

立法會

Legislative Council

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(These minutes have been seen
by the Administration)

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Panel on Transport

Subcommittee on Matters Relating to Railways

Minutes of meeting on Friday, 1 February 2019, at 8:30 am in Conference Room 1 of the Legislative Council Complex

Members present : Hon Frankie YICK Chi-ming, SBS, JP (Chairman)
Hon LUK Chung-hung, JP (Deputy Chairman)
Hon Tommy CHEUNG Yu-yan, GBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon YIU Si-wing, BBS
Hon CHAN Han-pan, BBS, JP
Hon LEUNG Che-cheung, SBS, MH, JP
Dr Hon KWOK Ka-ki
Dr Hon Helena WONG Pik-wan
Hon POON Siu-ping, BBS, MH
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Alvin YEUNG
Hon CHU Hoi-dick
Dr Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon LAM Cheuk-ting
Hon Wilson OR Chong-shing, MH
Hon Tanya CHAN
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
Hon Jeremy TAM Man-ho

Hon Gary FAN Kwok-wai
Hon AU Nok-hin
Hon Tony TSE Wai-chuen, BBS

Members attending : Hon James TO Kun-sun
Hon KWONG Chun-yu

Public Officers attending : **Agenda item IV**

Mr Frank CHAN Fan, JP
Secretary for Transport and Housing
Transport and Housing Bureau

Ms Rebecca PUN Ting-ting, JP
Deputy Secretary for Transport and Housing
(Transport)¹
Transport and Housing Bureau

Mr Peter MAK Chi-kwong
Principal Assistant Secretary for Transport and
Housing (Transport)⁷
Transport and Housing Bureau

Mr Jimmy CHAN Pai-ming, JP
Director of Highways
Highways Department

Mr Robert CHAN Cheuk-ming, JP
Principal Government Engineer / Railway
Development
Highways Department

Mr Jonathan LEUNG Man-ho
Government Engineer / Railway Development 1
Highways Department

Mr YU Tak-cheung, JP
Deputy Director of Buildings
Buildings Department

Mr Humphrey HO Hon-kit
Assistant Director / New Buildings 2
Buildings Department

Agenda item V

Mr Kevin CHOI, JP
Deputy Secretary for Transport and Housing
(Transport) 2
Transport and Housing Bureau

Mr Philip HAR Mung-fei
Principal Assistant Secretary for Transport and
Housing (Transport) 4
Transport and Housing Bureau

Mr CHAN Chau-fat
Assistant Director/ Railways
Electrical & Mechanical Services Department

Mr FUNG Kwok-fai
Chief Engineer/ Railways 2
Electrical & Mechanical Services Department

Mr Patrick WONG Chi-kwong
Assistant Commissioner/ Bus & Railway
Transport Department

**Attendance by
invitation** :

Agenda item IV

MTR Corporation Limited

Dr Jacob KAM
Managing Director – Operations and Mainland
Business

Ms Linda SO
Corporate Affairs Director

Mr James CHOW
Divisional General Manager – Projects

Mr Neil NG
Lead Project Manager – SCL Civil –North South
Line

Ms Prudence CHAN
Senior Manager – Projects & Property
Communications

Agenda item V

MTR Corporation Limited

Mr Alan CHENG Kwan-hing
Chief of Operating

Mr Terry WONG Wing-kin
General Manager – Infrastructure Maintenance

Mr Eric LEE Ka-chun
General Manager – Public Affairs

Clerk in attendance : Ms Sophie LAU
Chief Council Secretary (4)2

Staff in attendance : Ms Angela CHU
Senior Council Secretary (4)1

Ms Jacqueline LAW
Council Secretary (4)2

Miss Mandy LAM
Legislative Assistant (4)2

I. Information paper(s) issued since the last meeting
(LC Paper Nos. CB(4)304/18-19(01), CB(4)388/18-19(01),
CB(4)494/18-19(01) and CB(4)496/18-19(01))

Members noted that above papers which had been issued since the last regular meeting of the Subcommittee on Matters Relating to Railways ("the Subcommittee") on 7 December 2018.

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II. Items for discussion at the next meeting
(LC Paper Nos. CB(4)468/18-19(01) – (02))

2. Members agreed to discuss the following items at the next meeting to be held on Friday, 29 March 2019 at 8:30 am:

- (a) Report of the Commission of Inquiry into the Diaphragm Wall and Platform Slab Construction Works at the Hung Hom Station Extension under the Shatin to Central Link ("SCL") Project; and
- (b) Creation of Directorate posts in the Railway Branch of the Electrical and Mechanical Services Department to enhance monitoring of railway safety.

(Post-meeting note: At the request of the Administration and with the concurrence of the Chairman, the following two items would be discussed at the next meeting: (a) Incident of the new signalling system testing on Tsuen Wan Line on 18 March 2019; and (b) Interim Report of the Commission of Inquiry into the Construction Works at and near the Hung Hom Station Extension under the Shatin to Central Link Project. In addition, the meeting was rescheduled to start at 8:45 am and end at 11:15 am. Members were informed of the above changes vide LC Paper Nos. CB(4)682/18-19 and CB(4)692/18-19 issued on 26 and 28 March 2019 respectively.)

III. Matters arising from the meeting on 29 October 2018
(LC Paper Nos. CB(4)309/18-19(01)-(04))

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

Motions

4. The Chairman said that four motions on "the progress update of the construction of the Shatin to Central Link" raised at the meeting on 7 December 2018 were not dealt with at that meeting due to insufficient time.

5. The Chairman informed members that Mr Michael TIEN had withdrawn the motion proposed by him as set out in LC Paper No. CB(4)309/18-19(02). Mr Michael TIEN informed members that he would withdraw the motion proposed by him as set out in LC Paper No. CB(4)309/18-19(01), and might consider proposing the motion again having

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regard to the briefing by the Administration in relation to the partial commissioning of SCL.

6. The Chairman referred members to the following motion moved by Mr CHAN Han-pan -

"沙中綫自從出現工程質量問題後，通車日期遙遙無期。為及早發揮沙中綫紓緩九龍區現有鐵路壓力，疏導從新界東往港島區沿線鐵路乘客等功能，本會強烈要求政府及港鐵公司，在確保沙中綫各車站結構符合安全規格及技術許可情況下：

- 一、 盡快向市民交代沙中綫屯馬綫的通車日期；
- 二、 研究分階段通車模式，首先開通大圍至鑽石山站、啟德站、宋皇臺站，土瓜灣站及何文田站。"

(Translation)

"After the works quality problems of the Shatin to Central Link ("SCL") project have been uncovered, the commissioning of SCL is postponed indefinitely. With a view to relieving earlier the pressure on the existing railway network in Kowloon as well as diverting passengers who travel from the New Territories East to Hong Kong Island, which are supposed to be the functions of SCL, this Subcommittee strongly requests the Government and the MTR Corporation Limited, while ensuring that the structures of all SCL stations have met the safety specifications and where it is technically feasible, to:

1. inform members of the public the commissioning date of the Tuen Ma Line of SCL as soon as possible;
2. consider partial commissioning of SCL by starting first the train service from Tai Wai Station to Diamond Hill Station, Kai Tak Station, Sung Wong Toi Station, To Kwa Wan Station and Ho Man Tin Station."

