

**LEGISLATIVE COUNCIL**

**MINUTES**

**No. 19**

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**Minutes of the meeting held on Wednesday 26 February 2014 at 11:00 am**

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**Attendance**

The attendance of Members, public officers and Clerk is in the Official Record of Proceedings.

**Tabling of Papers**

The following papers were laid on the table under Rule 21(2) of the Rules of Procedure:

<u>Subsidiary Legislation / Instruments</u>	<u>L.N. No.</u>
1. Prevention and Control of Disease (Amendment) Regulation 2014 (gazetted on 21.2.2014)	22/2014
2. Prevention and Control of Disease Ordinance (Amendment of Schedules 1 and 2) Notice 2014 (gazetted on 21.2.2014)	23/2014
3. Po Leung Kuk Ordinance—Resolution of the Board of Directors of the Po Leung Kuk (gazetted on 21.2.2014)	24/2014

Other Papers

1. No. 77 - Government Flying Service Welfare Fund  
Report by the Controller, Government Flying Service on the Administration of the Fund and Financial Statements for the year ended 31 March 2013  
(published on 20.2.2014)
2. No. 78 - The Hong Kong Academy for Performing Arts  
Annual Report 2012-13 and Financial Statements for the year ended 30th June 2013  
(published on 20.2.2014)
3. No. 79 - Hong Kong Arts Development Council  
Annual Report 12/13  
(published on 20.2.2014)
4. No. 80 - AIDS Trust Fund  
Financial statements for the year ended 31 March 2013  
(published on 21.2.2014)
5. No. 81 - Hong Kong Examinations and Assessment Authority  
Financial statements for the year ended 31 August 2013 and Report on Activities September 2012 – August 2013  
(published on 21.2.2014)
6. No. 82 - Li Po Chun Charitable Trust Fund  
Report of the Trustee on the Administration of the Fund for the year ended 31 August 2013  
(published on 25.2.2014)
7. No. 83 - Estimates  
for the year ending 31 March 2015  
Volume I – General Revenue Account (Page 1 to 534)  
Volume I – General Revenue Account (Page 535 to 980)  
(published on 26.2.2014)
8. No. 84 - Estimates  
for the year ending 31 March 2015  
Volume II – Fund Accounts  
(published on 26.2.2014)
9. Report No. 12/13-14 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments  
(published on 24.2.2014)

## Questions

Written replies to Questions 1 to 20 as set out on the Agenda were tabled.

## Bill

### First Reading and Second Reading

After the Appropriation Bill 2014 was read the first time and ordered to be set down for Second Reading under Rule 53(3) of the Rules of Procedure, the Financial Secretary moved the Second Reading of the Bill. The President proposed the question on the Second Reading of the Bill and referred the Estimates to the Finance Committee for examination in accordance with Rule 71(11) of the Rules of Procedure. The debate was adjourned.

## Member's Motion

### Motion under Rule 49E(2) of the Rules of Procedure

Hon Andrew LEUNG moved the motion as set out on the Agenda. The President proposed the question on the motion. Members and the public officer spoke respectively. In accordance with Rule 49E(9) of the Rules of Procedure, no question was put on the motion.

## Next meeting

The President declared that the next meeting of the Council would be held on 19 March 2014 at 11:00 am.

The Council was adjourned at 1:11 pm.



(Jasper TSANG Yok-sing)  
President  
Legislative Council

Council Chamber  
Hong Kong

14 July 2014