

**立法會**  
**Legislative Council**

LC Paper No. CB(2)372/16-17

(These minutes have been  
cleared with the Chairman)

Ref : CB2/HS/3/16

**Subcommittee to Prepare for the Operation of the Select Committee  
on the Petition Presented at the Council Meeting of 2 November 2016**

**Minutes of meeting  
held on Friday, 2 December 2016, at 2:15 pm  
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon Paul TSE Wai-chun, JP (Chairman)  
Hon WONG Kwok-kin, SBS, JP  
Hon MA Fung-kwok, SBS, JP  
Hon Kenneth LEUNG  
Hon Alvin YEUNG  
Hon Andrew WAN Siu-kin  
Hon LAM Cheuk-ting  
Hon Holden CHOW Ho-ding  
Hon YUNG Hoi-yan
- Members absent** : Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Dr Hon Junius HO Kwan-yiu, JP
- Clerk in attendance** : Miss Josephine SO  
Chief Council Secretary (2) 2
- Staff in attendance** : Mr Timothy TSO  
Senior Assistant Legal Adviser 1  
  
Miss Joyce CHAN  
Assistant Legal Adviser 1

Mr Raymond LAM  
Senior Council Secretary (2) 7

Mr Roger CHUNG  
Council Secretary (2) 2

Miss Emma CHEUNG  
Legislative Assistant (2) 2

Ms Camy YOONG  
Clerical Assistant (2) 2

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Action

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

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

2. Mr WONG Kwok-kin, who had the highest precedence amongst those present, presided over the election of Chairman of the Subcommittee. Mr WONG called for nominations for the chairmanship of the Subcommittee. Mr Paul TSE was nominated by Mr MA Fung-kwok and the nomination was seconded by Mr Holden CHOW. Mr TSE accepted the nomination. Mr WONG called for other nominations.

3. Mr LAM Cheuk-ting was nominated by Mr Alvin YEUNG and the nomination was seconded by Mr Andrew WAN. Mr LAM accepted the nomination.

4. As there was more than one nomination, Mr WONG Kwok-kin announced a vote by secret ballot. After all members had cast their votes, Mr WONG invited Mr MA Fung-kwok and Mr Alvin YEUNG who had nominated the two candidates to monitor the counting of votes.

5. Mr WONG Kwok-kin announced the voting results: five and four members voted for Mr Paul TSE and Mr LAM Cheuk-ting respectively. Mr WONG declared Mr Paul TSE elected as the Chairman of the Subcommittee. Mr Paul TSE then took the chair.

Action

Whether it was necessary for the Subcommittee to elect a Deputy Chairman

6. The Chairman invited members' views on whether it was necessary for the Subcommittee to elect a Deputy Chairman. Mr MA Fung-kwok and Mr WONG Kwok-kin proposed that the Subcommittee should elect a Deputy Chairman. Mr Alvin YEUNG, Mr Kenneth LEUNG, Mr Andrew WAN and Mr LAM Cheuk-ting were however of the view that it was not necessary for the Subcommittee to do so.

7. As there were divided views among members, the Chairman put to vote the proposal that a Deputy Chairman should be elected for the Subcommittee. Four members voted for and four members voted against the proposal. The Chairman said that since it was a tie, he, as the Chairman, should not exercise the casting vote in such a way as to produce a majority vote in favour of the question put, in accordance with Rule 79A(1) of the Rules of Procedure. He declared that the proposal was not carried.

**II. Any other business**

8. There being no other business, the meeting ended at 2:27 pm.

Council Business Division 2  
Legislative Council Secretariat  
12 December 2016

**Proceedings of the meeting of the  
Subcommittee to Prepare for the Operation of the Select Committee  
on the Petition Presented at the Council Meeting of 2 November 2016  
on Friday, 2 December 2016, at 2:15 pm  
in Conference Room 3 of the Legislative Council Complex**

| <b>Time marker</b> | <b>Speaker</b>   | <b>Subject(s)/Discussion</b>  | <b>Action Required</b> |
|--------------------|--|---|------------------------|
| 000228 -<br>000806 | Mr WONG Kwok-kin<br>Mr MA Fung-kwok<br>Mr Holden CHOW<br>Mr Paul TSE<br>Mr Alvin YEUNG<br>Mr Andrew WAN<br>Mr LAM Cheuk-ting         | Election of Chairman  |                        |
| 000807 -<br>001156 | Chairman<br>Mr Alvin YEUNG<br>Mr MA Fung-kwok<br>Mr WONG Kwok-kin<br>Mr Kenneth LEUNG<br>Mr Andrew WAN<br>Mr LAM Cheuk-ting<br>Clerk | Views of members on whether there was a need to elect a Deputy Chairman for the Subcommittee.<br><br>Voting on the proposal that the Subcommittee should elect a Deputy Chairman. |                        |
| 001157 -<br>001227 | Chairman   | Closing remarks   |                        |