7. Upon request of Mr LAM Cheuk-ting, the Chairman invited members present to consider whether the motion should be proceeded with. The Chairman then put this matter to vote and ordered a division. A total of 11 members voted for proceeding with the motion, two members voted against it

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and none abstained from voting (details of division were in the **Annex II**). The Chairman then decided the motion should be dealt with.

8. Ir Dr LO Wai-kwok and Dr Priscilla LEUNG indicated that they were also supportive of proceeding with the motion at the meeting.

9. The Chairman put the motion to vote. Of the members present for voting, 14 members voted for the motion, one member voted against the motion, and one member abstained from voting (details of division were in the **Annex III**). The Chairman declared that the motion was carried.

10. The Chairman referred members to the following motion moved by Mr Gary FAN -

"本委員會促請政府，就早前路政署和港鐵公布鑿石屎檢查方案，應鑿開比80個位置及168個鋼筋或螺絲帽(包括每倉接口下方中間部份)作為抽樣檢驗，以釋公眾疑慮，保障乘客安全。"

(Translation)

"That to allay public concern and safeguard passenger safety, this Subcommittee urges the Government to open up more locations and steel bars or coupler connections (including those at the middle part below the connections of each bay) for sampling checks as compared to the 80 locations and the 168 steel bars or coupler connections announced earlier by the Highways Department and the MTR Corporation Limited for the opening-up investigation."

11. The Chairman put the motion to vote and ordered a division. Of the members present for voting, seven members voted for the motion, one member voted against the motion, and seven members abstained from voting (details of division were in the **Annex IV**). The Chairman declared that the motion was carried.

(Post-meeting note: The Chinese version of the Administration's response to the motions passed was issued to members vide LC Paper No. CB(4)814/18-19(01) on 29 April 2019.)

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IV. Progress update of the construction of the Shatin to Central Link (LC Paper Nos. CB(4)468/18-19(03) - (04))

12. At the invitation of the Chairman, Divisional General Manager – Projects and Managing Director – Operations and Mainland Business of MTR Corporation Limited briefed members on the progress update of the construction of the SCL with the aid of a powerpoint presentation (LC Paper No. CB(4)513/18-19(01)). The Subcommittee deliberated (index of proceedings at **Annex I**).

Motions

13. The Chairman said that five motions were received in relation to the agenda item under discussion. The Chairman then referred members to the following motion moved by Mr Michael TIEN -

"本委員會促請政府，就紅磡站擴建工程部分全面評估策略第二階段核實螺絲帽接駁施工質量，立即停止使用「陣列式超音波檢測方法」，以不影響沙田至中環線(沙中線)紅磡站擴建工程月台的整體結構之下，利用直接鑿開部分月台層板與連續牆的接駁位以及抽出螺絲頭與螺絲帽接駁位的鋼筋進行詳細檢查，以正視聽。"

(Translation)

"This Subcommittee urges the Government to immediately stop using the phased array ultrasonic test in the second stage of the holistic assessment strategy for the Hung Hom Station Extension to verify the works quality of the coupler connections and, under the premise of not affecting the overall structure of the platform of the Hung Hom Station Extension under the Shatin to Central Link project, directly open up certain connections between the platform slabs and diaphragm walls and take out the steel bars at coupler connections for detailed inspection, so as to set the record straight."

14. The Chairman invited members present to consider whether the motion should be proceeded with. The Chairman then put this matter to vote and ordered a division. A total of 16 members voted for proceeding with the motion, three members voted against it and none abstained from voting (details of division were in the **Annex V**). The Chairman then decided the motion should be dealt with.

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15. The Chairman then put the motion to vote. Of the members present for voting, 16 members voted for the motion, two members voted against the motion, and one member abstained from voting (details of division were in the **Annex VI**). The Chairman declared that the motion was carried.

16. The Chairman referred members to the following motion moved by Mr LAM Cheuk-ting –

"本會不信任運輸及房屋局局長陳帆。"

(Translation)

"This Subcommittee has no confidence in Frank Chan Fan, Secretary for Transport and Housing."

17. The Chairman invited members present to consider whether the motion should be proceeded with. The Chairman then put this matter to vote and ordered a division. A total of eight members voted for proceeding with the motion, 10 members voted against it and none abstained from voting (details of division were in the **Annex VII**). The Chairman then decided the motion should not be dealt with.

18. The Chairman referred members to the following motion moved by Mr Michael TIEN-

"鑑於沙中線工程被揭發多項建造工程不合規格以及更改圖則問題，沙中線通車無期，本委員會促請政府，在確保沙中線全線各站的結構和技術必須符合和通過有關政府部門的審批下，要求港鐵盡快完成沙中線局部通車方案，於今年年終前開通至鑽石山站，以分流九龍塘站超過負荷的人流；並同時尋求應用單軌雙線行車方式達至以何文田站為終點站，讓沿線居民得以早日接通港鐵網絡和轉綫過海。"

(Translation)

"Given that a number of substandard construction works and alterations to the construction drawings have been uncovered in the Shatin to Central Link ("SCL") project and there is no definite commissioning date of SCL, this Subcommittee urges the

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Government to request the MTR Corporation Limited, while ensuring that the structures of all SCL stations and the construction techniques employed have met the requirements and obtained the approval of relevant government departments, to expeditiously finalize the partial commissioning options, allowing partial commissioning up to Diamond Hill Station by the end of this year, so as to divert the passenger flow from the overloaded Kowloon Tong Station; and at the same time seek to implement the “shuttle train service on a single platform” operation with Ho Man Tin Station serving as the terminus station, so as to enable residents living along SCL to connect to the MTR network and interchange for crossing the harbour as early as possible."

19. The Chairman invited members present to consider whether the motion should be proceeded with. The Chairman then put this matter to vote and ordered a division. A total of 14 members voted for proceeding with the motion, one member voted against it and four abstained from voting (details of division were in the **Annex VIII**). The Chairman decided the motion should be dealt with.

20. The Chairman then put the motion to vote. Of the members present for voting, 12 members voted for the motion, one member voted against the motion, and two members abstained from voting (details of division were in the **Annex IX**). The Chairman declared that the motion was carried.

