

立法會
Legislative Council

LC Paper No. CB(4)1198/15-16
(These minutes have been
cleared with the Chairman)

Ref: CB4/SS/5/15

Subcommittee on Road Traffic (Parking) (Approved Cards)
(Amendment) Notice 2016

Minutes of the first meeting held on
Friday, 3 June 2016, at 2:00 pm
in Conference Room 2A of the Legislative Council Complex

Members present : Hon CHAN Kam-lam, SBS, JP (Chairman)
Hon James TO Kun-sun
Hon Alan LEONG Kah-kit, SC
Hon Frankie YICK Chi-ming, JP
Hon Charles Peter MOK, JP
Hon CHAN Han-pan, JP
Dr Hon Elizabeth QUAT, JP
Hon POON Siu-ping, BBS, MH

Member absent : Hon TANG Ka-piu, JP

Clerk in attendance : Mr Anthony CHU
Chief Council Secretary (4)1

Staff in attendance : Miss Carrie WONG
Assistant Legal Adviser 4

Ms Angela CHU
Senior Council Secretary (4)1

Ms Prima LAI
Legislative Assistant (4)1

Action

I. Election of Chairman

1. Mr James TO Kun-sun, the member present who had the highest precedence, presided at the meeting and called for nominations for the chairmanship of the Subcommittee. Dr Elizabeth QUAT nominated CHAN Kam-lam and the nomination was seconded by Mr CHAN Han-pan. Mr CHAN Kam-lam accepted the nomination. There being no other nomination, Mr CHAN Kam-lam was declared Chairman of the Subcommittee. Members agreed that election of a deputy chairman was not necessary.

II. Any other business

L.N. 63 of 2016 -- Road Traffic (Parking)
(Approved Cards) (Amendment)
Notice 2016

-- Legislative Council Brief

LC Paper No. LS53/15-16 -- Legal Service Division Report

LC Paper No. CB(4)1071/15-16(02) -- Marked-up copy of relevant provisions to be amended by the subsidiary legislation prepared by the Legal Service Division (Restricted to members)

LC Paper No. CB(4)1071/15-16(03) -- Letter from Assistant Legal Adviser to the Administration dated 16 May 2016

LC Paper No. CB(4)1071/15-16(04) -- Administration's response to letter from Assistant Legal Adviser as set out in LC Paper No. CB(4)1071/15-16(03)

Other relevant papers

LC Paper No. CB(1)2322/11-12(01) -- Administration's paper entitled "New Parking Meter Trial Scheme" for the Transport Panel meeting on 10 July 2012

LC Paper No. CB(4)1071/15-16(05) -- Extract of minutes of the Transport Panel meeting on 10 July 2012 (Item III)

Action

2. The Subcommittee deliberated (index of proceedings attached at **Annex**).

Follow-up actions from the Administration

3. The Administration was requested to provide the following information:
 - according to paragraph 11 of the Legislative Council Brief on the Road Traffic (Parking) (Approved Cards) (Amendment) Notice 2016, it was mentioned that the Administration was exploring the use of payment by phone platform ("PPP") for payment of parking meter fees. Upon payment by registered approved card/device at the parking meter physically, the user could make subsequent payment for additional parking time up to the Longest Parking Period of the concerned parking meter by making a phone call or through mobile application. In this regard,
 - (a) the latest progress and timetable of the trial on the PPP application; and
 - (b) details of the mechanism to ensure that the subsequent payment(s) for additional parking time could be limited up to the Longest Parking Period.

(Post-meeting note: Administration's supplementary information was circulated to members vide LC Paper No. CB(4)1100/15-16(02) on 10 June 2016.)

Extension of scrutiny period

4. Members agreed that the Chairman would move a motion at the Council meeting of 8 June 2016 to extend the scrutiny period of the Notice to 6 July 2016.

(Post-meeting note: the motion to extend the scrutiny period of the Notice was not been dealt with due to unfinished business on the Agenda of the Council meeting of 8 June 2016. As such, it was included in the Agenda of the Council meeting of 15 June 2016.)

Invitation of public views

5. Members agreed that the Subcommittee would invite the issuing companies of the four contactless payment card/devices specified in the Notice

Action

to give written views. Members were also requested to propose other organizations for invitation to submit public views.

(Post-meeting note: members were invited to propose other organizations for invitation to submit views on the Notice vide LC Paper No. CB(4)1079/15-16 issued on 3 June 2016.)

Date of next meeting

6. Members agreed that the next meeting would be held on 13 June 2016 (Monday) at 10:45 am to meet with the Administration.
7. There being no other business, the meeting ended at 2:08 pm.

Council Business Division 4
Legislative Council Secretariat
29 June 2016

**Proceedings of the first meeting of the
Subcommittee on Road Traffic (Parking) (Approved Cards) (Amendment) Notice 2016
on Friday, 3 June 2016, at 2:00 pm
in Conference Room 2A of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
Agenda item I – Election of Chairman			
000108 - 000138	Mr CHAN Kam-lam Dr Elizabeth QUAT Mr CHAN Han-pan	Election of Chairman	
Agenda item II – Any other business			
000139 - 000400	Chairman Clerk	Date of next meeting Extension of the scrutiny period	
000401 - 000735	Chairman Mr Charles Peter MOK Mr James TO Kun-sun	Invitation for written views from the issuing companies of the four contactless payment card/devices specified in the Notice. The Administration to provide information relating to the use of payment by phone platform for payment of parking meter fees to facilitate members' discussion at the next meeting	