

Ref: CB1/SE/HG /2

**Select Committee on Building Problems of Public Housing Units**

**Minutes of the one hundred and fourteenth meeting (closed)  
held on Saturday, 14 December 2002, at 9:00 am  
in Conference Room C of the Legislative Council Building**

- Members present** : Hon Miriam LAU Kin-yee, JP (Chairman)  
Hon Albert HO Chun-yan (Deputy Chairman)  
Ir Dr Hon Raymond HO Chung-tai, JP  
Hon LEE Cheuk-yan  
Dr Hon LUI Ming-wah, JP  
Hon James TO Kun-sun  
Hon CHAN Yuen-han, JP  
Hon CHAN Kam-lam, JP  
Dr Hon Philip WONG Yu-hong  
Hon Howard YOUNG, JP  
Hon Abraham SHEK Lai-him, JP  
Hon Michael MAK Kwok-fung  
Hon LAU Ping-cheung  
Hon Audrey EU Yuet-mee, SC, JP
- Member absent** : Dr Hon TANG Siu-tong, JP
- Clerk in attendance** : Miss Odelia LEUNG Hing-yee  
Chief Assistant Secretary (1) Select Committee
- Staff in attendance** : Mr Jimmy MA Yiu-tim, JP  
Legal Adviser
- Ms Pauline NG Man-wah  
Assistant Secretary General 1
- Miss Monna LAI Shun-wo  
Assistant Legal Adviser 7

Ms Sarah YUEN Ka-ling  
Senior Assistant Secretary (1) Select Committee 1

Mrs Eleanor CHOW FUNG Mi-kwan  
Senior Assistant Secretary (1) Select Committee 2

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**I Consideration and endorsement of the Select Committee's First Report paragraph by paragraph**  
(LC Paper No. CB(1) 512/02-03)

The Chairman advised members that the revised draft of the first report of the Select Committee had incorporated members' comments made at previous meetings. As the Chinese translation of the draft report was not yet ready, the Select Committee would consider the English text at this meeting.

2. In accordance with Rule 79(7) of the Rules of Procedure, the draft report was accepted as a basis for discussion. The question that the English version of the draft report be adopted as the Chairman's report and be read a second time paragraph by paragraph, was proposed, put and agreed to.

Chapter I

3. Paragraphs 1.1 to 1.6 read and agreed to.
4. Paragraph 1.7 read, amended and agreed to.
5. Paragraphs 1.8 to 1.14 read and agreed to.
6. Paragraph 1.15 read, amended and agreed to.
7. Paragraphs 1.16 to 1.20 read and agreed to.
8. Paragraph 1.21 read, amended and agreed to.
9. Paragraph 1.22 read, amended and agreed to.
10. Paragraphs 1.23 to 1.24 read and agreed to.
11. Paragraph 1.25 read, amended and agreed to.
12. Paragraph 1.26 read and agreed to.

## Chapter II

13. Paragraph 2.1 read and agreed to.
14. Paragraph 2.2 read, amended and agreed to.
15. Paragraphs 2.3 to 2.27 read and agreed to.
16. Paragraph 2.28 read, amended and agreed to.
17. Paragraphs 2.29 to 2.35 read and agreed to.
18. Paragraph 2.36 read, amended and agreed to.
19. Paragraphs 2.37 to 2.45 read and agreed to.

## Chapter III

20. Paragraphs 3.1 to 3.6 read and agreed to.
21. Paragraph 3.7 read, amended and agreed to.
22. Paragraphs 3.8 to 3.23 read and agreed to.
23. Paragraph 3.24 read, amended and agreed to.
24. Paragraphs 3.25 to 3.35 read and agreed to.
25. Paragraph 3.36 read, amended and agreed to.
26. Paragraph 3.37 read, amended and agreed to.
27. Paragraphs 3.38 to 3.42 read and agreed to.
28. Paragraph 3.43 read, amended and agreed to.
29. Paragraph 3.44 read and agreed to.
30. Paragraph 3.45 read, amended and agreed to.
31. Paragraphs 3.46 to 3.48 read and agreed to.
32. Paragraph 3.49 read, amended and agreed to.
33. Paragraph 3.50 read, amended and agreed to.

34. Paragraphs 3.51 to 3.54 read and agreed to.
35. Paragraph 3.55 read, amended and agreed to.
36. Paragraphs 3.56 to 3.58 read and agreed to.
37. Paragraph 3.59 read, amended and agreed to.
38. Paragraph 3.60 read and agreed to.
39. Paragraph 3.61 read, amended and agreed to.
40. Paragraph 3.62 read, amended and agreed to.
41. Paragraphs 3.63 to 3.65 read and agreed to.
42. Paragraph 3.66 read, amended and agreed to.

#### Chapter IV

43. Paragraphs 4.1 to 4.7 read and agreed to.
44. Paragraph 4.8 read, amended and agreed to.
45. Paragraph 4.9 read, amended and agreed to.
46. Paragraph 4.10 read and agreed to.
47. Paragraph 4.11 read, amended and agreed to.
48. Paragraphs 4.12 to 4.34 read and agreed to.

#### Chapter V

49. Paragraphs 5.1 to 5.10 read and agreed to.
50. Heading of paragraph 5.11 read, amended and agreed to.
51. Paragraphs 5.11 to 5.16 read and agreed to.
52. Paragraph 5.17 read, amended and agreed to.
53. Paragraphs 5.18 to 5.25 read and agreed to.
54. Paragraph 5.26 read, amended and agreed to.