21. The Chairman referred members to the following motion moved by Mr Gary FAN-

"鑒於沙中綫紅磡站擴建工程月台層板及連續牆懷疑造假事件，近日再揭發南、北連接隧道及列車停放處三處有擅改設計問題，北面隧道更有四成施工紀錄缺失，政府隨後決定把獨立調查委員會的調查範圍，擴大至該三處。由於事件同樣涉及承建商禮頓，為全面查明真相，本委員會要求政府，應考慮採用警方直接扭出鋼筋檢查實際長度的方法，並考慮進一步擴大調查範圍，至整條沙中綫內，所有涉及禮頓的工程，調查是否出現施工質量問題，以確保沙中綫全綫工程符合安全標準，保障乘客安全。"

(Translation)

"In view of the alleged falsification concerning the construction of the platform slabs and diaphragm walls of the Hung Hom Station

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Extension under the Shatin to Central Link ("SCL") project, together with the recent revelations that unauthorized changes were made to the design of three locations, namely the South Approach Tunnel, the North Approach Tunnel ("NAT") and the Hung Hom Stabling Sidings, and that 40% of construction records for NAT was even found missing, the Government has decided to expand the scope of investigation of the independent Commission of Inquiry to cover the three locations concerned. Since the same contractor, Leighton Contractors (Asia) Limited ("Leighton"), is involved in the incident, in order to fully pursue the truth of the matter, this Subcommittee requests the Government to consider adopting the method of directly screwing out the embedded steel bars by the Police for verification of their actual length, and to consider further expanding the scope of investigation to cover all the construction works of the entire SCL where Leighton is involved, so as to investigate if there are any other workmanship issues, with a view to ensuring compliance with the safety standards of the construction works of the entire SCL and safeguarding passenger safety."

22. The Chairman invited members present to consider whether the motion should be proceeded with. The Chairman then put this matter to vote and ordered a division. A total of 16 members voted for proceeding with the motion, two members voted against it and two members abstained from voting (details of division were in the **Annex X**). The Chairman decided the motion should be dealt with.

23. The Chairman put the motion to vote. Of the members present for voting, 17 members voted for the motion, two members voted against the motion, and no member abstained (details of division were in the **Annex XI**). The Chairman declared that the motion was carried.

24. The Chairman referred members to the following motion moved by Mr CHAN Han-pan-

"對於沙中綫紅磡站再次爆出工程質量問題，其中的北面連接隧道、南面連接隧道及列車停放處，分別出現工程紀錄不齊全及未經當局同意擅改施工方法情況，本會深表遺憾和失望，認為有關情況絕對不可接受；本會嚴厲譴責涉事承建商缺乏專業操守，罔顧委託協議下承建商應有的誠信；對於港鐵監管粗疏、無法及時糾正承建商的錯誤，本會亦予以嚴厲譴責；鑑於事態嚴重，本會促請政府必需嚴肅處理，立即就事件進行徹底、專業、公正的調查，包括

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行政會議必須盡快同意將紅磡站北面連接隧道、南面連接隧道及列車停放處出現的問題，納入由夏正民法官領導的獨立調查委員會調查範圍內，並責成委員會盡快完成調查和公布結果；此外，政府亦要責成相關執法機構、警方及廉政公署立即介入，就事件進行刑事調查，將所有違法者繩之以法。"

(Translation)

"This Subcommittee expresses deep regret and disappointment at the further revelations of works quality problems of Hung Hom Station of the Shatin to Central Link, including the incomplete construction records and the unauthorized alterations made to the construction methods for the North Approach Tunnel ("NAT"), the South Approach Tunnel ("SAT") and the Hung Hom Stabling Sidings, and considers such situation absolutely unacceptable; this Subcommittee severely condemns the contractor concerned for lacking professional conduct and disregarding the integrity expected of a contractor under the Entrustment Agreement; this Subcommittee also severely condemns the MTR Corporation Limited for its lax supervision and inability to rectify the wrongdoings of the contractor in a timely manner. Given the seriousness of the matter, this Subcommittee urges the Government to take the matter seriously and immediately conduct a thorough, professional and impartial investigation, and that the Executive Council has to expeditiously give consent to include the problems discovered at NAT, SAT and the Hung Hom Stabling Sidings in the scope of investigation of the independent Commission of Inquiry ("COI") chaired by Mr Justice Michael Hartmann and instructing COI to complete the investigation and announce its findings as soon as possible; besides, the Government should also instruct relevant law enforcement agencies, the Police and the Independent Commission Against Corruption to immediately intervene and conduct criminal investigations into the incident so as to bring all the law-breakers before the courts."

25. The Chairman invited members present to consider whether the motion should be proceeded with. The Chairman then put this matter to vote and ordered a division. A total of 18 members voted for proceeding with the motion, one member voted against it and no member abstained (details of division were in the **Annex XII**). The Chairman decided the motion should be dealt with.

Action

26. The Chairman put the motion to vote. Of the members present for voting, 18 members voted for the motion, no member voted against the motion, and one member abstained from voting (details of division were in the **Annex XIII**). The Chairman declared that the motion was carried.

(Post-meeting note: The Chinese version of the Administration's response to the motions passed was issued to members vide LC Paper No. CB(4)814/18-19(01) on 29 April 2019.)

V. Progress update of upgrade of signalling system for railway lines
(LC Paper Nos. CB(4)468/18-19(05) - (06))

27. At the invitation of the Chairman, General Manager – Infrastructure Maintenance and Chief of Operating of MTRCL briefed members on the progress on upgrading signalling system for railway lines with the aid of a powerpoint presentation (LC Paper No. CB(4)513/18-19(02)). The Subcommittee deliberated (index of proceedings at **Annex I**).

(At 10:23 am, the Chairman extended the meeting for 15 minutes.)

VI. Any other business

28. There being no other business, the meeting ended at 10:46 am.

Council Business Division 4
Legislative Council Secretariat
14 October 2019

Panel on Transport

Subcommittee on Matters Relating to Railways

Proceedings of the meeting
Friday, 1 February 2019 at 8:30 am
in Conference Room 1 of the Legislative Council Complex

