

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

Ref : CB2/SS/7/15

Subcommittee on Public Health (Animals and Birds)
(Animal Traders) (Amendment) Regulation 2016 and
Specification of Public Offices (Amendment) Notice 2016

Minutes of 1st meeting
held on Friday, 3 June 2016, at 2:10 pm
in Conference Room 3 of the Legislative Council Complex

- Members present** : Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman)
Hon Cyd HO Sau-lan, JP
Hon CHAN Hak-kan, JP
Hon Alan LEONG Kah-kit, SC
Hon Claudia MO
Hon NG Leung-sing, SBS, JP
Hon YIU Si-wing, BBS
Hon Gary FAN Kwok-wai
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, JP
Dr Hon Elizabeth QUAT, JP
Dr Hon CHIANG Lai-wan, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Tony TSE Wai-chuen, BBS
Hon Alvin YEUNG Ngok-kiu
- Members absent** : Hon Steven HO Chun-yin, BBS (Deputy Chairman)
Hon Paul TSE Wai-chun, JP
Dr Hon Helena WONG Pik-wan
- Clerk in attendance** : Miss Josephine SO
Chief Council Secretary (2) 2
- Staff in attendance** : Miss Winnie LO
Assistant Legal Adviser 7

Ms Wendy LO
Senior Council Secretary (2) 2

Miss Emma CHEUNG
Legislative Assistant (2) 2

Action

I. Election of Chairman and Deputy Chairman

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

Election of Chairman

2. Two valid nominations were made for the Chairmanship of the Subcommittee: (1) Ms Claudia MO was nominated by Mr CHAN Chi-chuen and the nomination was seconded by Mr Gary FAN. Ms Claudia MO accepted the nomination; and (2) Mr Tommy CHEUNG was nominated by Mr YIU Si-wing and the nomination was seconded by Mr CHAN Hak-kan. Mr Tommy CHEUNG accepted the nomination.

3. A vote was conducted by secret ballot and the result was that six members voted for Ms Claudia MO and 10 members voted for Mr Tommy CHEUNG. Mr Tommy CHEUNG was elected as the Chairman of the Subcommittee.

Election of Deputy Chairman

4. Two valid nominations were made for the Deputy Chairmanship of the Subcommittee: (1) Ms Claudia MO was nominated by Mr CHAN Chi-chuen and the nomination was seconded by Mr Gary FAN. Ms Claudia MO accepted the nomination; and (2) Mr Steven HO was nominated by Mr CHAN Hak-kan and the nomination was seconded by Dr Elizabeth QUAT. Mr CHAN Hak-kan said that Mr HO could not attend the meeting but he had secured Mr HO's acceptance of the nomination before the meeting.

5. A vote was conducted by secret ballot and the result was that five members voted for Ms Claudia MO and 10 members voted for Mr Steven HO. Mr Steven HO was elected as the Deputy Chairman of the Subcommittee.

II. Any other business

Legislative timetable

6. Members noted that the scrutiny period of the Public Health (Animals and Birds) (Animal Traders) (Amendment) Regulation 2016 ("the Amendment Regulation") and the Specification of Public Offices (Amendment) Notice 2016 ("the Amendment Notice") would expire at the Council meeting of 22 June 2016, and that the deadline for giving notice of amendment to the Amendment Regulation and to the Amendment Notice was 15 June 2016 if the scrutiny period was not extended. To allow more time for the Subcommittee to examine the two items of subsidiary legislation, members agreed that the Chairman should move a motion at the Council meeting of 8 June 2016 to extend the scrutiny period of the subsidiary legislation to the Council meeting of 13 July 2016.

(Post-meeting note: The Subcommittee Chairman has given notice to move a motion before the expiry of the 28 days' period of amendment (i.e. the Council meeting of 22 June 2016) to extend the scrutiny period of the Amendment Regulation and the Amendment Notice to the Council meeting of 13 July 2016. Due to heavy Agenda of the Council, the motion was not dealt with at the Council meetings of 8 and 15 June 2016 and will be carried over to the Council meeting of 22 June 2016.)

Date of future meetings and invitation for public views

7. The Subcommittee agreed to schedule two meetings respectively on 7 and 14 June 2016. Members also agreed to receive public views on the Amendment Regulation and the Amendment Notice at the meeting to be held on Tuesday, 14 June 2016. Members noted that in accordance with the normal practice, the Subcommittee would post a notice on the Legislative Council website and issue invitation letters to the 18 District Councils.

8. Members noted that the next meeting would be held on Tuesday, 7 June 2016, from 9:00 am to 12:00 noon to meet with the Administration.

9. There being no other business, the meeting ended at 2:30 pm.

**Proceedings of the meeting of the
Subcommittee on Public Health (Animals and Birds) (Animal Traders)
(Amendment) Regulation 2016 and Specification of Public Offices (Amendment)
Notice 2016 on Friday, 3 June 2016, at 2:10 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)/Discussion	Action Required
000114 - 000804	Mr Tommy CHEUNG Mr CHAN Chi-chuen Mr Gary FAN Ms Claudia MO Mr YIU Si-wing Mr CHAN Hak-kan Ms Cyd HO	Election of Chairman	
000805 - 001445	Chairman Mr CHAN Chi-chuen Mr Gary FAN Ms Claudia MO Mr CHAN Hak-kan Dr Elizabeth QUAT	Election of Deputy Chairman	
001446 - 002027	Chairman Ms Claudia MO Mr Gary FAN Mr CHAN Chi-chuen Clerk	Discussion and decision on extending the scrutiny period of the two items of subsidiary legislation. Deadline for giving notice of amendment to the subsidiary legislation if the scrutiny period was extended, and if not extended. Invitation of public views and meeting schedule.	
002028 - 002043	Chairman	The Chairman's closing remarks	