## 立法會 Legislative Council

Ref: CB2/BC/7/02

LC Paper No. CB(2) 1202/03-04 (These minutes have been seen by the Administration)

# Bills Committee on Construction Industry Levy (Miscellaneous Amendments) Bill 2003

Minutes of the sixth meeting held on Monday, 12 January 2004 at 10:45 am in Conference Room A of the Legislative Council Building

Members : Hon LAU Ping-cheung (Chairman)
present Ir Dr Hon Raymond Chung-tai, JP

Hon LEE Cheuk-yan

Hon Abraham SHEK Lai-him, JP

Hon LI Fung-ying, JP

Members : Hon Cyd HO Sau-lan

**absent** Hon CHAN Kwok-keung, JP

Hon Andrew CHENG Kar-foo Hon LEUNG Fu-wah, MH, JP

**Public Officers**: Mr Byron LAM

**attending** Principal Assistant Secretary for Education and Manpower

Miss Shirley LAU

Assistant Secretary for Education and Manpower

Mrs Jenny CHAN, JP

Assistant Commissioner for Labour

Mr LAI Ka-tong

Senior Labour Officer (Compensation)

Labour Department

Ms Vicki LEE

Senior Government Counsel

Ms Grace LEUNG Government Counsel

Mr Gordon CHO
Executive Director
The Construction Industry Training Authority

Mr Tony YAU
Accounting Manager

The Construction Industry Training Authority

**Clerk in** : Mrs Sharon TONG

attendance Chief Council Secretary (2)1

**Staff in** : Miss Kitty CHENG

**attendance** Assistant Legal Adviser 5

Mr Raymond LAM

Senior Council Secretary (2)5

#### I. Confirmation of minutes of previous meeting

The minutes of the meeting held on 1 December 2003 were confirmed.

#### II. Meeting with the Administration

- 2. The Bills Committee deliberated (index of proceedings attached at **Annex**).
- 3. The Bills Committee requested the Administration to consider amending the proposed section 7(1)(gaa) of the Industrial Training (Construction Industry) Ordinance along the line of "代表受僱於建造業的機電工程工人的職工會擔任幹事的人1名".

#### III. Any other business

4. <u>The Chairman</u> concluded that, subject to the revised Committee Stage amendments (CSAs) to be provided by the Administration, the Bills Committee had concluded its examination of the Bill. He informed members that a written report would be made to the House Committee on 30 January 2004. If the Second Reading

debate on the Bill was to resume on 11 February 2004, the deadline for giving notice of resumption of Second Reading debate on the Bill and notice of moving CSAs would be 2 February 2004.

5. There being no other business, the meeting ended at 11:30 am.

Council Business Division 2
<u>Legislative Council Secretariat</u>
4 February 2004

### Proceedings of the meeting of the Bills Committee on Construction Industry Levy (Miscellaneous Amendments) Bill 2003 on Monday, 12 January 2004 at 10:45 am in Conference Room A of the Legislative Council Building

Time marker	Speaker	Subject(s)	Action Required
000000 - 000359	Chairman	Confirmation of minutes of meeting on 1 December 2003	-
000400 - 002201	Admin	Briefing on the Committee Stage amendments (CSAs) proposed by the Administration (LC Paper Nos. CB(2)844/03-04(01) and CB(2)901/03-04(01))	
002202 - 002650	Ir Dr Hon Raymond HO Admin	Effect of the proposed CSAs relating to the composition of the Construction Industry Training Authority Board; calculation and payment of levy for a term contract	
002651 - 002802	Chairman Admin	Effect of the proposed CSAs to clauses 4 and 20 of the Bill regarding ascertaining the open market value of a construction contract	
002803 - 003035	Hon LI Fung-ying Admin Chairman	Drafting of the proposed CSA to clause 7 of the Bill (proposed section 7(1)(gaa) of the Industrial Training (Construction Industry) Ordinance)	Admin to consider amending the proposed section along the line of ''代表受僱於建造業的機電工程工人的職工會擔任幹事的人1名''
003036 - 004004	Chairman ALA5 Admin	Effect of the proposed CSAs to clauses 4 and 20 of the Bill regarding ascertaining the open market value of a construction contract	

Time marker	Speaker	Subject(s)	Action Required
004005 - 004315	Chairman Admin ALA5	Report of the Bills Committee to the House Committee; deadline for giving notices of resumption of Second Reading debate on the Bill and moving CSAs	

Council Business Division 2 <u>Legislative Council Secretariat</u> 4 February 2004