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I – Information paper(s) issued since the last meeting</i>			
000446 – 000511	Chairman	Members noted the information papers issued since the last regular meeting.	
<i>Agenda Item II – Items for discussion at the next meeting</i>			
000512 – 001321	Chairman Ms Tanya CHAN Mr LAM Cheuk-ting Mr Michael TIEN Ir Dr LO Wai-kwok Dr Priscilla LEUNG	<p>Members agreed on the items for discussion at the next regular meeting.</p> <p>Ms CHAN was concerned whether the report of the Commission of Inquiry into the Diaphragm Wall and Platform Slab Construction Works at the Hung Hom Station Extension under the Shatin to Central Link ("SCL") Project would be available for discussion at the next meeting. Ir Dr LO expressed similar concern and wondered if an interim report on the structural safety of the Hung Hom Station Extension would be available for discussion. The Chairman said that he would follow up with the Administration in this regard.</p> <p>Mr LAM suggested holding a special meeting to discuss issues relating to the construction works of the Hung Hom Station Extension.</p> <p>Mr TIEN urged the Administration to inform the Subcommittee the progress of the feasibility study on the partial commissioning of the Tai Wai to Hung Hom Section at the forthcoming meeting.</p> <p>Dr LEUNG expressed her concern that whether the incident at Hung Hom Station Extension platform where the reinforcement bars was cut involved criminal elements.</p> <p>Ms CHAN suggested the Subcommittee to continue to follow up on the situation of claims of the Hong Kong Section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link after its commissioning.</p>	
<i>Agenda Item III – Matters arising from the meeting on 7 December 2018</i>			
001322 – 002204	Chairman Mr Gary FAN	Voting on motions relating to the progress update of the construction of SCL raised at the meeting on 7	

Time marker	Speaker	Subject(s)	Action required
	Mr LAM Cheuk-ting Mr CHAN Han-pan Mr Michael TIEN Ms Tanya CHAN Mr CHU Hoi-dick	December 2018 which were not voted on at that meeting due to insufficient time.	
<i>Agenda Item IV – Progress update of the construction of the Shatin to Central Link</i>			
002205 – 002926	Chairman Mr LAM Cheuk-ting Administration	Mr LAM's suggestion and the Chairman's response regarding the speaking time of members. Briefing by the Administration [LC Paper No. CB(4)468/18-19(03)].	
002927 – 004010	Chairman MTRCL	Briefing by MTR Corporation Limited ("MTRCL") with the aid of a powerpoint presentation [LC Paper No. CB(4)513/18-19(01)].	
004011 – 004430	Chairman Mr LUK Chung-hung Administration	In response to Mr LUK's concern, the Administration pointed out that Highways Department ("HyD") was informed by MTRCL only in December 2018 that the "Request for Inspection and Survey Check Forms" ("RISC Forms") records were insufficient for the North Approach Tunnels ("NAT") and South Approach Tunnels ("SAT"). The Administration was informed of the extent of missing records recently and had advised the public. The Administration further advised that subject to the inspection results of the Hung Hom Station Extension works, the Administration reserved the rights to pursue further actions against MTRCL and the Administration had referred the case to law enforcement agency for investigation.	
004431 – 004835	Chairman Ms Tanya CHAN MTRCL	Ms CHAN was gravely concerned that MTRCL had signed off the relevant certificate as set out in the Entrustment Agreement and requested the Administration to make payment to Leighton Contractors (Asia) Limited ("Leighton") without vetting the RISC Forms concerned. Referring to paragraph 5.3.1 of the report submitted by MTRCL to HyD on 15 June 2018 on the incident regarding reinforcement cutting at the platform of Hung Hom Station Extension, Ms CHAN asked whether the total number of RISC Forms involved for Contract No. 1112 was 26 600, and asked for the actual number of RISC Forms that were missing for the construction works at the Hung Hom Station Extension.	

Time marker	Speaker	Subject(s)	Action required
		<p>MTRCL advised that the number of RISC Forms covered both the temporary works and the permanent works. MTRCL would continue collecting and reviewing the construction records for permanent works, and to date, discovered about 40% of the RISC forms. MTRCL further said that it should have done better regarding its vigilance on the contractor and would implement necessary improvement measures.</p>	
004836 – 005259	<p>Chairman Dr CHENG Chung-tai Administration MTRCL</p>	<p>Dr CHENG was deeply concerned whether the issues relating to the insufficient documentation for the construction works at NAT, SAT and Hung Hom Stabling Sidings ("HHS") involved suspected fraudulent act or use of false instrument.</p> <p>The Administration responded that the matter had been referred to the law enforcement agency for follow-up action. The Administration considered it not appropriate to comment on the work of the law enforcement agency.</p> <p>In reply to Dr CHENG's enquiry about the submission procedures of RISC Forms, MTRCL responded that once Leighton had satisfactorily carried out the relevant works for inspection, it had to submit a RISC Form in quadruplicate to MTRCL who should upload it to the electronic system according to the project management system. After site inspection, MTRCL staff should fill in and sign off the Form, and return it to Leighton for uploading to the electronic system for record purpose.</p>	
005300– 005719	<p>Chairman Mr LAM Cheuk-ting MTRCL</p>	<p>Mr LAM queried how and why the contractor would be permitted to proceed to the subsequent works procedures without the relevant RISC Forms.</p> <p>MTRCL reiterated that it should have done better regarding its vigilance on the contractor and admitted that it had deficiencies in inspecting and managing the RISC Forms for hold points inspections as required under its Project Integrated Management System ("PIMS"). For the majority of the unavailable RISC Forms, MTRCL advised that based on its initial findings, Leighton had not submitted the relevant RISC Forms to MTRCL according to the established procedures.</p>	

Time marker	Speaker	Subject(s)	Action required
005720 – 010123	Deputy Chairman Ms Claudia MO MTRCL	<p>In response to Ms MO's concern about partial commissioning, MTRCL responded that it had been requested by the Administration to expedite the study on different options and make recommendations on the feasibility of partial commissioning some stations and sections of Tai Wai to Hung Hom Section. As regards the suggestion of partial commissioning to Ho Man Tin Station, MTRCL pointed out that the signalling system that controlled Ho Man Tin Station was situated in the Hung Hom Station Extension. As such, partial commissioning to Ho Man Tin Station would hinge on the overall situation of the Hung Hom Station Extension.</p> <p>Ms MO also expressed her concern over the structural integrity of other stations along SCL and the financial situation of the SCL project.</p>	
010124 – 010530	Chairman Mr Gary FAN Administration	<p>Given the discrepancies between the results of non-destructive tests (Phased Array Ultrasonic Test ("PAUT")) and the actual measurement of the engagement of the steel bars inside the couplers, Mr FAN urged the Administration to consider using another testing method, such as cutting out rebars and couplers for measurements as adopted by the Police.</p> <p>The Administration replied that MTRCL, together with experts and laboratories concerned, was conducting a detailed investigation into the causes of the discrepancies with a view to improving the accuracy and reliability of PAUT. If the causes of the discrepancies could not be identified, the Administration would consider rebar cutting and other testing methods as necessary.</p>	
010531 – 010957	Chairman Mr Michael TIEN Administration MTRCL	<p>In reply to Mr TIEN's questions, the Administration advised that:</p> <ul style="list-style-type: none"> (a) the Administration had not received from MTRCL all the Certificates of Completion for any SCL station until now; and (b) the Administration would arrange to conduct non-destructive tests on the exposed couplers (including those previously tested) by using the enhanced PAUT. 	

