立法會 Legislative Council

LC Paper No. CB(1) 135/01-02

Ref: CB1/PL/EA/1

LegCo Panel on Environmental Affairs

Minutes of meeting held on Thursday, 11 October 2001, at 9:10 am in the Chamber of the Legislative Council Building

Members present: Hon CHOY So-yuk (Chairman)

Hon Cyd HO Sau-lan (Deputy Chairman) Ir Dr Hon Raymond HO Chung-tai, JP Hon Martin LEE Chu-ming, SC, JP

Hon CHAN Yuen-han, JP Hon SIN Chung-kai Hon WONG Yung-kan Hon LAU Kong-wah

Hon Emily LAU Wai-hing, JP Hon LAW Chi-kwong, JP

Hon Abraham SHEK Lai-him, JP Hon Michael MAK Kwok-fung

Dr Hon LO Wing-lok Hon LAU Ping-cheung

Hon Audrey EU Yuet-mee, SC, JP

Members attending: Hon CHAN Kam-lam

Hon IP Kwok-him, JP

Members absent: Hon Mrs Miriam LAU Kin-yee, JP

Hon Henry WU King-cheong, BBS Hon Tommy CHEUNG Yu-yan, JP

Clerk in attendance: Miss Becky YU

Chief Assistant Secretary (1)1

Staff in attendance : Ms Pauline NG

Assistant Secretary General 1

Mrs Mary TANG Senior Assistant Secretary (1)2

I. Election of Chairman

Ms Cyd HO invited nominations for the chairmanship. Ms Emily LAU nominated Ms Cyd HO and the nomination was seconded by Mr Michael FUNG. Ms Cyd HO accepted the nomination.

- 2. Ir Dr Raymond HO took over the chair and presided over the election of Chairman. Mr WONG Yung-kan nominated Miss CHOY So-yuk and Miss CHAN Yuen-han seconded the nomination. Miss CHOY So-yuk accepted the nomination.
- 3. As there were two nominations, <u>Ir Dr Raymond HO</u> announced a vote by secret ballot. Of the members present, eight voted for Miss CHOY So-yuk and seven voted for Ms Cyd HO. Miss CHOY So-yuk was declared Chairman of the Panel.
- 4. Miss CHOY So-yuk took over the chair.
- 5. <u>Miss CHOY So-yuk</u> invited nominations for the deputy chairmanship. Ms Cyd HO was nominated by <u>Mr LAW Chi-kwong</u> and seconded by <u>Mr LAU Kong-wah</u>. <u>Ms Cyd HO</u> accepted the nomination.
- 6. There being no other nomination, Ms Cyd HO was declared Deputy Chairman of the Panel.

II Schedule of meetings for the 2001-2002 session

7. <u>Members</u> agreed that except for the next meeting, future meetings of the Panel would be held on the fourth Monday of each month at 2:30 pm.

III Discussion items for the next meeting

- 8. <u>Members</u> agreed that the next meeting would be held on Monday, 29 October 2001, at 2:30 pm to discuss the following:
 - Briefing by the Secretary for the Environment and Food on the Chief Executive's Policy Address 2001; and
 - Tightening of noise emission standards of motor vehicles.

IV Any other business

9. There being no other business, the meeting ended at 9:20 am.

Legislative Council Secretariat 24 October 2001