

立法會
Legislative Council

LC Paper No. CB(1)866/17-18
(These minutes have been
cleared with the Chairman)

Ref : CB1/PS/1/17

Panel on Housing

**Subcommittee to Follow Up the Issues Related to
the Wang Chau Development Project**

**Minutes of first meeting held on
Tuesday, 28 February 2018, at 9:30 am
in Conference Room 2 of the Legislative Council Complex**

Members present : Hon Alice MAK Mei-kuen, BBS, JP (Chairman)
Hon Wilson OR Chong-shing, MH (Deputy Chairman)
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, GBS, JP
Hon CHAN Kin-por, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon CHAN Chi-chuen
Hon LEUNG Che-cheung, SBS, MH, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung, JP
Dr Hon Fernando CHEUNG Chiu-hung
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Andrew WAN Siu-kin
Hon CHU Hoi-dick
Dr Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon SHIU Ka-fai
Hon SHIU Ka-chun
Hon YUNG Hoi-yan
Hon Tanya CHAN
Hon LUK Chung-hung
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho

Members absent : Hon WONG Kwok-kin, SBS, JP
Hon CHEUNG Kwok-kwan, JP

Clerk in attendance : Mr Derek LO
Chief Council Secretary (1)5

Staff in attendance : Mr Fred PANG
Senior Council Secretary (1)5

Mr Raymond SZETO
Council Secretary (1)5

Ms Michelle NIEN
Legislative Assistant (1)5

Action

I. Election of Chairman (and Deputy Chairman)

Election of Chairman

Mr Abraham SHEK Lai-him, the member who had the highest precedence in the Council among members of the Subcommittee to Follow Up the Issues Related to the Wang Chau Development Project ("the Subcommittee") present at the meeting, presided over the election of Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Ms YUNG Hoi-yan nominated Ms Alice MAK Mei-kuen and the nomination was seconded by Mr LUK Chung-hung. Ms MAK accepted the nomination.

3. Mr Abraham SHEK invited other nominations for the chairmanship. Dr KWOK Ka-ki nominated Mr CHU Hoi-dick and the nomination was seconded by Mr Andrew WAN. Mr CHU accepted the nomination.

4. As there was no other nomination, Mr Abraham SHEK announced a vote by secret ballot. After all members present had cast their votes, Mr SHEK invited Ms YUNG Hoi-yan, who had nominated Ms Alice MAK, and Dr KWOK Ka-ki who had nominated Mr CHU Hoi-dick, to oversee the counting of votes. Of the members present for voting, 14 members voted for Ms Alice MAK Mei-kuen and 11 voted for Mr CHU Hoi-dick. Mr SHEK declared that Ms Alice MAK Mei-kuen was elected the Chairman of the Subcommittee. Ms Alice MAK then took over the chair.

Election of Deputy Chairman

5. The Chairman invited nominations for the deputy chairmanship.

6. Mr SHIU Ka-fai nominated Mr Wilson OR Chong-shing and the nomination was seconded by Mr CHAN Kin-por.

7. Mr Andrew WAN Siu-kin nominated Mr CHU Hoi-dick and the nomination was seconded by Mr KWONG Chun-yu. Mr CHU accepted the nomination.

8. The Chairman announced a vote by secret ballot. After all members present had cast their votes, the Chairman invited Mr SHIU Ka-fai and Mr Andrew WAN who had nominated the two candidates to oversee the counting of votes. Of the members present for voting, 14 members voted for Mr Wilson OR and 11 voted for Mr CHU Hoi-dick. The Chairman declared that Mr Wilson OR was elected the Deputy Chairman of the Subcommittee.

II. Meeting arrangements and items for discussion

(LC Paper No. CB(1)628/17-18(01) — Background brief prepared by the Legislative Council Secretariat)

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

10. The Subcommittee agreed that the Administration should brief members on the latest updates on the Wang Chau development project, and the compensation and rehousing arrangements for residents affected by the land resumption for the project at the next meeting, which should be held by the end of March 2018. Members of the public should be invited to expressed views at the meeting. The Chairman instructed that the Administration be requested to provide relevant discussion papers.

11. The Subcommittee also agreed that the Administration be requested to arrange for a site visit to Wang Chau by the Subcommittee.

III. Any other business

12. There being no other business, the meeting ended at 9:58 am.

Council Business Division 1
Legislative Council Secretariat
24 April 2018

Panel on Housing

Subcommittee to Follow Up the Issues Related to the Wang Chau Development Project

**Proceedings of first meeting
on Tuesday, 28 February 2018, at 9:30 am
in Conference Room 2 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
Election of Chairman and Deputy Chairman			
000432 – 001157	Mr Abraham SHEK Ms YUNG Hoi-yan Ms Alice MAK Mr LUK Chung-hung Dr KWOK Ka-ki Mr CHU Hoi-dick Mr Andrew WAN	Election of Chairman	
001158 – 001807	Chairman Mr SHIU Ka-fai Mr Wilson OR Mr CHAN Kin-por Mr Andrew WAN Mr CHU Hoi-dick Mr KWONG Chun-yu	Election of Deputy Chairman	
Meeting arrangements and items for discussion			
001808 – 002604	Chairman Mr CHU Hoi-dick Mr LEUNG Che-cheung Dr Junius HO Dr KWOK Ka-ki	<p>Discussion on the items for discussion at future meetings</p> <p>Mr CHU Hoi-dick proposed that a meeting to receive public views on the Wang Chau development project and a site visit to Wang Chau be arranged.</p> <p>Mr LEUNG Che-cheung suggested that the Administration should brief the Subcommittee on the latest updates on the compensation and rehousing arrangements for residents affected by land resumption for the Wang Chau development project.</p> <p>Mr Junius HO expressed skepticism about the need of the Subcommittee to deliberate the rationale behind the establishment of the former Chief Executive's Steering Group for the Wang Chau development project, and suggested that members of the public should only be invited to express views on the compensation and rehousing arrangements for residents affected by land resumption for the project.</p>	

Time marker	Speaker	Subject(s)	Action required
		Dr KWOK Ka-ki echoed Mr CHU Hoi-dick's views.	
002605 – 003046	Chairman Dr Junius HO Mr LEUNG Yiu-chung	Meeting arrangement Arrangements of inviting deputations and members of the public to express views on the Wang Chau development project and the site visit to Wang Chau	Clerk

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