

立法會
Legislative Council

LC Paper No. CB(1)210 /11-12
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/TP/1

Panel on Transport

Minutes of meeting held on
Thursday, 13 October 2011, at 5:20 pm
in Conference Room 3 of the Legislative Council Complex

- 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 Miriam LAU Kin-yee, GBS, 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 Jeffrey LAM Kin-fung, GBS, JP
Hon KAM Nai-wai, MH
Hon CHAN Hak-kan
Hon WONG Sing-chi
Hon Albert CHAN Wai-yip
- Members absent** : Hon Ronny TONG Ka-wah, SC
Hon IP Wai-ming, MH
Hon Mrs Regina IP LAU Suk-yee, GBS, JP
Hon LEUNG Kwok-hung
Hon Tanya CHAN

Clerk in attendance : Ms Joanne MAK
Chief Council Secretary (1)2

Staff in attendance : Mrs Constance LI
Assistant Secretary General 1

Ms Macy NG
Senior Council Secretary (1)2

Mr Franco KWONG
Council Secretary (1)2

Miss Queenie LAM
Senior Legislative Assistant (1)2

Ms Emily LIU
Legislative Assistant (1)2

Action

I Election of Chairman and Deputy Chairman

Election of Chairman

Mr Andrew CHENG, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2011-2012 session. Mr Andrew CHENG was nominated by Ms Miriam LAU and the nomination was seconded by Ms LI Fung-ying, Mr WONG Kwok-hing and Mr Jeffrey LAM. Mr Andrew CHENG accepted the nomination.

2. As the incumbent Chairman was nominated for the office, Mr CHEUNG Hok-ming, the incumbent Deputy Chairman, presided over the election of the Chairman. There being no other nomination, Mr CHEUNG Hok-ming declared Mr Andrew CHENG elected as Chairman of the Panel for the 2011-2012 session.

Election of Deputy Chairman

3. Mr Andrew CHENG took the chair and called for nominations for the deputy chairmanship. Mr CHEUNG Hok-ming was nominated by Mr CHAN Hak-kan and the nomination was seconded by Ms Miriam

LAU, Mr WONG Kwok-hing and Mr Jeffrey LAM. 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 2011-2012 session.

II Schedule of meetings for the 2011-2012 session

5. The Chairman said that as he might not be available for meetings held on Friday mornings for the new legislative session, he proposed to reschedule the regular meetings from the fourth Friday of each month at 8:30 am to the first Monday of each month at 4:30 pm. Members agreed on the new schedule of regular meetings, including the rescheduled dates of the following regular meetings –

- (a) 2 January 2012 (a public holiday) be rescheduled for Thursday, 5 January 2012, at 4:30 pm;
- (b) 5 March 2012 be rescheduled for Thursday, 1 March 2012, at 4:30 pm to avoid clashing with special meetings of the Finance Committee; and
- (c) 2 July 2012 (a public holiday) be rescheduled for Thursday, 5 July 2012, at 4:30 pm.

(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(1)61/11-12 on 14 October 2011.)

III Items for discussion at the next meeting

(List of outstanding items for — Appendix V to LC Paper discussion No. CB(1)6/11-12

List of follow-up actions — Appendix VI to LC Paper No. CB(1)6/11-12)

Policy briefing on 18 October 2011

6. Members noted that the Secretary for Transport and Housing would brief the Panel on the transport-related policy initiatives featuring

in the Chief Executive's 2011-2012 Policy Address on 18 October 2011 from 4:30 pm to 5:30 pm.

Special meeting in October

7. Members agreed to schedule a special meeting for 26 October 2011 at 8:30 am to discuss the latest development of the Hong Kong-Zhuhai-Macao Bridge (HZMB) related infrastructure projects in Hong Kong and relevant financial proposals. Mr WONG Kwok-hing proposed and members agreed that the discussion paper to be provided for the special meeting should include information on the transport-related projects which had also been delayed due to the judicial review of the Environmental Impact Assessment Report of the HZMB.

(Post-meeting note: With the concurrence of the Chairman, the starting time of the special meeting was changed to 8:45 am.)

Regular meeting in November

8. Members agreed to include the following items for discussion at the regular meeting on 7 November 2011 at 4:30 pm –

- (a) further discussion on "Franchises of New World First Bus Services Limited, Long Win Bus Company Limited and Citybus Limited (Franchise for Airport and North Lantau Bus Network)", and deputations would be invited to give views on the subject; and
- (b) cycling safety.

9. Members noted that the Administration had also proposed "Application of latest surveying technologies in major highway projects" for discussion by the Panel in November. Members considered that as there might not be enough time for discussion of three agenda items at the meeting on 7 November 2011 and there was greater urgency to discuss cycling safety, members agreed to defer the item for discussion at a future meeting.

IV Any other business

Subcommittee on Matters Relating to Railways (the Subcommittee)

10. Members noted that as agreed by the Panel and approved by the House Committee in the previous session, the Subcommittee would continue its work according to the existing terms of reference in the current session, and the membership of the Subcommittee would be re-opened.

(Post-meeting note: The relevant notice on the re-signification of membership was issued vide LC Paper No. CB(1)55/11-12 on 14 October 2011.)

11. Mr WONG Kwok-hing proposed discussion of recent railway incidents as soon as possible in view of the recent spate of incidents that occurred in the summer. Ms Miriam LAU, Chairman of the Subcommittee, said that the Subcommittee would convene its first meeting soon after members had re-signified membership, and the suggested item would be discussed at the first meeting. She added that the review report relating to rail breakage incidents had also been submitted to the Subcommittee and it would be included for discussion at the first meeting.

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

Council Business Division 1
Legislative Council Secretariat
31 October 2011