

**立法會**  
***Legislative Council***

LC Paper No. PWSC18/14-15

(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/2/2

**Public Works Subcommittee of the Finance Committee  
of the Legislative Council**

**Minutes of the 1<sup>st</sup> meeting  
held in Conference Room 1 of the Legislative Council Complex  
on Thursday, 9 October 2014, at 2:20 pm**

**Members present:**

Hon Alan LEONG Kah-kit, SC (Chairman)  
Hon WU Chi-wai, MH (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  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Frederick FUNG Kin-kee, SBS, JP  
Hon WONG Kwok-hing, BBS, MH  
Hon Cyd HO Sau-lan, JP  
Hon CHAN Hak-kan, JP  
Hon CHAN Kin-por, BBS, JP  
Dr Hon LEUNG Ka-lau  
Hon CHEUNG Kwok-che  
Hon IP Kwok-him, GBS, JP  
Hon LEUNG Kwok-hung  
Hon Albert CHAN Wai-yip  
Hon Claudia MO  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon Frankie YICK Chi-ming  
Hon Gary FAN Kwok-wai

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 Kenneth LEUNG  
Hon Alice MAK Mei-kuen, JP  
Dr Hon KWOK Ka-ki  
Hon Dennis KWOK  
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  
Dr Hon CHIANG Lai-wan, JP  
Ir Dr Hon LO Wai-kwok, BBS, MH, JP  
Hon Christopher CHUNG Shu-kun, BBS, MH, JP  
Hon Tony TSE Wai-chuen, BBS

**Members attending:**

Hon Starry LEE Wai-king, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon NG Leung-sing, SBS, JP  
Hon Steven HO Chun-yin  
Hon YIU Si-wing  
Hon KWOK Wai-keung  
Hon TANG Ka-piu, JP

**Members absent:**

Hon Abraham SHEK Lai-him, GBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN  
Hon Ronny TONG Ka-wah, SC  
Hon James TIEN Pei-chun, GBS, JP  
Hon CHAN Yuen-han, SBS, JP

**Clerk in attendance:**

Ms Sharon CHUNG

Chief Council Secretary (1)6

**Staff in attendance:**

Mr Andy LAU	Assistant Secretary General 1
Ms Connie SZETO	Chief Council Secretary (1)4
Ms Angel SHEK	Senior Council Secretary (1)4
Mr Hugo CHIU	Senior Council Secretary (1)6
Mr Fred PANG	Senior Council Secretary (1)8
Mr Jason KONG	Council Secretary (1)4
Mr Raymond CHOW	Council Secretary (1)6
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 Christy YAU	Legislative Assistant (1)7
Ms Haley CHEUNG	Legislative Assistant (1)8
Ms Clara LO	Legislative Assistant (1)9
Miss Yannes HO	Legislative Assistant (1)10

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Action

Ir Dr LO Wai-kwok, Chairman of the Public Works Subcommittee (“PWSC”) for the 2013-2014 session, chaired the meeting. He informed members that the meeting was held for the election of the Chairman and the Deputy Chairman of PWSC for the 2014-2015 session.

**Election of Chairman**

2. Ir Dr LO Wai-kwok invited nominations for the chairmanship of PWSC.

3. Mr Alan LEONG was nominated by Dr Kenneth CHAN and the nomination was seconded by Mr SIN Chung-kai. Mr LEONG accepted the nomination.

4. Ir Dr LO Wai-kwok asked if there were other nominations. Ir Dr LO Wai-kwok was nominated by Dr Elizabeth QUAT and the nomination was seconded by Mr Tony TSE. Ir Dr LO accepted the nomination.

5. Mr LEUNG Che-cheung took over the chair and asked if there were other nominations. There was no other nomination.

6. Mr LEUNG Che-cheung announced a vote by secret ballot. Of the members present for voting, 24 voted for Mr Alan LEONG and 16 voted for Ir Dr LO Wai-kwok. Mr LEUNG Che-cheung declared that Mr Alan LEONG was elected Chairman of PWSC for the 2014-2015 session.

## **Election of Deputy Chairman**

7. The Chairman invited nominations for the deputy chairmanship. Mr WU Chi-wai was nominated by Mr SIN Chung-kai and the nomination was seconded by Ms Cyd HO. Mr WU accepted the nomination.

8. The Chairman asked if there were other nominations. Ir Dr LO Wai-kwok was nominated by Mr CHAN Kam-lam and the nomination was seconded by Mr LEUNG Che-cheung. Ir Dr LO accepted the nomination.

9. The Chairman asked if there were other nominations. Mr CHAN Kam-lam was nominated by Mr LEUNG Kwok-hung and the nomination was seconded by Mr Albert CHAN. Mr CHAN Kam-lam did not accept the nomination. There was no other nomination.

10. The Chairman announced a vote by secret ballot. Of the members present for voting, 24 voted for Mr WU Chi-wai and 16 voted for Ir Dr LO Wai-kwok. The Chairman declared that Mr WU Chi-wai was elected Deputy Chairman of PWSC for the 2014-2015 session.

## **Any other business**

### Schedule of meetings for the 2014-2015 session

11. The Chairman said that he would work out the schedule of PWSC meetings for the 2014-2015 session with the Secretariat and issue it to members in due course.

*(Post-meeting note: The provisional schedule of the dates of PWSC meetings for the 2014-2015 session was issued to members vide PWSC9/14-15 on 13 October 2014.)*

12. There being no other business, the meeting ended at 2:39 pm.