

立法會
Legislative Council

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Finance Committee of the Legislative Council

Minutes of the 45th meeting
held at Conference Room 1 of the Legislative Council Complex
on Saturday, 12 March 2016, at 11:12 am

Members present:

Hon CHAN Kin-por, BBS, JP (Chairman)
Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon James TO Kun-sun
Hon LEUNG Yiu-chung
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
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
Dr Hon LAM Tai-fai, SBS, JP
Hon CHAN Hak-kan, JP
Hon CHEUNG Kwok-che
Hon IP Kwok-him, 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 Frankie YICK Chi-ming, JP
Hon YIU Si-wing, BBS
Hon Gary FAN Kwok-wai
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
Hon LEUNG Che-cheung, BBS, MH, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Elizabeth QUAT, JP
Hon Martin LIAO Cheung-kong, SBS, JP
Dr Hon CHIANG Lai-wan, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Tony TSE Wai-chuen, BBS
Hon Alvin YEUNG Ngok-kiu

Members absent:

Hon CHAN Kam-lam, SBS, JP (Deputy Chairman)
Dr Hon LAU Wong-fat, GBM, GBS, JP
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon Vincent FANG Kang, SBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN
Hon Starry LEE Wai-king, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Dr Hon LEUNG Ka-lau
Hon WONG Kwok-kin, SBS
Hon Mrs Regina IP LAU Suk-yee, GBS, JP
Hon WONG Yuk-man
Hon NG Leung-sing, SBS, JP
Hon Steven HO Chun-yin, BBS
Hon WU Chi-wai, MH
Hon Charles Peter MOK, JP
Hon CHAN Han-pan, JP
Dr Hon Kenneth CHAN Ka-lok
Hon CHAN Yuen-han, SBS, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, BBS, JP
Hon Dennis KWOK

Hon SIN Chung-kai, SBS, JP
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Hon POON Siu-ping, BBS, MH
Hon TANG Ka-piu, JP
Hon CHUNG Kwok-pan

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 Raistlin LAU Chun, JP	Deputy Secretary for Financial Services and the Treasury (Treasury) 3
Ms Jasmine CHOI Suet-yung	Principal Assistant Secretary for Financial Services and the Treasury (Treasury)(Works)
Mr John KWONG Ka-sing	Chief Assistant Secretary for Development (Works) 1, Development Bureau
Mr Tony MOYUNG Hon	Assistant Director of Lands (Acquisition), Lands Department
Ms Joyce NG Suet-yee	Chief Estate Surveyor (Acquisition), Lands Department
Mr LEUNG Koon-kee, JP	Director of Architectural Services
Mr HUI Chiu-kin	Assistant Director of Architectural Services (Property Services), Architectural Services Department
Mr Edwin TONG Ka-hung, JP	Director of Drainage Services
Mr Samson LAI Yiu-kei	Assistant Director of Environmental Protection (Waste Management Policy)
Ms Betty CHEUNG Miu-han	Assistant Director of Environmental Protection (Environmental Infrastructure)
Mr Daniel CHUNG Kum-wah, JP	Director of Civil Engineering and Development
Mr Peter LAU Ka-keung, JP	Director of Highways

Mr Raymond KONG Tai-wing	Deputy Project Manager/Major Works (1), Highways Department
Mr Ivan CHUNG Man-kit	Principal Assistant Secretary for Development (Planning and Lands) 5, Development Bureau
Miss Charmaine WONG Hoi-wan, JP	Assistant Director of Home Affairs (2)
Mr Martin KWAN Wai-cheong	Chief Engineer (Works), Home Affairs Department
Ms Maggie CHIN Man-yi	District Planning Officer (Fanling, Sheung Shui and Yuen Long East), Planning Department
Mr LAM Ka-tai, JP	Deputy Director of Social Welfare (Services)
Mr KOK Che-leung	Assistant Director of Social Welfare (Subventions)
Mr Kelvin SIU Yun-piu	Assistant Secretary-General (Capital), University Grants Committee Secretariat
Mr LEE Kam-yuen	Chief Maintenance Surveyor (School Premises Maintenance), Education Bureau
Mr Murphy CHIU Hon-fai	Senior Maintenance Surveyor (School Premises Maintenance), Education Bureau
Dr LAI Shu-ming	Head of Estates, Health and Safety Division, Vocational Training Council
Mr LEUNG Wing-lim, JP	Assistant Director of Water Supplies (New Works)
Mr Timothy CHENG Leung-kit	Chief Systems Manager (Governance and Resources), Office of the Government Chief Information Officer
Mr LO Kwok-kong	Chief Civil Engineer (Public Works Programme), Housing 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 Ken WOO	Senior Council Secretary (1)5
Mr Keith WONG	Council Secretary (1)5
Mr Raymond SZETO	Council Secretary (1)6
Miss Queenie LAM	Senior Legislative Assistant (1)2
Mr Frankie WOO	Senior Legislative Assistant (1)3
Miss Yannes HO	Legislative Assistant (1)6