Time marker	Speaker	Subject(s)	Action required
		<p>Mr TIEN was seriously concerned if some of the RISC Forms uploaded to the project management system had been intentionally deleted. MTRCL responded that it would be difficult to delete the records that had been uploaded to the system.</p>	
010958 – 011404	<p>Chairman Mr POON Siu-ping MTRCL Administration</p>	<p>In reply to Mr POON's enquiry, MTRCL advised that:</p> <ul style="list-style-type: none"> (a) Leighton was one of the contractors for the construction works at the Exhibition Centre Station; and (b) it had been requesting Leighton to submit the relevant construction records as early as possible. If Leighton failed to do so, MTRCL would formulate a proposal on holistic assessment strategy for Administration's review. <p>Mr POON was concerned about the cost estimate of the main works of the SCL project. The Administration advised that MTRCL had not yet submitted any revised cost estimates taking into account of recent incidents.</p>	
011405 – 011810	<p>Chairman Mr Alvin YEUNG MTRCL</p>	<p>Mr YEUNG was very much concerned about how and why the contractor would be permitted to proceed to the subsequent works procedures without the relevant RISC Forms. He further asked if RISC Forms were required to certify the completion of works before submitting the certificate to the Administration for payment arrangement.</p> <p>MTRCL clarified that submission of RISC Forms was part of the project management procedures throughout the construction process and advised that according to the established mechanism, subsequent works should not proceed in the lack of the RISC Forms. The site staff would carry out inspections to confirm completion of the relevant works. Besides, the payment to Contractor was in accordance with the relevant payment schedule and actual works progress instead of the RISC records.</p>	
011811 – 012236	<p>Chairman Dr Priscilla LEUNG MTRCL</p>	<p>In response to Dr LEUNG's concern about the deficiencies in the RISC Forms for NAT, SAT and HHS, MTRCL advised that on-site management staff of the contractor and on-site inspectors of</p>	

Time marker	Speaker	Subject(s)	Action required
		<p>MTRCL were involved. MTRCL noted that there were insufficient RISC Forms for NAT and SAT in April 2018. Since then, MTRCL had been asking Leighton to submit the relevant records but some of these RISC Forms were still unavailable as of today.</p> <p>Dr LEUNG called on the Administration to accord priority to railway operational safety when assessing different proposals of partial commissioning of SCL.</p>	
012237 – 012655	Chairman Mr CHAN Han-pan Administration	<p>In reply to Mr CHAN's enquiry, the Administration advised that a three-tier audit of all SCL stations (other than Hung Hom Station Extension) was implemented. Firstly, MTRCL would conduct an audit, targeted to complete by March 2019, on other SCL stations in order to ensure the construction details were in compliance with the design standards. Secondly, HyD and its Monitoring and Verification consultant were conducting audits on other SCL stations, focusing on records on quality control of works and site supervision. The audits were targeted for completion in the second quarter of 2019. Lastly, for the purpose of vetting, MTRCL had to submit to the Buildings Department the Certificates of Completion together with relevant documents including record drawings, test reports on construction materials and certificates before the commissioning.</p>	
012656 – 013101	Chairman Mr LAU Kwok-fan MTRCL Administration	<p>Mr LAU asked whether there were any deadlines for submitting construction and completion records by Leighton. MTRCL responded that the relevant deadlines were passed and it had been requesting Leighton to submit those records the soonest possible. The Administration reiterated the aforesaid three-tier audit of all SCL stations.</p> <p>Mr LAU asked if the Administration would consider not using PAUT to verify the as-constructed coupler connections. The Administration reiterated its position in this regard.</p>	
013102 – 013513	Chairman Ir Dr LO Wai-kwok MTRCL	<p>Ir Dr LO expressed disappointment at the MTRCL's deficiencies in the project management of the SCL project and asked if the concerned unavailable documents at NAT, SAT and HHS were all RISC Forms. In response to Ir Dr LO's</p>	

Time marker	Speaker	Subject(s)	Action required
		<p>enquiry, MTRCL advised that the concerned unavailable documents were RISC Forms together with some site records.</p> <p>While changing the use of couplers to lapped bars or vice versa were common in the industry, Ir Dr LO was concerned about the lack of documentation for such change. MTRCL responded that such change in construction details was discovered by MTRCL in the reviewing process of the as-constructed information submitted by Leighton against the relevant construction records and site photos.</p>	
013514 – 013929	Chairman Mr AU Nok-hin Administration	<p>Mr AU's concern and the Administration's response regarding the structural safety of other SCL stations (except Hung Hom Station Extension).</p> <p>In response to Mr AU's concern about the revelation of insufficient RISC Forms at NAT, SAT and HHS which was only came to light after the completion of hearing of the Commission of Inquiry into the Diaphragm Wall and Platform Slab Construction Works at the Hung Hom Station Extension under the Shatin to Central Link Project ("COI"), the Administration advised that the Chief Executive announced her intention on 31 January 2019 to expand the COI's terms of reference, subject to the approval of the Chief Executive in Council, to inquire into the irregularities that recently surfaced in respect of the construction works at NAT, SAT and HHS. The Administration reiterated that as regards the deficiencies in RISC Forms, it had already referred the matter to the law enforcement agency for follow-up action.</p>	
013930 – 014909	Chairman Ms Tanya CHAN Mr Michael TIEN Mr LAM Cheuk-ting Mr Gary FAN Mr CHAN Han-pan	Voting on five motions proposed by members.	
<i>Agenda Item V – Progress update of upgrade of signalling system for railway lines</i>			
014910 – 015104	Chairman Deputy Chairman Administration	Briefing by the Administration.	

Time marker	Speaker	Subject(s)	Action required
015105 – 015634	Deputy Chairman MTRCL	Briefing by MTRCL with the aid of a powerpoint presentation [LC Paper No. CB(4)513/18-19(02)].	
015635– 015858	Chairman Mr Jeremy TAM MTRCL	<p>Mr TAM was concerned that whether the replacement of the signalling systems for Tsuen Wan Line ("TWL") and East Rail Line ("ERL") would be carried out concurrently and was worried about the potential risk on the train service that might arise therefrom.</p> <p>MTRCL advised that the mixed mode operation of the signalling systems of TWL was expected to start in the second half of 2019. On the other hand, the reliability test of the new signalling system for ERL would be commenced in the fourth quarter of 2019 and targeted for completion within this year. The replacement of the signalling systems for TWL and ERL was planned to be carried out by phases.</p>	
015859 – 020114	Chairman Mr KWONG Chun-yu MTRCL	<p>Mr KWONG noted with concern that the expected completion of the upgrading of the new signalling systems for TWL and Island Line ("ISL") would be delayed by one year and two years respectively.</p> <p>MTRCL advised that the task of completing a smooth upgrade of the signalling system while not affecting normal train services was challenging. MTRCL further explained that the time required for conducting tests was longer than estimated, mainly because MTRCL had been carrying out in-depth testing on the new signalling system in order to ensure a higher level of reliability before commissioning.</p> <p>Mr KWONG was concerned that whether the service disruption happened on four MTR lines on 16 October 2018 would occur again after the new signalling system was put into operation. MTRCL responded that with reference to overseas experience, any large-scale system upgrade would entail the risks that the system might become unstable during the process, with higher risks of service disruption.</p>	
020115 – 020325	Chairman Mr LAM Chuek-ting MTRCL	<p>Mr LAM expressed dissatisfaction that MTRCL failed to proactively provide justifications for the delay in the completion of upgrading of signalling system for ISL.</p> <p>MTRCL advised that it had reported the progress</p>	

