

立法會
Legislative Council

LC Paper No. PWSC6/16-17
(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, 19 October 2016, at 10:15 am**

Members present:

Ir Dr Hon LO Wai-kwok, SBS, MH, JP (Chairman)
Hon Charles Peter MOK, JP (Deputy Chairman)
Hon James TO Kun-sun
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, GBS, JP
Hon Tommy CHEUNG Yu-yan, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Hak-kan, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Mrs Regina IP LAU Suk-yee, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, JP
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP

Hon CHAN Chi-chuen
Hon CHAN Han-pan, 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 IP Kin-yuen
Dr Hon Elizabeth QUAT, JP
Hon Martin LIAO Cheung-kong, SBS, JP
Dr Hon CHIANG Lai-wan, JP
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan
Hon CHAN Chun-ying
Hon Tanya CHAN
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LUK Chung-hung
Hon LAU Kwok-fan, MH
Hon Kenneth LAU Ip-keung, MH, JP
Hon KWONG Chun-yu
Hon Nathan LAW Kwun-chung

Member attending:

Dr Hon Pierre CHAN

Members absent:

Hon WONG Ting-kwong, SBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon LEUNG Kwok-hung
Hon Kenneth LEUNG
Hon Dennis KWOK Wing-hang
Dr Hon Helena WONG Pik-wan
Hon Eddie CHU Hoi-dick
Hon SHIU Ka-chun
Hon Jeremy TAM Man-ho
Dr Hon YIU Chung-yim
Hon Sixtus LEUNG Chung-hang
Hon YAU Wai-ching
Hon LAU Siu-lai

Clerk in attendance:

Ms Sharon CHUNG Chief Council Secretary (1)2

Staff in attendance:

Mr Matthew LOO	Assistant Secretary General 4
Ms Connie SZETO	Chief Council Secretary (1)4
Miss Rita YUNG	Senior Council Secretary (1)2
Mr Hugo CHIU	Senior Council Secretary (1)4
Mr Raymond CHOW	Senior Council Secretary (1)6
Miss Sharon LO	Senior Council Secretary (1)9
Ms Mandy LI	Council Secretary (1)2
Mr Keith WONG	Council Secretary (1)4
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Christina SHIU	Legislative Assistant (1)2
Ms Sharon CHAN	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

Mr James TO, the member who had the highest precedence among members of the Public Works Subcommittee ("PWSC") present at the meeting, 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 2016-2017 session.

Election of Chairman

2. Mr James TO invited nominations for the chairmanship of PWSC.
3. Mr Charles Peter MOK was nominated by Prof Joseph LEE and the nomination was seconded by Mr WU Chi-wai. Mr MOK accepted the nomination.
4. Mr James TO asked if there were other nominations. Ir Dr LO Wai-kwok was nominated by Mrs Regina IP and the nomination was seconded by Mr Steven HO. Ir Dr LO accepted the nomination. There was no other nomination.
5. Mr James TO announced a vote by secret ballot. After members present had cast their votes, Mr James TO invited Prof Joseph LEE and Mrs Regina IP, who had nominated the two candidates, to monitor the counting of votes. Of the members present, 16 voted for Mr Charles Peter MOK and 33 voted for Ir Dr LO Wai-kwok. Mr James TO declared that Ir Dr LO Wai-kwok was elected Chairman of PWSC for the 2016-2017 session.

Election of Deputy Chairman

6. Ir Dr LO Wai-kwok took over the chair and invited nominations for the deputy chairmanship.
7. Mr Charles Peter MOK was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr WU Chi-wai. Mr MOK accepted the nomination. There being no other nomination, the Chairman declared that Mr Charles Peter MOK was elected Deputy Chairman of PWSC for the 2016-2017 session.

Schedule of meetings for the 2016-2017 session

8. The Chairman said that he would work out the schedule of PWSC

meetings for the 2016-2017 session with the Clerk and issue it to members in due course.

(Post-meeting note: The schedule of PWSC meetings for the 2016-2017 session was issued to members vide PWSC3/16-17 on 24 October 2016.)

9. There being no other business, the meeting ended at 10:28 am.

Council Business Division 1
Legislative Council Secretariat
31 October 2016