

立法會
Legislative Council

LC Paper No. FC97/14-15
(These minutes have been
cleared with the Chairman)

Ref : FC/1/1(1)

Finance Committee of the Legislative Council

Minutes of the 21st meeting
held at Conference Room 1 of the Legislative Council Complex
on Friday, 19 December 2014, at 5:10 pm

Members present:

Hon Tommy CHEUNG Yu-yan, SBS, JP (Chairman)
Hon CHAN Kin-por, BBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Hon LEE Cheuk-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 Emily LAU Wai-hing, JP
Hon TAM Yiu-chung, GBS, JP
Hon Abraham SHEK Lai-him, GBS, JP
Hon Frederick FUNG Kin-kee, 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 Andrew LEUNG Kwan-yuen, GBS, JP
Hon WONG Ting-kwong, SBS, JP
Hon Cyd HO Sau-lan, JP
Hon Starry LEE Wai-king, JP
Dr Hon LAM Tai-fai, SBS, JP
Hon CHAN Hak-kan, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon WONG Kwok-kin, SBS
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 Michael TIEN Puk-sun, BBS, 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, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, JP
Dr Hon Kenneth CHAN Ka-lok
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Alice MAK Mei-kuen, JP
Hon KWOK Wai-keung
Hon Christopher CHEUNG Wah-fung, SBS, 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, JP
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, BBS

Members absent:

Hon Vincent FANG Kang, SBS, JP
Hon Ronny TONG Ka-wah, SC
Dr Hon LEUNG Ka-lau
Hon CHEUNG Kwok-che
Hon WONG Yuk-man
Hon Claudia MO
Hon James TIEN Pei-chun, GBS, JP
Hon NG Leung-sing, SBS, JP
Hon CHAN Yuen-han, SBS, JP

Hon Kenneth LEUNG
Dr Hon KWOK Ka-ki
Hon Dennis KWOK
Hon Martin LIAO Cheung-kong, SBS, JP

Public officers attending:

Ms Elizabeth TSE Man-yee, JP	Permanent Secretary for Financial Services and the Treasury (Treasury)
Ms Esther LEUNG, JP	Deputy Secretary for Financial Services and the Treasury (Treasury) ¹
Mr Alfred ZHI Jian-hong	Principal Executive Officer (General), Financial Services and the Treasury Bureau (The Treasury Branch)
Mr WONG Kam-sing, JP	Secretary for the Environment
Mr Howard CHAN Wai-kee, JP	Deputy Director of Environmental Protection (2)
	Environmental Protection Department

Clerk in attendance:

Ms Anita SIT	Assistant Secretary General 1
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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
Mr Raymond SZETO	Council Secretary (1) ⁵
Mr Frankie WOO	Senior Legislative Assistant (1) ³
Ms Christy YAU	Legislative Assistant (1) ⁷

Action

Item No. 1 – FCR(2014-15)34A
HEAD 705 – CIVIL ENGINEERING
Environmental Protection – Refuse Disposal
177DR – Development of integrated waste management facilities phase 1

The Committee continued to deal with the motions proposed by members pursuant to paragraph 37A of the Finance Committee Procedure ("FC Procedure") to express views on the item FCR(2014-15)34A.

Motions proposed by members pursuant to paragraph 37A of the Finance Committee Procedure

Motions proposed by Dr Fernando CHEUNG

2. The Chairman put to vote the questions, one by one, that the motions proposed by Dr Fernando CHEUNG numbered IW MF129 to IW MF135 be proceeded forthwith. As requested by members, the Chairman ordered a division for each of the proposed motions, and the division bell was rung for one minute for each division. With the agreement of the Chairman, Dr CHEUNG read out each of his proposed motions during the ringing of the division bell. All the questions were negatived.

Motions proposed by Ms Emily LAU

3. The Chairman put to vote the questions, one by one, that the motions proposed by Ms Emily LAU numbered IW MF136 to IW MF143 be proceeded forthwith. As requested by members, the Chairman ordered a division for each of the proposed motions, and the division bell was rung for one minute for each division. With the agreement of the Chairman, Ms LAU read out each of her proposed motions during the ringing of the division bell. All the questions were negatived.

Motions proposed by Dr Kenneth CHAN

4. The Chairman put to vote the questions, one by one, that the motions proposed by Dr Kenneth CHAN numbered IW MF144 to IW MF193 be proceeded forthwith. As requested by members, the Chairman ordered a division for each of the proposed motions, and the division bell was rung for one minute for each division. With the agreement of the Chairman, Dr CHAN read out each of his proposed motions during the ringing of the division bell. All the questions were negatived.

Motions proposed by Mr LEUNG Kwok-hung

5. The Chairman put to vote the questions, one by one, that the motions proposed by Mr LEUNG Kwok-hung numbered IW MF073 to IW MF077, IW MF079, IW MF080, IW MF084 to IW MF086, IW MF091, IW MF092, IW MF094 to IW MF098, IW MF101, IW MF102, IW MF104, IW MF106 to IW MF119, IW MF523 and IW MF524 be proceeded forthwith. As requested by members, the Chairman ordered a division for each of the proposed motions, and the division bell was rung for one minute for each division. With the agreement of the Chairman, Mr LEUNG read out each of his proposed motions during the ringing of the division bell. All the questions were negatived.

6. The Chairman declared that the meeting was adjourned, and that the Committee would continue to deal with the remaining motions from Mr Leung Kwok-him at the next meeting.

7. The meeting was adjourned at 7:10 pm.

Legislative Council Secretariat

28 January 2015