

立法會
Legislative Council

LC Paper No. CB(4)141/18-19
(These minutes have been
cleared with the Chairman)

Ref : CB4/SS/12/17

**Subcommittee on Tai Lam Tunnel and Yuen Long Approach Road Ordinance
(Amendment of Schedule 1) Notice 2018 and Western Harbour Crossing
Ordinance (Amendment of Schedule 1) Notice 2018**

**Minutes of the first meeting
held on Monday, 29 October 2018 at 2:45 pm
in Conference Room 2B of the Legislative Council Complex**

Members present : Hon YIU Si-wing, BBS (Chairman)
Hon Frankie YICK Chi-ming, SBS, JP
Hon WU Chi-wai, MH
Dr Hon KWOK Ka-ki
Hon HO Kai-ming
Hon Kenneth LAU Ip-keung, BBS, MH, JP
Hon Jeremy TAM Man-ho

Members absent : Hon CHAN Han-pan, BBS, JP
Hon LAU Kwok-fan, MH

Clerk in attendance : Ms Angel WONG
Chief Council Secretary (4)4

Staff in attendance : Ms Vanessa CHENG
Assistant Legal Adviser 5

Miss Mandy NG
Council Secretary (4)4

Ms Sandy HAU
Legislative Assistant (4)4

Action

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

I. Election of Chairman

2. Mr YIU Si-wing was elected Chairman of the Subcommittee. Members agreed that there was no need to elect a deputy chairman.

II. Any other business

3. There being no other business, the meeting ended at 2:50 pm.

Council Business Division 4
Legislative Council Secretariat
31 October 2018

**Proceedings of the first meeting of the
Subcommittee on Tai Lam Tunnel and Yuen Long Approach Road Ordinance
(Amendment of Schedule 1) Notice 2018 and
Western Harbour Crossing Ordinance (Amendment of Schedule 1) Notice 2018
on Monday, 29 October 2018 at 2:45 pm
in Conference Room 2B of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman</i>			
000530-000800	Mr Frankie YICK Mr Kenneth LAU Mr HO Kai-ming Mr YIU Si-wing	Election of Chairman	
<i>Agenda Item II – Any other business</i>			
000801 - 000845	Chairman	Date of next meeting Closing remarks	