立法會 Legislative Council

<u>LC Paper No. CB(1)65/16-17</u> (These minutes have been cleared with the Chairman)

Ref : CB1/PL/EA

Panel on Environmental Affairs

Minutes of meeting held on Tuesday, 18 October 2016, at 2:30 pm in Conference Room 1 of the Legislative Council Complex

Members present	:	Dr Hon Junius HO Kwan-yiu, JP (Deputy Chairman) Hon James TO Kun-sun 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 Hon CHAN Kin-por, BBS, JP Dr Hon Priscilla LEUNG Mei-fun, SBS, JP Hon Paul TSE Wai-chun, JP Hon LEUNG Kwok-hung 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 Chi-chuch Hon CHAN Han-pan, JP Hon LEUNG Che-cheung, BBS, MH, JP Hon Kenneth LEUNG

	Hon Alice MAK Mei-kuen, BBS, JP Dr Hon KWOK Ka-ki Hon KWOK Wai-keung Hon Dennis KWOK Wing-hang Hon Christopher CHEUNG Wah-fung, SBS, JP Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Elizabeth QUAT, JP Hon Martin LIAO Cheung-kong, SBS, JP Dr Hon CHIANG Lai-wan, JP Ir Dr Hon LO Wai-kwok, SBS, MH, JP Hon Alvin YEUNG Hon Andrew WAN Siu-kin Hon Jimmy NG Wing-ka, JP Hon HO Kai-ming Hon LAM Cheuk-ting Hon Holden CHOW Ho-ding Hon SHIU Ka-chun Hon Wilson OR Chong-shing, MH Hon YUNG Hoi-yan Hon CHAN Chun-ying Hon CHEUNG Kwok-kwan, JP Hon HUI Chi-fung Hon LAU Kwok-fan, MH Hon Kenneth LAU Ip-keung, MH, JP Hon KWONG Chun-yu Hon Jeremy TAM Man-ho
Members attending :	Hon CHUNG Kwok-pan Hon SHIU Ka-fai
Members absent :	Hon LEUNG Yiu-chung Hon Abraham SHEK Lai-him, GBS, JP Hon WONG Ting-kwong, SBS, JP Hon WONG Kwok-kin, SBS, JP Hon Mrs Regina IP LAU Suk-yee, GBS, JP Hon Charles Peter MOK, JP Hon Eddie CHU Hoi-dick Hon Nathan LAW Kwun-chung

Dr Hon YIU Chung-yim
Hon LAU Siu-lai

- Clerk in attendance : Ms Doris LO Senior Council Secretary (1)1 (for Clerk to Panel)
- Staff in attendance : Ms Anita SIT Assistant Secretary General 1

Mr Joey LO Senior Council Secretary (1)8

Mr Jason KONG Council Secretary (1)1

Ms Alice CHEUNG Senior Legislative Assistant (1)1

Miss Queenie LAM Senior Legislative Assistant (1)2

Miss Mandy POON Legislative Assistant (1)1

Ms Christy YAU Legislative Assistant (1)7

Ms Haley CHEUNG Legislative Assistant (1)9

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

<u>Mr James TO</u>, the member who had the highest precedence, presided over the election of Chairman of the Panel for the 2016-2017 session.

Action

2. <u>Mr James TO</u> invited nominations for the chairmanship of the Panel.

3. Ms Tanya CHAN was nominated by <u>Mr Jeremy TAM</u> and the nomination was seconded by <u>Ms Claudia MO</u>. <u>Ms Tanya CHAN</u> accepted the nomination.

4. <u>Mr LEUNG Kwok-hung</u> successively nominated Mr CHAN Han-pan, Mr CHEUNG Kwok-kwan, Mr LAM Cheuk-ting, Mr CHAN Hak-kan, Ms Starry LEE, Mr LEUNG Che-cheung, Mr Wilson OR, Dr Junius HO, Ms YUNG Hoi-yan, Dr Elizabeth QUAT and Mr LUK Chung-hung. As all the nominations were not seconded, <u>Mr James TO</u> stated that they were not valid.

