## 立法會 Legislative Council

LC Paper No. CB(1)1227/13-14 (These minutes have been cleared with the Chairman)

Ref: CB1/PS/2/12/1

#### **Panel on Environmental Affairs**

### Subcommittee on Issues Relating to Air, Noise and Light Pollution

Minutes of the open meeting held on Wednesday, 19 February 2014, at 9:00 am in Conference Room 2A of the Legislative Council Complex

**Members present**: Hon Cyd HO Sau-lan (Chairman)

Hon Vincent FANG Kang, SBS, JP

Hon Frankie YICK Chi-ming

Hon WU Chi-wai, MH Hon Charles Peter MOK

Dr Hon Kenneth CHAN Ka-lok

Hon Christopher CHUNG Shu-kun, BBS, MH, JP

**Members absent**: Hon WONG Ting-kwong, SBS, JP

Hon Claudia MO

Hon Gary FAN Kwok-wai

Dr Hon Helena WONG Pik-wan Dr Hon Elizabeth QUAT, JP Hon Tony TSE Wai-chuen

**Members attending**: Hon KWOK Wai-keung

**Clerk in attendance :** Ms Miranda HON

Chief Council Secretary (1)1

**Staff in attendance** : Mr Andy LAU

**Assistant Secretary General 1** 

Miss Lilian MOK

Senior Council Secretary (1)1

Ms Mandy LI

Council Secretary (1)1

Miss Mandy POON

Legislative Assistant (1)1

Action

### I. Election of Chairman (and Deputy Chairman)

Ms Cyd HO, Chairman in office, informed members that it was for the Subcommittee to decide whether re-election of its Chairman and Deputy Chairman was necessary. Members agreed that no re-election was necessary. Ms Cyd HO would continue to serve as the Chairman of the Subcommittee.

2. <u>The Chairman</u> said that the meeting would be changed to a closed meeting to enable members to discuss the draft report of the Subcommittee.

# II. Draft report of the Subcommittee on Issues Relating to Air, Noise and Light Pollution

3. Closed meeting.

#### III. Any other business

4. There being no other business, the meeting ended at 10:30 am.

Council Business Division 1 <u>Legislative Council Secretariat</u> 8 April 2014