Time marker	Speaker	Subject(s)	Action required
		<p>on upgrading the signalling systems to the Subcommittee since December 2017. Besides, MTRCL had been communicating with the public through different channels on the progress of the upgrading of the signalling system for railway lines.</p>	
020326 – 020542	<p>Chairman Mr AU Nok-hin MTRCL Administration</p>	<p>Mr AU enquired about the justifications for the delay in the completion of the upgrading of signalling system for TWL and ISL.</p> <p>MTRCL reiterated that the time required for conducting tests was longer than estimated, mainly because MTRCL had been carrying out in-depth testing in accordance with stringent international standard on the new signalling system, in order to ensure a higher level of reliability before commissioning.</p> <p>In response to Mr AU's further enquiry, the Administration advised that in the light of the experience gained from the incident occurred on 16 October 2018, Transport Department had been reviewing the existing contingency plan with MTRCL, including the provision of free shuttle buses during major service disruptions.</p>	
020543 – 020748	<p>Chairman Ms Tanya CHAN MTRCL</p>	<p>Ms CHAN raised concern about the delay in the completion of the upgrading of signalling system for railway lines, in particular for ISL which would be delayed for two years.</p> <p>MTRCL explained that experience gained from replacing the signalling system of TWL would be applied to reduce the risks of the works on ISL. MTRCL would also carry out in-depth and stringent testing on the new signalling system of ISL, with a view to ensuring a smooth upgrading process. It was expected that mixed mode operation of the signalling system of ISL would start in mid-2020, and the replacement work would be completed in 2021.</p>	
020749 – 020952	<p>Chairman Mr LAU Kwok-fan MTRCL Administration</p>	<p>Mr LAU noted that the signalling system of ERL would be replaced to tie in with the operations of the Shatin to Central Link ("SCL") and to facilitate the retrofitting of Automatic Platform Gates ("APGs") for ERL. Having regard to the fact that the target commissioning date of the Tai Wai to Hung Hom Section of SCL would need to be further reviewed due to the series of incidents</p>	

Time marker	Speaker	Subject(s)	Action required
		<p>related to the quality of works of the Hung Hom Station Extension, Mr LAU was concerned that whether the progress of retrofitting works of APGs would be adversely affected. Mr LAU further asked if it was possible to proceed with the retrofitting of APGs along ERL by the time when the new signalling system upgrading programme for ERL was expected to complete in 2019.</p> <p>MTRCL responded that the retrofitting works would be carried out in tandem with the SCL project. The Administration noted members' concern on the progress of retrofitting APGs along ERL and would review with MTRCL various safety measures and facilities to ensure the safety of passengers of ERL, and would follow up closely with MTRCL on the progress of the construction of SCL.</p>	
020953 – 021157	Chairman Mr Gary FAN MTRCL	<p>Mr FAN noted that to avoid recurrence of the signalling faults happened on four MTR lines on 16 October 2018, the Executive Review Panel of MTRCL recommended to conduct manual re-initialization of all the software counters in the signalling systems of relevant lines before the software counters reached the relevant triggering or ceiling figure. Mr FAN asked whether similar incidents would occur again in case the manual re-initialization was conducted incorrectly.</p> <p>MTRCL advised that the manual re-initialization of all the relevant software counters had already been conducted. It was not necessary to do the same re-initialization again before the completion of the signalling system upgrading project. Notwithstanding that the incident had no correlation with the signalling system upgrading project and its testing, MTRCL would continue to closely monitor and maintain the relevant systems during the upgrading project and its testing.</p>	
021158 – 021401	Chairman Dr Helena WONG MTRCL	Referring to Annex 3 to the Administration's paper [LC Paper No. CB(4)468/18-19(05)], Dr WONG noted with serious concern that the software counter re-initialization algorithm, the differences in the counter re-initialization arrangements between the two signalling systems controlling the four MTR lines involved and the possible impact on the train service were not known to MTR operators and maintainers, nor were they explicitly described in the relevant manuals.	

Time marker	Speaker	Subject(s)	Action required
		<p>MTRCL advised that to avoid recurrence of the incident occurred on 16 October 2018, the Executive Review Panel of MTRCL recommended to establish a dedicated team with experts from the academia and the industries to enhance software integration and performance for future and existing railway systems.</p>	
021402 – 021607	<p>Chairman Mr POON Siu-ping MTRCL</p>	<p>In response to Mr POON's enquiry, MTRCL advised that the new signalling system included zone controller comprising three computers, namely the main, the stand-by and the back-up computers. Signalling systems were in general operated on main and stand-by sector computers. To further enhance the reliability and availability of the new signalling system, a back-up system in addition to the main and stand-by systems was provided as required by MTRCL.</p>	
021608– 021851	<p>Chairman Mr CHAN Han-pan Administration</p>	<p>Mr CHAN was concerned that the congestion situation of railway lines would be aggravated as a result of the delay in the signalling system upgrading programme. He urged the Administration and MTRCL to consider implementing flexible working hours and offering more early bird discount to passengers with a view to alleviating the crowded situation on MTR trains during peak hours.</p> <p>The Administration noted Mr CHAN's concern and would consider Mr CHAN's suggestions as appropriate.</p>	
<i>Agenda Item VI – Any other business</i>			
021852 – 021900	<p>Chairman</p>	<p>Closing remarks</p>	

點名表決 DIVISION: 1
日期 DATE: 01/02/2019
時間 TIME: 08:44:44 上午 AM

動議 MOTION: 是否處理陳恒鎮議員就"沙田至中環線的最新進展"動議的議案
Whether the motion moved by Hon CHAN Han-pan on "Progress update of the construction of the Shatin to Central Link" should be proceeded with

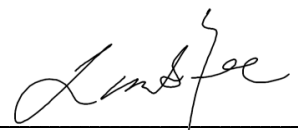
動議人 MOVED BY:

