立法會 Legislative Council

LC Paper No. PWSC13/15-16 (These minutes have been cleared with the Chairman)

Ref: CB1/F/2/1(1)B

Public Works Subcommittee of the Finance Committee of the Legislative Council

Minutes of the 1st meeting held in Conference Room 1 of the Legislative Council Complex on Wednesday, 14 October 2015, at 10:00 am

Members present:

Ir Dr Hon LO Wai-kwok, SBS, MH, JP (Chairman)

Hon Frankie YICK Chi-ming, JP (Deputy Chairman)

Hon Albert HO Chun-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 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

Hon CHAN Hak-kan, JP

Hon CHAN Kin-por, BBS, JP

Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Dr Hon LEUNG Ka-lau

Hon WONG Kwok-kin, SBS

Hon IP Kwok-him, GBS, 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 Steven HO Chun-yin, BBS

Hon WU Chi-wai, MH

Hon Charles Peter MOK, JP

Hon CHAN Chi-chuen

Hon CHAN Han-pan, JP

Dr Hon Kenneth CHAN Ka-lok

Hon CHAN Yuen-han, SBS, JP

Hon LEUNG Che-cheung, BBS, MH, JP

Hon Alice MAK Mei-kuen, BBS, JP

Dr Hon KWOK Ka-ki

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 TANG Ka-piu, JP

Dr Hon CHIANG Lai-wan, JP

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

Hon Tony TSE Wai-chuen, BBS

Members absent:

Hon LEE Cheuk-yan Hon Dennis KWOK

Clerk in attendance:

Ms Sharon CHUNG Chief Council Secretary (1)2

Staff in attendance:

Ms Anita SIT

Mr Fred PANG

Mr Hugo CHIU

Assistant Secretary General 1

Senior Council Secretary (1)2

Senior Council Secretary (1)4

Mr Raymond CHOW Senior Council Secretary (1)6
Miss Sharon LO Senior Council Secretary (1)9

Ms Maggie LAU Council Secretary (1)2
Mr Jason KONG Council Secretary (1)4

Ms Alice CHEUNG Senior Legislative Assistant (1)1
Mr Frankie WOO Senior Legislative Assistant (1)3

Ms Christina SHIU

Ms Sharon CHAN

Legislative Assistant (1)2

Legislative Assistant (1)4

Miss Yannes HO

Legislative Assistant (1)6

Ms Christy YAU

Legislative Assistant (1)7

Ms Clara LO

Legislative Assistant (1)8

Ms Haley CHEUNG

Legislative Assistant (1)9

Action

Mr Alan LEONG, Chairman of the Public Works Subcommittee ("PWSC") for the 2014-2015 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 2015-2016 session.

Election of Chairman

- 2. <u>Mr Alan LEONG</u> invited nominations for the chairmanship of PWSC.
- 3. Ir Dr LO Wai-kwok was nominated by <u>Dr Priscilla LEUNG</u> and the nomination was seconded by <u>Mr Christopher CHUNG</u>. <u>Ir Dr LO</u> accepted the nomination.
- 4. <u>Mr Alan LEONG</u> asked if there were other nominations. Mr Alan LEONG was nominated by <u>Mr SIN Chung-kai</u> and the nomination was seconded by <u>Mr WU Chi-wai</u>. <u>Mr LEONG</u> accepted the nomination.
- 5. <u>Mr WU Chi-wai</u> took over the chair and asked if there were other nominations. There was no other nomination.
- 6. Mr WU Chi-wai sought members' views on whether an election forum should be conducted before voting so that the two candidates could present their election platforms and answer questions from members. Ms Emily LAU suggested and members agreed that an election forum should be held. Members further agreed that each candidate would be given one minute to present his platform, to be followed by questions from members. Two minutes would be allowed for each member to put forward questions to the candidates and receive replies. Members also agreed that in line with the usual practice, the election forum would be recorded in verbatim.

