

立法會
Legislative Council

LC Paper No. FC7/13-14
(These minutes have been
cleared with the Chairman)

Ref : CB1/F/1/1

Finance Committee of the Legislative Council

**Minutes of the meeting
held at Conference Room 1 of the Legislative Council Complex
on Friday, 4 October 2013, at 3:32 pm**

Members present:

Hon Tommy CHEUNG Yu-yan, SBS, JP (Chairman)
Hon Emily LAU Wai-hing, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Hon James TO Kun-sun
Hon CHAN Kam-lam, SBS, JP
Hon LEUNG Yiu-chung
Dr Hon LAU Wong-fat, GBM, GBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Hon WONG Kwok-hing, BBS, MH
Dr Hon Joseph LEE Kok-long, SBS, JP, PhD, RN
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Andrew LEUNG Kwan-yuen, GBS, JP
Hon WONG Ting-kwong, SBS, JP
Hon Ronny TONG Ka-wah, SC
Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king, JP
Dr Hon LAM Tai-fai, SBS, JP
Hon CHAN Hak-kan, JP
Hon CHAN Kin-por, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Dr Hon LEUNG Ka-lau

Hon CHEUNG Kwok-che
Hon WONG Kwok-kin, BBS
Hon IP Kwok-him, GBS, JP
Hon Mrs Regina IP LAU Suk-yee, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon Alan LEONG Kah-kit, SC
Hon LEUNG Kwok-hung
Hon Albert CHAN Wai-yip
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon James TIEN Pei-chun, GBS, JP
Hon NG Leung-sing, SBS, JP
Hon Steven HO Chun-yin
Hon Frankie YICK Chi-ming
Hon WU Chi-wai, MH
Hon YIU Si-wing
Hon Gary FAN Kwok-wai
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK
Hon CHAN Chi-chuen
Hon CHAN Han-pan
Dr Hon Kenneth CHAN Ka-lok
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Hon Dennis KWOK
Hon Christopher CHEUNG Wah-fung, JP
Dr Hon Fernando CHEUNG Chiu-hung
Hon SIN Chung-kai, SBS, JP
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Dr Hon Elizabeth QUAT, JP
Hon Martin LIAO Cheung-kong, JP
Hon POON Siu-ping, BBS, MH
Hon TANG Ka-piu
Dr Hon CHIANG Lai-wan, JP
Ir Dr Hon LO Wai-kwok, BBS, MH, JP
Hon CHUNG Kwok-pan
Hon Christopher CHUNG Shu-kun, BBS, MH, JP

Hon Tony TSE Wai-chuen

Members absent:

Hon LEE Cheuk-yan

Hon Abraham SHEK Lai-him, GBS, JP

Hon WONG Yuk-man

Hon CHAN Yuen-han, SBS, JP

Clerk in attendance:

Mr Andy LAU

Assistant Secretary General 1

Staff in attendance:

Mr Derek LO

Chief Council Secretary (1)5

Mr Daniel SIN

Senior Council Secretary (1)7

Mr Ken WOO

Senior Council Secretary (1)5

Ms Alice CHEUNG

Senior Legislative Assistant (1)1

Miss Queenie LAM

Senior Legislative Assistant (1)2

Mr Frankie WOO

Senior Legislative Assistant (1)3

Ms Michelle NIEN

Legislative Assistant (1)5

Ms Christy YAU

Legislative Assistant (1)7

Ms Clara LO

Legislative Assistant (1)9

Miss Michelle LEE

Clerical Assistant (1)5

Mr Tommy CHEUNG Yu-yan, the incumbent Chairman of the Finance Committee (FC), presided at the election of Chairman of the Finance Committee (FC) for the 2013-2014 session. He advised members that with effect from 4 October 2013, simultaneous Putonghua interpretation service would be provided to FC meetings.

Election of Chairman

2. Mr Tommy CHEUNG invited nominations for the chairmanship for the 2013-2014 session.

3. Mr NG Leung-sing was nominated by Mr James TIEN Pei-chun and the nomination was seconded by Mr WONG Kwok-kin. Mr NG Leung-sing accepted the nomination.

4. Mr Tommy CHEUNG asked if there were other nominations. Ms Emily LAU Wai-hing was nominated by Dr Helena WONG and the nomination was seconded by Mr Albert HO Chun-yan. Ms Emily LAU accepted the nomination. There was no other nomination.

5. Mr NG Leung-sing and Ms Emily LAU responded to a question put forward by Mr Albert CHAN Wai-yip.

6. Mr Tommy CHEUNG announced a vote by secret ballot. Of the members present for voting, 40 voted for Mr NG Leung-sing and 23 voted for Ms Emily LAU. Mr Tommy CHEUNG declared that Mr NG Leung-sing was elected Chairman of FC for the 2013-2014 session.

Election of Deputy Chairman

7. Mr Tommy CHEUNG continued to preside over the election of Deputy Chairman. He invited nominations for the deputy chairmanship for the 2013-2014 session.

8. Ms Emily LAU was nominated by Ms Cyd HO Sau-lan. The nomination was seconded by Mr Ronny TONG Ka-wah. Ms Emily LAU accepted the nomination. There being no other nomination, Mr Tommy CHEUNG declared that Ms Emily LAU was elected Deputy Chairman of FC for the 2013-2014 session.

Any other business

9. The Chairman informed members that the newly elected FC Chairman would work out the schedule of FC meetings for the 2013-2014 session with the Secretariat and issue it to members separately.

(Post-meeting note: The schedule of FC meetings for the 2013-2014 session has been sent to members vide LC Paper No. FC3/13-14 on 10 October 2013.)

10. The meeting was adjourned at 3:50 pm.

Legislative Council Secretariat
25 October 2013