

**Motion under Articles 73(5) and 73(10) of the Basic Law of
the Hong Kong Special Administrative Region of
the People's Republic of China
to be moved by Hon Tanya CHAN
at the Council meeting of 6 December 2017**

Wording of the Motion

That, pursuant to Articles 73(5) and 73(10) of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, this Council summons the Chief Secretary for Administration ("Chief Secretary") and the Permanent Secretary for Home Affairs ("Permanent Secretary") to attend before the Council on 24 January 2018 to produce all relevant papers, books, records or documents, and to testify or give evidence in relation to the West Kowloon Cultural District Authority ("WKCD")'s agreement with the Beijing Palace Museum signed on 29 June 2017 regarding the building of the Hong Kong Palace Museum in the West Kowloon Cultural District (details as particularized in the Schedule to this motion).

Schedule

Details of the documents to be produced, testimony and evidence to be given by the Chief Secretary and the Permanent Secretary are particularized as follows:

1. In regard to the announcement made by the then Chief Secretary on the cooperation between WKCD and the Beijing Palace Museum on 23 December 2016, the Chief Secretary and the Permanent Secretary are required to produce all relevant documents regarding the meetings and discussions with the Beijing Palace Museum on the building of the Hong Kong Palace Museum in the West Kowloon Cultural District, including the letters, information papers and agreement documents (other than those already provided to the Legislative Council);
2. In June 2016, WKCD directly appointed ROCCO Design Architects Limited at the consultancy fee of \$4.5 million to provide pre-development consultancy services regarding the use of the P46/47 site. In this connection, the Chief Secretary and the Permanent Secretary are required to produce all relevant documents regarding the appointment of the said firm, including the letters, contracts, minutes of meetings and information papers (other than those already provided to the Legislative Council);
3. In July 2015, WKCD entered into a consultancy contract with Waters Economics Limited regarding a review of the use of multi-purpose venues. In this connection, the Chief Secretary and the Permanent Secretary are

required to produce the consultancy contract and the consultancy report (other than those already provided to the Legislative Council);

4. In January 2016, WKCDA entered into a consultancy contract with Ernst & Young Transactions Limited regarding a commercial viability study of developing a multi-purpose venue to be used for performance, meeting and exhibition purposes. In this connection, the Chief Secretary and the Permanent Secretary are required to produce the consultancy contract and the consultancy report (other than those already provided to the Legislative Council);
5. In October 2015, WKCDA set up a 5-member core team to explore the feasibility of building a Hong Kong Palace Museum in the West Kowloon Cultural District. In this connection, the Chief Secretary and the Permanent Secretary are required to produce all relevant documents regarding the core team, including the dates of meetings, meeting documents and minutes of meetings;
6. In early 2016, the 5-member core team on the Hong Kong Palace Museum consulted three senior members of the WKCDA Board on the feasibility of building a Hong Kong Palace Museum. In this connection, the Chief Secretary and the Permanent Secretary are required to produce all relevant documents regarding the consultation meetings, including the dates of meetings, meeting documents and minutes of meetings; and
7. To provide all other related documents and records in respect of the above matters.