出席 Present : 14
投票 Vote : 13
贊成 Yes : 11
反對 No : 2
棄權 Abstain : 0
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick	贊成	YES
張宇人	Tommy CHEUNG			何君堯	Dr Junius HO		
梁美芬	Dr Priscilla LEUNG			何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP			林卓廷	LAM Cheuk-ting	反對	NO
毛孟靜	Claudia MO			柯創盛	Wilson OR	贊成	YES
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing			陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	贊成	YES	劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung			鄭松泰	Dr CHENG Chung-tai	反對	NO
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM		
黃碧雲	Dr Helena WONG			范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin		
盧偉國	Ir Dr LO Wai-kwok			謝偉銓	Tony TSE	贊成	YES
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 2
日期 DATE: 01/02/2019
時間 TIME: 08:46:27 上午 AM

動議 MOTION: 陳恒鎮議員就"沙田至中環線工程的最新進展"動議的議案
Motion moved by Hon CHAN Han-pan on "Progress update of the construction of the Shatin to Central Link"

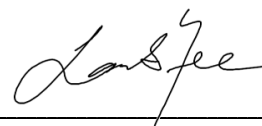
動議人 MOVED BY:

出席 Present : 17
投票 Vote : 16
贊成 Yes : 14
反對 No : 1
棄權 Abstain : 1
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick	贊成	YES
張宇人	Tommy CHEUNG			何君堯	Dr Junius HO		
梁美芬	Dr Priscilla LEUNG	贊成	YES	何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP			林卓廷	LAM Cheuk-ting	棄權	ABSTAIN
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR	贊成	YES
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing			陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	贊成	YES	劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung			鄭松泰	Dr CHENG Chung-tai	反對	NO
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM		
黃碧雲	Dr Helena WONG			范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin		
盧偉國	Ir Dr LO Wai-kwok	贊成	YES	謝偉銓	Tony TSE	贊成	YES
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 3
日期 DATE: 01/02/2019
時間 TIME: 08:48:23 上午 AM

動議 MOTION: 范國威議員就"沙田至中環線工程的最新進展"動議的議案
Motion moved by Hon Gary FAN Kwok-wai on "Progress update of the construction of the Shatin to Central Link"

動議人 MOVED BY:

出席 Present : 16
投票 Vote : 15
贊成 Yes : 7
反對 No : 1
棄權 Abstain : 7
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick	贊成	YES
張宇人	Tommy CHEUNG			何君堯	Dr Junius HO		
梁美芬	Dr Priscilla LEUNG	棄權	ABSTAIN	何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP			林卓廷	LAM Cheuk-ting	棄權	ABSTAIN
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR	棄權	ABSTAIN
田北辰	Michael TIEN	反對	NO	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing			陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	棄權	ABSTAIN	劉國勳	LAU Kwok-fan	棄權	ABSTAIN
梁志祥	LEUNG Che-cheung			鄭松泰	Dr CHENG Chung-tai	贊成	YES
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM		
黃碧雲	Dr Helena WONG			范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	棄權	ABSTAIN	區諾軒	AU Nok-hin		
盧偉國	Ir Dr LO Wai-kwok			謝偉銓	Tony TSE	棄權	ABSTAIN
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 4
日期 DATE: 01/02/2019
時間 TIME: 10:08:39 上午 AM

動議 MOTION: 是否處理田北辰議員就"沙田至中環線的最新進展"動議的議案
Whether the motion moved by Hon Michael TIEN Puk-sun on "Progress update of the construction of the Shatin to Central Link" should be proceeded with

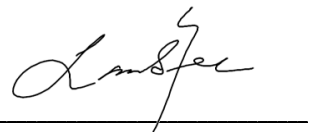
動議人 MOVED BY:

出席 Present : 20
投票 Vote : 19
贊成 Yes : 16
反對 No : 3
棄權 Abstain : 0
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG	贊成	YES	何君堯	Dr Junius HO	反對	NO
梁美芬	Dr Priscilla LEUNG	反對	NO	何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP	贊成	YES	林卓廷	LAM Cheuk-ting	贊成	YES
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR		
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing	贊成	YES	陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan			劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung	贊成	YES	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	贊成	YES
黃碧雲	Dr Helena WONG	贊成	YES	范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok	反對	NO	謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 5
日期 DATE: 01/02/2019
時間 TIME: 10:09:04 上午 AM

動議 MOTION: 田北辰議員就"沙田至中環線工程的最新進展"動議的議案
Motion moved by Hon Michael TIEN Puk-sun on "Progress update of the construction of the Shatin to Central Link"


動議人 MOVED BY:

出席 Present : 20
投票 Vote : 19
贊成 Yes : 16
反對 No : 2
棄權 Abstain : 1
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG	贊成	YES	何君堯	Dr Junius HO	反對	NO
梁美芬	Dr Priscilla LEUNG	棄權	ABSTAIN	何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP	贊成	YES	林卓廷	LAM Cheuk-ting	贊成	YES
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR		
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing	贊成	YES	陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan			劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung	贊成	YES	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	贊成	YES
黃碧雲	Dr Helena WONG	贊成	YES	范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok	反對	NO	謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 6
日期 DATE: 01/02/2019
時間 TIME: 10:09:40 上午 AM

動議 MOTION: 是否處理林卓廷議員就"沙田至中環線的最新進展"動議的議案
Whether the motion moved by Hon LAM Cheuk-ting on "Progress update of the construction of the Shatin to Central Link" should be proceeded with

動議人 MOVED BY:

出席 Present : 19
投票 Vote : 18
 贊成 Yes : 8
 反對 No : 10
 棄權 Abstain : 0
結果 Result : 否決 Negatived

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG			何君堯	Dr Junius HO	反對	NO
梁美芬	Dr Priscilla LEUNG			何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP	反對	NO	林卓廷	LAM Cheuk-ting	贊成	YES
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR		
田北辰	Michael TIEN	反對	NO	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing	反對	NO	陸頌雄	LUK Chung-hung	反對	NO
陳恒鎮	CHAN Han-pan	反對	NO	劉國勳	LAU Kwok-fan	反對	NO
梁志祥	LEUNG Che-cheung	反對	NO	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	贊成	YES
黃碧雲	Dr Helena WONG	贊成	YES	范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	反對	NO	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok	反對	NO	謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 7
日期 DATE: 01/02/2019
時間 TIME: 10:11:03 上午 AM

動議 MOTION: 是否處理田北辰議員就"沙田至中環線的最新進展"動議的議案
Whether the motion moved by Hon CHAN Han-pan on "Progress update of the construction of the Shatin to Central Link" should be proceeded with

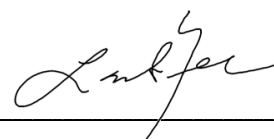
動議人 MOVED BY:

