

交通事務委員會

鐵路事宜小組委員會

在 2018 年 7 月 6 日特別會議上

就議程項目 I

"有關沙田至中環線項目土瓜灣站和會展站建造工程的事宜"
通過的議案

本會強烈譴責：

- 一、 運房局及港鐵監管工程嚴重失職；
- 二、 相關承辦商不按合約圖則進行工程，損害工程質素，威脅工人安全；
- 三、 禮頓一再拒絕公開交代事件，及出席本會會議，毫無企業操守；
並要求嚴懲相關機構及責任人，及削減港鐵管理人酬金，
- 四、 *同時，政府作為港鐵最大股東並且是董事局成員，應就連串事件，扣減管理層薪酬或獎金，以示向公眾問責；及*
- 五、 港鐵主席馬時亨應引咎辭職，陳帆局長應問責下台。

動議人： 林卓廷議員

修訂人： 陳恒鑾議員、劉國勳議員

再修訂人： 范國威議員

註： 陳恒鑾議員及劉國勳議員的修訂以斜體標示。
范國威議員的進一步修訂以下加橫線標示。

(Translation)

Panel on Transport

Subcommittee on Matters Relating to Railways

Motion passed under agenda item I

"Issues relating to construction works at To Kwa Wan Station and Exhibition Centre Station under the Shatin to Central Link project" at the special meeting on 6 July 2018

This Subcommittee strongly condemns:

- (1) the Transport and Housing Bureau and the MTR Corporation Limited ("MTRCL") for their serious dereliction of duty in monitoring the construction works;
- (2) the contractors concerned for their failure to carry out the works according to the contract drawings, thereby compromising the quality of works and putting the safety of workers at risk;
- (3) Leighton Contractors (Asia) Limited ("Leighton") for its repeated refusal to give an open account of the incident and attend meeting of this Subcommittee as well as its lack of corporate ethics;

it also demands that the relevant parties and responsible persons be severely punished and the project management fee payable to MTRCL be reduced;

- (4) *meanwhile, in the light of the recent spate of incidents, the Government, being the majority shareholder of MTRCL and represented on the Board of Directors of MTRCL, should deduct the remunerations or bonuses of the company's management to show accountability to the public; and*
- (5) Chairman of MTRCL, Frederick MA Si-hang, should take the blame and resign, while Secretary Frank CHAN should be held accountable and step down.

Moved by : Hon LAM Cheuk-ting
Amended by : Hon CHAN Han-pan and Hon LAU Kwok-fan
Further amended by : Hon Gary FAN Kwok-wai

Note: Hon CHAN Han-pan and Hon LAU Kwok-fan's amendment is marked in *italic*.
Hon Gary FAN Kwok-wai's further amendment is underlined.