- 7. <u>Ir Dr LO Wai-kwok</u> and <u>Mr Alan LEONG</u> made their respective presentations. <u>Mr WU Chi-wai</u> then invited questions from members. <u>Ms Emily LAU, Mr LEUNG Kwok-hung</u> and <u>Mr Albert CHAN</u> put forward questions to <u>Ir Dr LO Wai-kwok</u>. <u>Ir Dr LO</u> responded to their questions. (A verbatim transcript of the presentation of platforms and answering of questions is in the **Appendix**.)
- 8. <u>Mr WU Chi-wai</u> announced a vote by secret ballot. Of the members present for voting, 28 voted for Ir Dr LO Wai-kwok and 20 voted for Mr Alan LEONG. <u>Mr WU Chi-wai</u> declared that Ir Dr LO Wai-kwok was elected Chairman of PWSC for the 2015-2016 session.

Election of Deputy Chairman

- 9. <u>Ir Dr LO Wai-kwok</u> took over the chair. At 10:20 am, <u>the Chairman</u> consulted members on whether to extend the meeting until the election of the Deputy Chairman was completed. <u>Members</u> raised no objection.
- 10. <u>The Chairman</u> invited nominations for the deputy chairmanship. Mr YICK Chi-ming was nominated by <u>Mr Andrew LEUNG</u> and the nomination was seconded by <u>Mr CHAN Kam-lam</u>. <u>Mr YICK</u> accepted the nomination.
- 11. <u>The Chairman</u> asked if there were other nominations. Mr Alan LEONG was nominated by <u>Ms Claudia MO</u> and the nomination was seconded by <u>Mr James TO</u>. <u>Mr LEONG</u> accepted the nomination.
- 12. <u>The Chairman</u> announced a vote by secret ballot. Of the members present for voting, 28 voted for Mr YICK Chi-ming and 18 voted for Mr Alan LEONG. <u>The Chairman</u> declared that Mr YICK Chi-ming was elected Deputy Chairman of PWSC for the 2015-2016 session.

Any other business

Schedule of meetings for the 2015-2016 session

13. <u>The Chairman</u> said that he would work out the schedule of PWSC meetings for the 2015-2016 session with the Clerk and issue it to members in due course.

(*Post-meeting note*: The schedule of PWSC meetings for the 2015-2016 session was issued to members vide PWSC6/15-16 on 15 October 2015.)

14. There being no other business, the meeting ended at 10:31 am.

Council Business Division 1
<u>Legislative Council Secretariat</u>
29 October 2015

胡志偉議員:先請盧偉國議員。

盧偉國議員:多謝主席。工務小組的工作非常重要,每年政府都有很多項工務工程提交到我們小組審議。市民亦期待關乎到香港可持續發展、關乎到香港經濟民生的工務工程能夠順利地開展。當然,市民亦很希望公帑能夠恰當地運用,所以工務小組的工作非常重要。作為工務小組的主席,我認為他有一個很重要的職責,就是使我們工務小組的會議能有秩序、公平、正當地進行。

多謝各位。

胡志偉議員:好的,接着我請梁家傑議員。

梁家傑議員:多謝主席。其實我和盧偉國議員去年都曾參選過,去年由我當選,去年一年所做的工作亦在公眾面前展示。我特別想講一講的是,去年工務小組委員會在我做主席的一年內,通過的工程項目及其金額的總和,都是比盧偉國議員在本屆立法會第二年領導這個工務小組時要多的。我亦要說的是,工務小組其實應該是以香港人最大的利益進行衡工量值的審計,看看究竟要先投放金錢在哪些項目上,這先後是重要的。民生的項目在去年是得以順利處理的。

胡志偉議員:好的,時間到了。或者我想看看有多少位同事想 提問。

劉慧卿議員,兩分鐘,連問連答。

劉慧卿議員:多謝主席。

主席,盧偉國議員說工務工程很重要,那我都同意的,尤其是在社會上得到廣泛支持的工務工程,我們希望當局會優先提出。好像保皇黨一些議員也說,考試考題目你都選一條容易的先回答,有何理由追着那條不懂回答的在弄來弄去?所以你做主席,你會不會叫當局,第一,當然所有要提交上來的都問清

楚,在社會、在議會有共識,這樣便容易通過。還有,如果有一些複雜困難的便叫他們先做好工夫,然後把那些容易的提交上來。而且,你是否同意梁議員剛才所說,他做主席的那一年其實獲通過的項目撥款都是較以前多,是不是呢?