5. Some members complained that Mr LEUNG Kwok-hung persisted in making invalid nominations, blatantly trying to disrupt the proceedings of the meeting. <u>Mr James TO</u> stated that there was no rule that disallowed a member to make multiple nominations for the chairmanship, and he could not lightly impute the motive of intentionally disrupting the proceedings of the meeting to a member just because that member made multiple nominations.

6. <u>Mr LEUNG Kwok-hung</u> then nominated himself and the nomination was seconded by several members. <u>Mr LEUNG</u> then indicated that he refused to accept the nomination. <u>Mr James TO</u> stated that he considered it improper for Mr LEUNG to refuse accepting his self-nomination. <u>Mr LEUNG Kwok-hung</u> withdrew the nomination of himself.

7. There being no other nominations, Ms Tanya CHAN was declared Chairman of the Panel for the 2016-2017 session.

Election of Deputy Chairman

8. <u>Ms Tanya CHAN</u> took the chair and invited nominations for the deputy chairmanship. Dr Junius HO was nominated by <u>Mr CHAN Hak-kan</u> and the nomination was seconded by <u>Mr LEUNG Che-cheung</u>. <u>Dr HO</u> accepted the nomination. There being no other nominations, Dr Junius HO was declared Deputy Chairman of the Panel for the 2016-2017 session.

II. Schedule of meetings for the 2016-2017 session

9. <u>Members</u> noted the proposed schedule of regular meetings of the Panel for the 2016-2017 session, which was tabled at the meeting.

10. <u>Members</u> agreed that all meetings of the Panel would be held on the fourth Monday of each month at 2:30 pm, except for the followings:

- (a) the meeting in December 2016 would be held on Monday, 19 December 2016, at 8:30 am; and
- (b) the meeting in July 2017 would be held on Monday, 17 July 2017, at 8:30 am.

(*Post-meeting note*: The meeting schedule for the 2016-2017 session was circulated to members vide LC Paper No. CB(1)14/16-17 on 19 October 2016.)

III. Items for discussion at next meeting

11. The list of issues suggested to be considered and the list of follow-up actions were tabled at the meeting.

(*Post-meeting note*: The list of issues suggested to be considered and the list of follow-up actions were circulated to members vide LC Paper Nos. CB(1)13/16-17(01) and (02) on 19 October 2016.)

Items for discussion at the regular meeting on 24 October 2016

12. <u>Members</u> agreed that the following items proposed by the Administration be discussed at the next regular meeting scheduled for Monday, 24 October 2016, at 2:30 pm —

- (a) Review of the Fifth Technical Memorandum for Allocation of Emission Allowances for Power Plants; and
- (b) Implementation of measures to reduce and recycle food waste progress and manpower arrangements.

Items for discussion at future meetings

13. <u>Members</u> suggested the following additional items for future discussion by the Panel:

Action

Action

- (a) Measures to reduce and recycle food waste Mr CHAN Hakkan expressed concern about the problem of food waste in Hong Kong, and proposed the Panel to discuss the measures for dealing with the problem and reducing food waste disposed of at landfills. The <u>Chairman</u> drew members' attention that an item relating to the implementation of measures to reduce and recycle food waste would be discussed at the Panel's next regular meeting to be held on 24 October 2016;
- (b) *Control of indoor air quality* <u>Dr Helena WONG</u> proposed the Panel to discuss issues relating to the control of indoor air quality, including the setting of indoor air quality objectives, and establishing standards for hazardous emissions from household furniture; and
- (c) Management of waste electrical and electronic equipment and enforcement against illegal import of hazardous electronic waste - Ir Dr LO Wai-kwok would like to be briefed on the updated progress on the management of waste electrical and electronic equipment, following the enactment of the Promotion of Recycling and Proper Disposal (Electrical Equipment Electronic Equipment) and (Amendment) Ordinance 2016 in March 2016, as well as enforcement against illegal import of hazardous electronic waste.

14. The <u>Chairman</u> invited members to write to the Clerk to the Panel if they had any further proposed discussion items for the 2016-2017 session.

IV. Any other business

15. There being no other business, the meeting ended at 2:58 pm.

Council Business Division 1 Legislative Council Secretariat 4 November 2016