

立法會
Legislative Council

LC Paper No. CB(1)298/16-17
(These minutes have been cleared
with the Chairman)

Ref : CB1/PS/2/16

Panel on Development and Panel on Home Affairs

**Joint Subcommittee to Monitor the Implementation of
the West Kowloon Cultural District Project**

**Minutes of meeting held on
Wednesday, 23 November 2016, at 10:00 am
in Conference Room 1 of the Legislative Council Complex**

- Members present** : Hon LAU Kwok-fan, MH (Chairman)
Hon Tanya CHAN (Deputy Chairman)
Hon LEUNG Kwok-hung
Hon Claudia MO
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, JP
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
Dr Hon Helena WONG Pik-wan
Hon CHU Hoi-dick
Hon Jimmy NG Wing-ka, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon Holden CHOW Ho-ding
Hon Wilson OR Chong-shing, MH
Dr Hon YIU Chung-yim
Dr Hon LAU Siu-lai
- Members absent** : Hon Abraham SHEK Lai-him, GBS, JP
Hon CHEUNG Kwok-kwan, JP

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

Staff in attendance : Miss Rita YUNG
Senior Council Secretary (1)2

Mr Raymond CHOW
Senior Council Secretary (1)6

Ms Mandy LI
Council Secretary (1)2

Ms Christina SHIU
Legislative Assistant (1)2

Ms Christy YAU
Legislative Assistant (1)7

Ms Clara LO
Legislative Assistant (1)8

Miss Joey LAW
Clerical Assistant (1)2

Action

I Election of Chairman (and Deputy Chairman)

Election of Chairman

Mr Steven HO, the member who had the highest precedence among members of the Joint Subcommittee to monitor the implementation of the West Kowloon Cultural District Project ("Joint Subcommittee") present at the meeting, presided over the election of Chairman of the Joint Subcommittee. He invited nominations for the chairmanship of the Joint Subcommittee.

2. Mr YIU Si-wing nominated Mr LAU Kwok-fan and the nomination was seconded by Mr Wilson OR. Mr LAU Kwok-fan accepted the nomination.

3. Mr Steven HO invited other nominations for the chairmanship. Mr CHAN Chi-chuen nominated Ms Tanya CHAN and the nomination was

seconded by Dr YIU Chung-yim. Ms Tanya CHAN accepted the nomination.

4. As there was no other nomination, Mr Steven HO announced a vote by secret ballot. After members had cast their votes, Mr Steven HO invited Mr YIU Si-wing, who had nominated Mr LAU Kwok-fan, and Mr CHAN Chi-chuen, who had nominated Ms Tanya CHAN, to oversee the counting of votes. Of the members present for the voting, nine voted for Mr LAU Kwok-fan and five voted for Ms Tanya CHAN. Mr HO declared Mr LAU Kwok-fan elected as Chairman of the Joint Subcommittee.

Election of Deputy Chairman

5. Mr LAU Kwok-fan took over the chair and invited nominations for the deputy chairmanship of the Joint Subcommittee. Ms Tanya CHAN was nominated by Mr CHAN Chi-chuen and the nomination was seconded by Dr YIU Chung-yim. Ms Tanya CHAN accepted the nomination. There being no other nomination, the Chairman declared Ms Tanya CHAN elected as Deputy Chairman of the Joint Subcommittee.

II Schedule of meetings and items for discussion

(LC Paper No. CB(1)161/16-17(01) — Background brief prepared by the Legislative Council Secretariat)

Other relevant papers

(Appendix I to LC Paper No. — The terms of reference and work plan of the Joint Subcommittee
CB(1)120/16-17

LC Paper No. CB(1)31/16-17(01) — Letter dated 24 October 2016 from Hon Tanya CHAN proposing to set up a joint subcommittee under the Panel on Development and the Panel on Home Affairs to monitor the implementation of the West Kowloon Cultural District Project

LC Paper No. CB(2)1905/15-16 — Report of the former Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project in the Fifth Legislative Council)

6. The Joint Subcommittee deliberated (index of proceedings in the **Appendix**).

Schedule of meetings

7. Members noted the proposed schedule of meetings prepared by the Legislative Council Secretariat (Appendix II to LC Paper No. CB(1)161/16-17 issued to members on 22 November 2016). Members agreed that tentatively, the Subcommittee would meet at 8:30 am on 16 December 2016, 20 February, 21 April and 13 June 2017.

