

立法會
Legislative Council

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LegCo Panel on Planning, Lands and Works

**Minutes of meeting
held on Tuesday, 10 October 2000, at 10:40 am
in the Chamber of the Legislative Council Building**

Members present : Dr Hon TANG Siu-tong, JP (Chairman)
Hon LAU Ping-cheung (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, JP
Hon James TO Kun-sun
Hon WONG Yung-kan
Hon LAU Wong-fat, GBS, JP
Hon Abraham SHEK Lai-him, JP
Hon IP Kwok-him, JP

Members absent : Hon Timothy FOK Tsun-ting, SBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon Albert CHAN Wai-yip

Clerk in attendance : Miss Becky YU
Chief Assistant Secretary (1)1 (Acting)

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Mrs Mary TANG
Senior Assistant Secretary (1)2

I Election of Chairman and Deputy Chairman

Ir Dr HO Chung-tai, the member who had the highest precedence in the Council amongst those who had joined the Panel, presided over the election of the Chairman of the Panel for the 2000-2001 session. Ir Dr HO invited nominations for the chairmanship of the Panel, in accordance with the election procedures set out in Appendix IV of the House Rules.

2. Dr TANG Siu-tong was nominated by Mr IP Kwok-him and seconded by Mr LAU Wong-fat. Dr TANG accepted the nomination. Mr Albert CHAN Wai-yip, who was not present at the meeting, was nominated by Mr James TO Kun-sun. Mr TO indicated that he had secured Mr CHAN's acceptance of the nomination. The nomination was seconded by Mr Abraham SHEK Lai-him.

3. As there were two nominations, Ir Dr HO Chung-tai announced that the nominations be put to a vote by secret ballot. After voting, Ir Dr HO Chung-tai declared that there were five votes for Dr TANG Siu-tong and two votes for Mr Albert CHAN Wai-yip. Dr TANG Siu-tong was declared elected as Chairman of the Panel for the 2000-2001 session.

4. Dr TANG Siu-tong took over the chair of the meeting and invited nominations for the deputy chairmanship. Mr LAU Ping-cheung was nominated by Mr Abraham SHEK Lai-him and seconded by Ir Dr HO Chung-tai. There being no other nominations, Mr LAU Ping-cheung was declared Deputy Chairman of the Panel for the 2000-2001 session.

II Schedule of meetings for the 2000-2001 session

5. Members agreed that regular meetings of the Panel would be held on the first Monday of each month at 8:30 am.

6. Members noted that a Panel meeting had been scheduled on Wednesday, 18 October 2000, at 10:15 am to receive briefings by the Secretary for Works and the Secretary for Planning and Lands on the Chief Executive's Policy Address 2000.

III Discussion items for the next meeting

7. Members agreed that the first regular meeting of the Panel would be held on Monday, 6 November 2000, at 8:30 am to discuss the following -

- Progress of work following the enactment of the Urban Renewal Authority Ordinance;

- Western District Development; and
- Upgrading of the Chief Assistant Secretary (Professional Services) post from Chief Engineer (D1) to Government Engineer (D2) for the promotion of the construction services industry of Hong Kong in the Mainland of China.

8. Members also agreed that the Administration should be requested to provide a written response on the progress of the Town Planning Bill before deciding how to proceed with the matter.

IV Any other business

9. There being no other business, the meeting ended at 11:00 am.

Legislative Council Secretariat
18 October 2000