Action

At 11:12 am, the Chairman declared the meeting commenced. At that time, Mr CHAN Chi-chuen and Ms Claudia MO lingered at the Chairman's podium, with Mr CHAN Chi-chuen occupying the Chairman's seat. Mr LEUNG Kwok-hung, Mr LEE Cheuk-yan, Mr Albert CHAN, Dr Fernando CHEUNG, Mr Alvin YEUNG and Ms Cyd HO also gathered in front of the Chairman's podium.

2. The Chairman advised that as he needed to discuss subsequent arrangements of the meeting with representatives of different parties and factions, he had to suspend the meeting for 20 minutes.

3. At 11:12 am, The Chairman announced that the meeting be suspended for 20 minutes.

4. The meeting resumed at 11:30 am. At that time Mr Albert CHAN, Mr CHAN Chi-chuen, Mr LEUNG Kwok-hung and Ms Claudia MO were occupying the seat at the Chairman's podium. Mr LEE Cheuk-yan, Dr Fernando CHEUNG, Mr LEUNG Yiu-chung, Ms Cyd HO, Mr Albert HO and Mr Gary FAN stood in protest with placards in their hands in front of the Chairman's podium. The Chairman remarked that there were a number of important but uncontroversial items that needed to be scrutinized in the meeting, including the funding proposals on block allocations under the Capital Works Reserve Fund involving close to 7 000 government projects, a total funding amount of over \$12 billion, and the jobs of 13 000 workers. Moreover, many public officers were in attendance to answer questions from members. He requested the above members to return to their seats, so that the meeting could resume as soon as possible and meeting time would not be wasted.

5. As these members refused to return to their seats and were chanting slogans, the meeting could not proceed. In view of this, the Chairman announced at 11:31 am that the meeting be suspended again for 20 minutes.

6. The meeting resumed at 11:47 am. At that time, Mr Albert CHAN, Mr CHAN Chi-chuen, Mr LEUNG Kwok-hung and Ms Claudia MO continued to occupy the seat at the Chairman's podium in protest. Mr LEE Cheuk-yan, Ms Cyd HO, Mr Gary FAN, Mr LEUNG Yiu-chung, Mr Albert HO, Dr Fernando CHEUNG, Ms Emily LAU, Mr Frederick FUNG, Mr CHEUNG Kwok-che, Mr Alan LEONG, Dr KWOK Ka-ki and Mr Alvin YEUNG also gathered in front of the Chairman's podium to stage a protest. The Chairman reiterated that there were a lot of agenda items to deal with in that day's meeting, including the funding proposals on block allocations under the Capital Works Reserve Fund, and the proposal to seek supplementary provision for the Elderly Health Care Voucher Scheme. He said that the needs of society were weightier than members' resentment. Filibustering at meetings of this Council would hinder the progress of society. He requested these members to return to their seats, so as not to let members of the public down.

7. Mr Albert CHAN requested the Chairman to immediately deal with the motion of no confidence in the Deputy Chairman proposed by Mr LEE Cheuk-yan in the meeting held earlier that day. The Chairman explained that even if he allowed Mr LEE Cheuk-yan to submit a motion in a shorter notice, he would not deal with it immediately in this meeting. Instead, he would convene a meeting on another day to deal with it.

8. At 11:49 pm, the Chairman declared that the meeting be adjourned early because these members were reluctant to return to their seats and prevented the meeting from proceeding. He announced that the next meeting would start at 2:30 pm. The Chairman conveyed an apology to the public officers in attendance for the Committee's failure to scrutinize the items on the agenda and procrastination.

9. The meeting was adjourned at 11:49 am.