling of public meetings and public processions relating to the Central Government Complex ("CGC"), including the routing of public processions from different starting points to CGC. Members also agreed that members of the public be invited to give views on the subject.

Other issues

13. Mr Paul TSE expressed concern about the immigration clearance for visitors at immigration control points, especially during festive seasons. Ms Cyd HO was concerned about the progress of review of the Daya Bay Contingency Plan and the coverage of the comprehensive exercise to be conducted in early 2012. Members agreed that the Administration would be requested to provide a paper on the issues for circulation to members.

Action

14. There being no other business, the meeting ended at 9:17 am.

Council Business Division 2
Legislative Council Secretariat
25 October 2011