(Post-meeting note: With the concurrence of the Chairman, the schedule of meetings from December 2016 to June 2017 was issued to members vide LC Paper No. CB(1)174/16-17 on 23 November 2016.)

Items for discussion at future meetings

8. Members noted the list of items proposed by the Administration for discussion by the Joint Subcommittee in the 2016-2017 legislative session (Appendix IV to LC Paper No. CB(1)161/16-17). Members made the following suggestions on the items to be discussed:

- (a) at the upcoming meeting on 16 December 2016, the Administration's update on the progress of the West Kowloon Cultural District ("WKCD") development (i.e. item 1 of the proposed list) should cover the financial situation of and arrangements for the WKCD project;
- (b) to discuss the connectivity of WKCD with its neighbouring districts;
- (c) to discuss the cultural software development for WKCD;
- (d) to discuss the scope of the WKCD project and funding options for developing the proposed arts and cultural facilities; and

- (e) to discuss the governance and management of WKCD cultural facilities.

III Any other business

Date of next meeting

- 9. The Chairman informed members that the next meeting of the Joint Subcommittee would be held on Friday, 16 December 2016, from 8:30 am to 10:30 am.

(Post-meeting note: There was a clash between the schedules of the next meetings of the Joint Subcommittee (8:30 am, 16 December) and the Panel on Development (8:45 am, 16 December). Having consulted members of the Joint Subcommittee, the Chairman decided that the second meeting of the Joint Subcommittee be rescheduled to 20 December 2016 (Tuesday) (10:45 am to 12:45 pm). Members were informed of the above arrangements vide LC Paper Nos. CB(1)239/16-17 and CB(1)262/16-17 on 2 and 7 December 2016 respectively.)

- 10. There being no other business, the meeting ended at 10:16 am.

Council Business Division 1
Legislative Council Secretariat
13 December 2016

**Proceedings of the meeting of the Joint Subcommittee to Monitor
the Implementation of the West Kowloon Cultural District Project
held on Wednesday, 23 November 2016, at 10:00 am
in Conference Room 1 of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)/Discussion	Action required
Agenda Item I – Election of Chairman (and Deputy Chairman)			
000201 - 001054	Mr Steven HO Mr YIU Si-wing Mr Wilson OR Mr LAU Kwok-fan Mr CHAN Chi-chuen Dr YIU Chung-yim Ms Tanya CHAN Dr LAU Siu-lai	Election of Chairman and Deputy Chairman During the election of the Chairman, Dr LAU Siu-lai said that she had made an error in marking the ballot paper issued to her and requested a new ballot paper. Mr Steven HO said that the spoiled ballot paper should be returned to the Secretariat and it would be shredded immediately after the meeting.	
Agenda Item II – Schedule of meetings and items for discussion			
001055 - 001234	Chairman	Schedule of meetings and items for discussion	
001235 - 001410	Chairman Deputy Chairman	The Deputy Chairman suggested that, if possible, at the upcoming meeting on 16 December 2016, the Administration's update on the progress of the West Kowloon Cultural District ("WKCD") development (i.e. item 1 of the proposed list) should cover the financial situation of and arrangements for the WKCD project. The Chairman said he would follow up on above suggestion.	
001411 - 001556	Chairman Dr Helena WONG	Dr Helena WONG's views and suggestions that: (a) the Joint Subcommittee should follow up on issues relating to connectivity of WKCD with its neighbouring districts; (b) the Joint Subcommittee should discuss issues relating to cultural software development for WKCD, including implementation and promotion of arts and cultural education, and how the West Kowloon Cultural District Authority ("WKCDA") deployed resources and manpower to help implement relevant work; and (c) given the "large-WKCD" project had been scaled down and the area would be developed into a "mini-WKCD" in the near future, the	

Time marker	Speaker(s)	Subject(s)/Discussion	Action required
		Administration and WKCDA should elaborate on the scope of the WKCD project and funding options for developing the proposed arts and cultural facilities, in particular the implementation of Batch 3 facilities and subsequent development, and whether any land parcels planned for arts and cultural facilities would be turned into sites for property development.	
001557 - 001649	Chairman Dr YIU Chung-yim	As there had been some personnel changes in the management staff for WKCD cultural facilities, Dr YIU Chung-yim suggested that the Joint Subcommittee should follow up on issues relating to the governance and management of WKCD cultural facilities.	
Agenda Item III – Any other business			
001650 - 001705	Chairman	Date of next meeting	