

**立法會**  
***Legislative Council***

LC Paper No. CB(2)734/13-14

Ref : CB2/H/5/13

**House Committee of the Legislative Council**

**Minutes of the 13th meeting  
held in Conference Room 1 of the Legislative Council Complex  
at 2:30 pm on Friday, 17 January 2014**

**Members present:**

Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)  
Hon Ronny TONG Ka-wah, SC (Deputy Chairman)  
Hon James TO Kun-sun  
Hon CHAN Kam-lam, SBS, JP  
Hon LEUNG Yiu-chung  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon Tommy CHEUNG Yu-yan, SBS, JP  
Hon Frederick FUNG Kin-kee, SBS, JP  
Hon Vincent FANG Kang, SBS, JP  
Hon WONG Kwok-hing, BBS, MH  
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon WONG Ting-kwong, SBS, JP  
Hon Cyd HO Sau-lan  
Hon Starry LEE Wai-king, JP  
Hon CHAN Hak-kan, JP  
Hon CHAN Kin-por, BBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon CHEUNG Kwok-che  
Hon WONG Kwok-kin, BBS  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Alan LEONG Kah-kit, SC  
Hon Claudia MO  
Hon James TIEN Pei-chun, GBS, JP  
Hon Steven HO Chun-yin  
Hon Frankie YICK Chi-ming

Hon WU Chi-wai, MH  
Hon YIU Si-wing  
Hon Charles Peter MOK  
Hon CHAN Chi-chuen  
Hon CHAN Han-pan  
Dr Hon Kenneth CHAN Ka-lok  
Hon CHAN Yuen-han, SBS, JP  
Hon LEUNG Che-cheung, BBS, MH, JP  
Hon Alice MAK Mei-kuen, JP  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung  
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 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 Albert HO Chun-yan  
Hon LEE Cheuk-yan  
Dr Hon LAU Wong-fat, GBM, GBS, JP  
Dr Hon LAM Tai-fai, SBS, JP  
Dr Hon LEUNG Ka-lau  
Hon IP Kwok-him, GBS, JP  
Hon LEUNG Kwok-hung  
Hon Albert CHAN Wai-yip  
Hon WONG Yuk-man  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon NG Leung-sing, SBS, JP  
Hon Gary FAN Kwok-wai  
Hon MA Fung-kwok, SBS, JP  
Hon Kenneth LEUNG  
Hon Dennis KWOK  
Hon Martin LIAO Cheung-kong, JP

**Clerk in attendance:**

Miss Flora TAI

Clerk to the House Committee

**Staff in attendance:**

Mr Kenneth CHEN, SBS	Secretary General
Mr Jimmy MA, JP	Legal Adviser
Mrs Justina LAM	Deputy Secretary General
Mr Andy LAU	Assistant Secretary General 1
Miss Odelia LEUNG	Assistant Secretary General 3
Mrs Percy MA	Assistant Secretary General 4
Ms Connie FUNG	Senior Assistant Legal Adviser 1
Mr Arthur CHEUNG	Senior Assistant Legal Adviser 2
Mr KAU Kin-wah	Senior Assistant Legal Adviser 3
Ms Dora WAI	Principal Council Secretary 1
Ms Emily PANG	Chief Public Information Officer
Ms Amy YU	Chief Council Secretary (2)6
Mr Jove CHAN	Senior Council Secretary (2)2
Miss Josephine SO	Senior Council Secretary (2)6
Miss Jasmine TAM	Council Secretary (2)6
Ms Anna CHEUNG	Senior Legislative Assistant (2)3
Mr Arthur KAN	Legislative Assistant (2)7

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Action

**I. Confirmation of the minutes of the 12th meeting held on 10 January 2014**

*(LC Paper No. CB(2)673/13-14)*

The minutes were confirmed.

**II. Matters arising**

**Report by the Chairman on his meeting with the Chief Secretary for Administration**

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2. The Chairman said that there was nothing special to report.

**III. Further business for the Council meeting of 22 January 2014**

**(a) Tabling of papers**

**Report No. 10/13-14 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments**

Action

*(LC Paper No. CB(2)675/13-14 issued vide LC Paper No. CB(3)335/13-14 dated 16 January 2014)*

3. The Chairman said that the Report covered two items of subsidiary legislation, i.e. the Waste Disposal (Designated Waste Disposal Facility) (Amendment) Regulation 2013 (L.N. 188/2013) and the Waste Disposal (Refuse Transfer Station) (Amendment) Regulation 2013 (L.N. 189/2013), the period for amendment of which would expire at the Council meeting of 22 January 2014.

4. The Chairman further said that three Members had indicated their intention to speak on the two Regulations. As the Administration would move a proposed resolution at the Council meeting to amend one of the Regulations (i.e. L.N. 188/2013), Members would have the opportunity to speak on these two related Regulations. As such, he would not move a motion in his capacity as Chairman of the House Committee ("HC") to take note of the Report in relation to the two Regulations. Members noted the arrangement.

**(b) Bills - resumption of debate on Second Reading, Committee Stage and Third Reading**

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**Air Pollution Control (Amendment) (No. 2) Bill 2013**

5. The Chairman said that the Bills Committee on the above Bill had reported to HC at the last meeting. Members did not raise objection to the resumption of the Second Reading debate on the Bill.

**(c) Government motions**

**(i) Proposed resolution to be moved by the Secretary for Constitutional and Mainland Affairs under section 8 of the District Councils Ordinance (Cap. 547)**

*(Wording of the proposed resolution issued vide LC Paper No. CB(3)324/13-14 dated 10 January 2014.)*

6. The Chairman said that the Administration had given fresh notice to move a proposed resolution in relation to the District Councils Ordinance (Amendment of Schedules 1 and 3) Order 2013 at the Council meeting. The Subcommittee which scrutinized the Order had reported to HC at the last meeting.

**(ii) Proposed resolution to be moved by the Secretary for the Environment under section 34(2) of the Interpretation and General Clauses Ordinance (Cap. 1)**

Action

**in relation to the Waste Disposal (Designated Waste Disposal Facility) (Amendment) Regulation 2013**

*(Wording of the proposed resolution issued vide LC Paper No. CB(3)340/13-14 dated 17 January 2014.)*

7. The Chairman said that the Administration would move a proposed resolution at the Council meeting to amend the above Regulation. The Subcommittee which scrutinized the Regulation had reported to HC at the last meeting.

**(d) Members' motions**

**Proposed resolution to be moved by Dr Hon KWOK Ka-ki under section 34(4) of the Interpretation and General Clauses Ordinance (Cap. 1) in relation to the Antiquities and Monuments (Declaration of Historical Buildings) (No. 2) Notice 2013**

*(Wording of the proposed resolution issued vide LC Paper No. CB(3)334/13-14 dated 15 January 2014.)*

8. The Chairman said that Dr KWOK Ka-ki, Chairman of the Subcommittee on the above Notice, would move a proposed resolution at the Council meeting to extend the scrutiny period of the Notice to the Council meeting of 26 February 2014.

**IV. Position on Bills Committees and subcommittees**

*(LC Paper No. CB(2)674/13-14)*

9. The Chairman said that as at 16 January 2014, there were seven Bills Committees (one of which would need to work beyond three months since its commencement), five subcommittees under HC and seven subcommittees on policy issues under Panels in action. Four subcommittees on policy issues were on the waiting list.

**V. Any other business**

10. There being no other business, the meeting ended at 2:32 pm.