

**立法會**  
***Legislative Council***

Ref : CB2/BC/7/02

LC Paper No. CB(2) 685/03-04  
(These minutes have been seen by  
the Administration)

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

**Minutes of the fifth meeting  
held on Monday, 1 December 2003 at 10:45 am  
in Conference Room A of the Legislative Council Building**

**Members present** : Hon LAU Ping-cheung (Chairman)  
Hon Cyd HO Sau-lan  
Hon LEE Cheuk-yan  
Hon CHAN Kwok-keung, JP  
Hon LI Fung-ying, JP

**Members absent** : Ir Dr Hon Raymond Chung-tai, JP  
Hon Andrew CHENG Kar-foo  
Hon Abraham SHEK Lai-him, JP  
Hon LEUNG Fu-wah, MH, JP

**Public Officers attending** : Mr Byron LAM  
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

Mr Gordon CHO  
Executive Director  
The Construction Industry Training Authority

Mr Tony YAU  
Accounting Manager  
The Construction Industry Training Authority

Mr Paul CHONG  
Hon Secretary  
The Hong Kong Federation of Electrical and Mechanical  
Contractors Ltd

**Clerk in attendance** : Mrs Sharon TONG  
Chief Assistant Secretary (2)1

**Staff in attendance** : Miss Kitty CHENG  
Assistant Legal Adviser 5

Mr Raymond LAM  
Senior Assistant Secretary (2) 5

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**I. Confirmation of minutes of previous meeting**

The minutes of the meeting held on 10 November 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 provide its draft Committee Stage amendments to the Bill for discussion at the next meeting.

**III. Date of next meeting**

4. Members agreed that the next meeting would be held on 17 December 2003 at 9:00 am.

5. There being no other business, the meeting ended at 12:00 noon.

Council Business Division 2  
Legislative Council Secretariat  
15 December 2003

**Proceedings of the meeting of the  
Bills Committee on Construction Industry Levy  
(Miscellaneous Amendments) Bill 2003  
on Monday, 1 December 2003 at 10:45 am  
in Conference Room A of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action Required</b>
000000 - 000212	Chairman	Confirmation of minutes of meeting on 10 November 2003	
000213 - 000433	Admin	Briefing on the Administration's response to issues raised by members at the meeting on 10 November 2003 (LC Paper No. CB(2)466/03-04(01))	
000434 - 001331	Hon LI Fung-ying Chairman Hon CHAN Kwok-keung Admin	Proposed changes to the composition of the Construction Industry Training Authority (CITA) Board and timing for introduction of a legislative proposal to replace CITA with a Construction Industry Training Board	
001332 - 001749	Admin Hon CHAN Kwok-keung Chairman	Views of the Hong Kong Federation of Electrical and Mechanical Contractors Limited on the proposed changes to the composition of the CITA Board	
001750 - 002418	Chairman Hon LEE Cheuk-yan Admin	Composition of the CITA Board; timing for completion of scrutiny of the Bill	
002419 - 002912	Admin	Briefing on clause 8 to clause 11 of the Bill	
002913 - 003529	Admin Chairman	Examination of clause 12 of the Bill	
003530 - 004307	Admin	Briefing on clause 13 to clause 19 of the Bill	
004308 - 004525	Admin Chairman ALA5	Examination of clause 20 of the Bill	

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action Required</b>
004526 - 005120	Admin	Briefing on clause 21 to clause 36 of the Bill	
005121 - 005635	Admin Chairman	Examination of clause 37 of the Bill	
005636 - 005753	Admin	Briefing on clause 38 to clause 41 and Schedule 1 and Schedule 2 to the Bill	
005754 - 010023	Chairman	Provision of the Administration's draft Committee Stage amendments to the Bill and date of next meeting	<b>Admin to provide the draft Committee Stage amendments to the Bill</b>

Council Business Division 2  
Legislative Council Secretariat  
15 December 2003