

立法會
Legislative Council

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Panel on Environmental Affairs

**Minutes of meeting held on
Thursday, 10 October 2002, at 11:00 am
in the Chamber of the Legislative Council Building**

- Members present** : Hon CHOY So-yuk (Chairman)
Hon Cyd HO Sau-lan (Deputy Chairman)
Dr Hon David CHU Yu-lin, JP
Ir Dr Hon Raymond HO Chung-tai, JP
Hon Martin LEE Chu-ming, SC, JP
Hon SIN Chung-kai
Hon WONG Yung-kan
Hon LAU Kong-wah
Hon Emily LAU Wai-hing, JP
Hon Henry WU King-cheong, BBS, JP
Dr Hon LO Wing-lok
Hon Audrey EU Yuet-mee, SC, JP
- Members absent** : Hon Miriam LAU Kin-yee, JP
Dr Hon LAW Chi-kwong, JP
Hon LAU Ping-cheung
- Clerk in attendance** : Miss Becky YU
Chief Assistant Secretary (1)1
- Staff in attendance** : Mr Andy LAU
Acting Assistant Secretary General 1
- Mrs Mary TANG
Senior Assistant Secretary (1)2
- Ms Caris CHAN
Senior Legislative Assistant 1

Miss Mandy POON
Legislative Assistant 4

I Election of Chairman

Miss CHOY So-yuk invited nominations for the chairmanship. Ir Dr Raymond HO nominated Miss CHOY So-yuk and the nomination was seconded by Mr Henry WU. Miss CHOY So-yuk accepted the nomination.

2. There being no other nomination, Miss CHOY So-yuk was declared Chairman of the Panel.

3. Miss CHOY So-yuk took over the chair and invited nomination for the deputy chairmanship.

4. Mr Martin LEE nominated Ms Cyd HO and the nomination was seconded by Ms Emily LAU. Ms Cyd HO accepted the nomination.

5. There being no other nomination, Ms Cyd HO was declared Deputy Chairman of the Panel.

II Schedule of meetings for the 2002-2003 session

6. Members agreed that except for the next meeting and the meetings in December 2002 and March 2003, all regular 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

7. Members agreed that the next meeting would be held on Thursday, 31 October 2002, at 2:30 pm to receive a briefing from the Secretary for Environment, Transport and Works on her future work plan in respect of the Environment portfolio.

8. Members noted that a visit would be held jointly with the Panel on Transport on 21 October 2002 to ascertain the noise impact at Texaco Road Flyover at Tsuen Wan during the proposed restriction hours before deciding on the details of implementation of the proposed traffic management schemes in the area.

9. Members considered it necessary that the sustainability of development in Hong Kong should be closely monitored. They were of the view that the Panel should take the lead in discussing policy initiatives relating to sustainable development in Hong Kong.

Action

IV Any other business

10. There being no other business, the meeting ended at 11:20 am.

Legislative Council Secretariat
23 October 2002