

立法會
Legislative Council

LC Paper No. CB(1)468/15-16

(These minutes have been
cleared with the Chairman)

Ref : CB1/PS/1/15/1

Panel on Development

**Subcommittee on Redevelopment of Buildings Developed
under the Civil Servants' Co-operative Building Society Scheme**

**Minutes of the first meeting held on
Friday, 15 January 2016, at 2:00 pm
in Conference Room 2A of the Legislative Council Complex**

Members present : Hon Tony TSE Wai-chuen, BBS (Chairman)
Hon Cyd HO Sau-lan, JP
Hon CHAN Hak-kan, JP
Hon CHAN Kin-por, BBS, JP
Hon YIU Si-wing, BBS

Member attending : Hon WU Chi-wai, MH

Members absent : Hon Abraham SHEK Lai-him, GBS, JP
Hon Alan LEONG Kah-kit, SC
Hon CHAN Yuen-han, SBS, JP

Clerk in attendance : Ms Sharon CHUNG
Chief Council Secretary (1)2

Staff in attendance : Mr Fred PANG
Senior Council Secretary (1)2

Ms Christina CHIU
Legislative Assistant (1)2

I Election of Chairman

Mr CHAN Hak-kan, the member who had the highest precedence in the Council among members of the Subcommittee present at the meeting, presided over the election of Chairman of the Subcommittee. He invited nominations for the chairmanship.

2. Mr Tony TSE was nominated by Mr CHAN Kin-por and the nomination was seconded by Mr YIU Si-wing. Mr Tony TSE accepted the nomination. As there was no other nomination, Mr CHAN Hak-kan declared that Mr Tony TSE was elected Chairman of the Subcommittee. Members agreed that there was no need to elect a Deputy Chairman.

II Any other business

Arrangements for subsequent meetings

3. Members agreed that the next meeting be held on 25 January 2016 at 10:45 am to meet with the Administration to receive an update on the Administration's proposals put forward to the Panel on Development in May 2015 to facilitate the redevelopment of buildings developed under the Civil Servants' Co-operative Building Society ("CBS") Scheme.

(Post-meeting note: The notice of meeting was issued to members vide LC Paper No. CB(1)450/15-16 on 18 January 2015.)

4. Ms Cyd HO suggested that the Subcommittee should compare the Administration's proposals with other proposals which were comprehensive and made by interested parties, such as CBS members/flat owners. Mr YIU Si-wing opined that the Subcommittee might look into the discrepancy between the proposals/requests of relevant deputations and the Administration's updated proposals to be presented to the Subcommittee.

5. The Chairman said that the Subcommittee should discuss the issues related to redevelopment of CBS buildings based on the Administration's updated proposals, taking into consideration the proposals/suggestions that had been submitted by organizations/individuals to the Panel on Development. The Subcommittee should also consider inviting deputations to present their views on the subject after receiving the Administration's update.

6. Ms Cyd HO opined that it should be the target of the Subcommittee to complete by May 2016 its study on the issues set out in the Subcommittee's work plan, taking into consideration that the Secretariat would have to take some time to prepare the Report of the Subcommittee for the Subcommittee's consideration. In the event that the Subcommittee could not complete the study on all those issues by May 2016 due to time constraints, the Report should provide an interim conclusion of the study and include a recommendation that Members of the next Legislative Council should take up the unfinished business of the Subcommittee. Members noted Ms HO's views.

7. There being no other business, the meeting ended at 2:13 pm.

Council Business Division 1
Legislative Council Secretariat
20 January 2016