胡志偉議員:盧偉國議員。

盧偉國議員:多謝"卿姐"的提問。

如果有一些議員刻意"拉布",然後在最終通過時竟然來邀功,這是極端荒謬的事情。工務工程有大、中、小,有長期、中期、短期。有一些可能某些議員認為是沒有迫切性,但是對於香港未來發展,其實即使說的是很長遠的規劃,其實亦可能有即時開展的必要。所以......

劉慧卿議員:主席,我叫他回答是否應拿那些有共識、大家支持、易投的先提交上來? 肯不肯回答這條?

盧偉國議員:主席,你補回時間給我。

胡志偉議員:盧偉國議員。

劉慧卿議員:補.....我叫你回答我的問題呀,補時間。

胡志偉議員:盧偉國議員。

盧偉國議員:你會補回時間給我嗎?

胡志偉議員:10秒鐘吧。

盧偉國議員:所以如果你說我們小組看這些項目是以所謂"易"與"難"來決定排序,這本身已有一個邏輯上的謬誤。多謝主席。

胡志偉議員:我還看到有梁國雄議員和陳偉業議員,還有沒有其他的提問?

如果沒有的話,我在此劃一條線,那麼每人兩分鐘,連問連 答。梁國雄議員。

梁國雄議員:首先很多謝梁家傑議員力挽狂瀾,是不是?即這個政府提一些亂花錢的或是編制的上來,我們都經過認真討論,不是一個好像橡皮圖章或"隔夜燒賣"那樣。很多人問我為何說"隔夜燒賣"呢?其實就是"整定"和"漚到臭晒"才提交上來,這就叫"隔夜燒賣"了。所以大家記着,我日後說"隔夜燒賣"是明確地說有一些腐敗和預先"整定"的、無人能改變的東西。

在建制派領導下,即因為他們是以少勝多,雖然取得的選票 現已追至大約四成多,而我們有五成多,即是較他們多一成。 香港的超支情況簡直是蔚為奇觀。盧偉國議員說有大、中、小, 大的當然是高鐵,現在已成千億元了,是你們說要通過的,至 今仍未止血啊。陳恒鑌更說"是重要,但不急切","阿哥",你不 是吧?別人仍未止傷口,你卻說"傷口止了沒有?如果已貼膠 布、縫了針,我就再給些醫藥費"。那裏還在泊泊流血,他都仍 然說"重要,但不急切",這樣也可以的,"阿哥"?真的是一葉知 秋吧,"阿哥",還有中的.....

胡志偉議員:梁議員,有沒有甚麼要提問的?

梁國雄議員:還有這個"三跑",全部都是這樣的......

胡志偉議員:梁議員,想請問你有沒有提問?

梁國雄議員:.....我問你吧,如果你做這個主席的時候,是否大、中、小一樣都流血?是否接納陳恒鑌所說"重要,但不迫切"?是你們說的,"阿哥"。正在流血還"重要,但不迫切",各位,各位市民,一個超支的項目是八百多億都不迫切?

胡志偉議員:時間到了,梁國雄議員,不好意思。

陳偉業議員。

胡志偉議員:陳偉業,這是否你的提問?

陳偉業議員:我會給時間他回答,主席。我想問盧偉國議員,你會不會又跟隨吳亮星這些惡劣的例子,是3間公司的非執董,"收錢做嘢"?是嗎?接着在委員會內繼續主持會議,用一些極為粗暴的方法禁止議員發言,在投票時一片混亂的情況下,都宣布通過有關的撥款,而這些有關撥款......

胡志偉議員:陳偉業議員,給時間盧偉國議員回答,好不好?

陳偉業議員:.....與他有關的公司有間接的關係。因為間接關係是不用申報的,亦不用避席。你會不會以示公正,在有問題和有利益衝突的項目,你不會主持會議?會還是不會?簡單地回答一句。

胡志偉議員:盧偉國議員。

盧偉國議員:立法會的所有會議,都有申報的制度,我們要按 着申報制度來進行會議。 **胡志偉議員**:好的,時間到了。秘書處會就候選人的發言及答問環節擬備逐字紀錄的文本,方便委員會日後參考。

由於我們現在的競選政綱陳述及回答提問的環節都結束了,我現在宣布以不記名的方式進行投票。現在請工作人員發給每一位委員一張選票及一個有剔號的印章。

謝謝。