出席 Present : 20
投票 Vote : 19
 贊成 Yes : 14
 反對 No : 1
 棄權 Abstain : 4
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG	贊成	YES	何君堯	Dr Junius HO	贊成	YES
梁美芬	Dr Priscilla LEUNG			何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP	贊成	YES	林卓廷	LAM Cheuk-ting	贊成	YES
毛孟靜	Claudia MO	反對	NO	柯創盛	Wilson OR		
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	棄權	ABSTAIN
姚思榮	YIU Si-wing	贊成	YES	陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	贊成	YES	劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung	贊成	YES	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	棄權	ABSTAIN
黃碧雲	Dr Helena WONG	贊成	YES	范國威	Gary FAN	棄權	ABSTAIN
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok	贊成	YES	謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	棄權	ABSTAIN				

秘書 CLERK



點名表決 DIVISION: 8
日期 DATE: 01/02/2019
時間 TIME: 10:11:25 上午 AM

動議 MOTION: 田北辰議員就"沙田至中環線工程的最新進展"動議的議案
Motion moved by Hon Michael TIEN Puk-sun on "Progress update of the construction of the Shatin to Central Link"

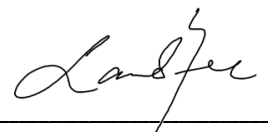
動議人 MOVED BY:

出席 Present : 17
投票 Vote : 15
贊成 Yes : 12
反對 No : 1
棄權 Abstain : 2
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG	贊成	YES	何君堯	Dr Junius HO	贊成	YES
梁美芬	Dr Priscilla LEUNG			何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP			林卓廷	LAM Cheuk-ting	棄權	ABSTAIN
毛孟靜	Claudia MO	反對	NO	柯創盛	Wilson OR		
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN		
姚思榮	YIU Si-wing	贊成	YES	陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	贊成	YES	劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung	贊成	YES	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	出席	PRESENT
黃碧雲	Dr Helena WONG			范國威	Gary FAN	棄權	ABSTAIN
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok	贊成	YES	謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 9
日期 DATE: 01/02/2019
時間 TIME: 10:12:44 上午 AM

動議 MOTION: 是否處理范國威議員就"沙田至中環線的最新進展"動議的議案
Whether the motion moved by Hon Gary FAN Kwok-wai on "Progress update of the construction of the Shatin to Central Link" should be proceeded with

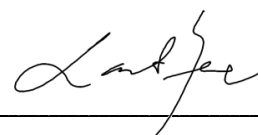
動議人 MOVED BY:

出席 Present : 21
投票 Vote : 20
贊成 Yes : 16
反對 No : 2
棄權 Abstain : 2
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG	棄權	ABSTAIN	何君堯	Dr Junius HO	反對	NO
梁美芬	Dr Priscilla LEUNG	贊成	YES	何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP	贊成	YES	林卓廷	LAM Cheuk-ting	贊成	YES
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR		
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing	棄權	ABSTAIN	陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	贊成	YES	劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung	贊成	YES	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	贊成	YES
黃碧雲	Dr Helena WONG	贊成	YES	范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok	反對	NO	謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 10
日期 DATE: 01/02/2019
時間 TIME: 10:13:06 上午 AM

動議 MOTION: 范國威議員就"沙田至中環線工程的最新進展"動議的議案
Motion moved by Hon Gary FAN Kwok-wai on "Progress update of the construction of the Shatin to Central Link"


動議人 MOVED BY:

出席 Present : 20
投票 Vote : 19
 贊成 Yes : 17
 反對 No : 2
 棄權 Abstain : 0
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG	贊成	YES	何君堯	Dr Junius HO	反對	NO
梁美芬	Dr Priscilla LEUNG	贊成	YES	何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP			林卓廷	LAM Cheuk-ting	贊成	YES
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR		
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing	贊成	YES	陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	贊成	YES	劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung	贊成	YES	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	贊成	YES
黃碧雲	Dr Helena WONG	贊成	YES	范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok	反對	NO	謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 11
日期 DATE: 01/02/2019
時間 TIME: 10:15:04 上午 AM

動議 MOTION: 是否處理陳恒鎮議員就"沙田至中環線的最新進展"動議的議案
Whether the motion moved by Hon CHAN Han-pan on "Progress update of the construction of the Shatin to Central Link" should be proceeded with

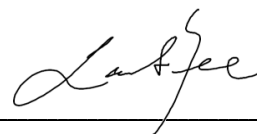
動議人 MOVED BY:

出席 Present : 20
投票 Vote : 19
贊成 Yes : 18
反對 No : 1
棄權 Abstain : 0
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG	贊成	YES	何君堯	Dr Junius HO	反對	NO
梁美芬	Dr Priscilla LEUNG	贊成	YES	何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP	贊成	YES	林卓廷	LAM Cheuk-ting	贊成	YES
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR		
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing	贊成	YES	陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	贊成	YES	劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung	贊成	YES	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	贊成	YES
黃碧雲	Dr Helena WONG	贊成	YES	范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok			謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK



點名表決 DIVISION: 12
日期 DATE: 01/02/2019
時間 TIME: 10:15:25 上午 AM

動議 MOTION: 陳恒鎮議員就"沙田至中環線工程的最新進展"動議的議案
Motion moved by Hon CHAN Han-pan on "Progress update of the construction of the Shatin to Central Link"

動議人 MOVED BY:

出席 Present : 20
投票 Vote : 19
贊成 Yes : 18
反對 No : 0
棄權 Abstain : 1
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
易志明	Frankie YICK	出席	PRESENT	朱凱迪	CHU Hoi-dick		
張宇人	Tommy CHEUNG	贊成	YES	何君堯	Dr Junius HO	棄權	ABSTAIN
梁美芬	Dr Priscilla LEUNG	贊成	YES	何啟明	HO Kai-ming		
葉劉淑儀	Mrs Regina IP			林卓廷	LAM Cheuk-ting	贊成	YES
毛孟靜	Claudia MO	贊成	YES	柯創盛	Wilson OR		
田北辰	Michael TIEN	贊成	YES	陳淑莊	Tanya CHAN	贊成	YES
姚思榮	YIU Si-wing	贊成	YES	陸頌雄	LUK Chung-hung	贊成	YES
陳恒鎮	CHAN Han-pan	贊成	YES	劉國勳	LAU Kwok-fan	贊成	YES
梁志祥	LEUNG Che-cheung	贊成	YES	鄭松泰	Dr CHENG Chung-tai		
郭家麒	Dr KWOK Ka-ki			譚文豪	Jeremy TAM	贊成	YES
黃碧雲	Dr Helena WONG	贊成	YES	范國威	Gary FAN	贊成	YES
潘兆平	POON Siu-ping	贊成	YES	區諾軒	AU Nok-hin	贊成	YES
盧偉國	Ir Dr LO Wai-kwok	贊成	YES	謝偉銓	Tony TSE		
楊岳橋	Alvin YEUNG	贊成	YES				

秘書 CLERK