55. Paragraphs 5.27 to 5.28 read and agreed to.
56. Paragraph 5.29 read, amended and agreed to.
57. Paragraphs 5.30 to 5.49 read and agreed to.
58. Paragraph 5.50 read, amended and agreed to.
59. Paragraphs 5.51 to 5.103 read and agreed to.
60. Paragraph 5.104 read, amended and agreed to.
61. Paragraphs 5.105 to 5.106 read and agreed to.
62. Paragraph 5.107 read, amended and agreed to.
63. Paragraphs 5.108 to 5.122 read and agreed to.

*(The meeting was adjourned at 1:00 pm on Saturday, 14 December 2002 and resumed at 2:30 pm on Tuesday, 17 December 2002.)*

64. Members continued to deliberate the Select Committee's draft report paragraph by paragraph.
65. Paragraphs 5.123 to 5.171 read and agreed to.
66. Paragraph 5.172 read, amended and agreed to.
67. Paragraphs 5.173 to 5.185 read and agreed to.

## Chapter VI

68. Paragraphs 6.1 to 6.22 read and agreed to.
69. Paragraph 6.23 read, amended and agreed to.
70. Paragraphs 6.24 to 6.26 read and agreed to.
71. Paragraph 6.27 read, amended and agreed to.
72. Paragraphs 6.28 to 6.36 read and agreed to.
73. Paragraph 6.37 read, amended and agreed to.
74. Paragraphs 6.38 to 6.41 read and agreed to.

## Chapter VII

75. Paragraphs 7.1 to 7.28 read and agreed to.
76. Paragraph 7.29 read, amended and agreed to.
77. Paragraphs 7.30 and 7.31 read and agreed to.
78. Paragraph 7.32 read, amended and agreed to.
79. Paragraphs 7.33 to 7.38 read and agreed to.
80. Paragraph 7.39 read, amended and agreed to.
81. Paragraph 7.40 read, amended and agreed to.
82. Paragraphs 7.41 to 7.44 read and agreed to.

## Chapter VIII

83. Paragraphs 8.1 to 8.2 read and agreed to.
84. Paragraph 8.3 read, amended and agreed to.
85. Paragraphs 8.4 to 8.15 read and agreed to.
86. Paragraph 8.16 read, amended and agreed to.
87. Paragraphs 8.17 to 8.26 read and agreed to.
88. Paragraph 8.27 read, amended and agreed to.
89. Paragraphs 8.28 to 8.40 read and agreed to.

## Chapter IX

90. Paragraphs 9.1 to 9.5 read and agreed to.
91. Paragraph 9.6 read, amended and agreed to.
92. Paragraphs 9.7 to 9.10 read and agreed to.
93. Paragraph 9.11 read, amended and agreed to.
94. Paragraphs 9.12 to 9.15 read and agreed to.

95. Paragraph 9.16 read, amended and agreed to.
96. Paragraphs 9.17 to 9.29 read and agreed to.
97. Paragraph 9.30 read, amended and agreed to.
98. Paragraphs 9.31 to 9.63 read and agreed to.
99. Paragraph 9.64 read, amended and agreed to.
100. Paragraphs 9.65 to 9.68 read and agreed to.
101. Paragraph 9.69 read, amended and agreed to.
102. Paragraphs 9.70 to 9.75 read and agreed to.
103. Members agreed to include in the report the following -
  - (a) An acknowledgement to thank the Administration, witnesses, parties who had produced documents and/or made submissions, and the staff of the Secretariat; and
  - (b) Signatures of members of the Select Committee.
104. Members also agreed that the report should include verbatim transcripts of the public hearings only as minutes of evidence.
105. Question that the draft report, as amended, be adopted as the First Report of the Select Committee proposed, put and agreed to. The Select Committee authorized the Clerk to make necessary editorial amendments to the English version of the First Report.

## **II Any other business**

### Design and format of the First Report

106. Members endorsed the design and contents of the cover of the First Report and decided on the font size of the text of the Report.
107. Members also decided that the Chinese and English text of the Main Report should be presented in separate volumes.

### Tabling of the First Report

108. Members agreed that the First Report should be presented to the Council on 22 January 2003. After presentation of the First Report to the Council, a press conference should be held at 4:00 pm to answer media enquiries.

### Provision of advance copies of the First Report (LC Paper No. CB(1)526/02-03(01))

109. Members considered the letter from the Secretary for Housing, Planning and Lands requesting the provision of an advance copy of the Select Committee's report before presenting to the Council. They agreed that advance copies should be made available to the Chief Executive, the Department of Justice, and all witnesses and related parties, subject to their undertaking not to divulge any part of the Report until the start of the Council meeting on 22 January 2003.

### Moving of a motion debate on the First Report

110. Members agreed that to enable both Legislative Council Members and public officers to express views on the First Report, the Chairman should on behalf of the Select Committee move a motion on 12 February 2003 to allow debate on the subject. Members decided that a request should be put up to the House Committee on 10 January 2003 for priority allocation of a debate slot under House Rule 14A(h). Members agreed on the wording of the motion debate as follows:

*"That this Council endorses the first Report of the Select Committee on Building Problems of Public Housing Units"*

### Public access to unclassified documents

111. Members decided that with the exception of restricted and confidential documents and those in relation to the Tin Chung Court incident, all written evidence provided to the Select Committee should be made available for public inspection in the Legislative Council Library after the First Report had been tabled in the Council.

### Date of next meeting

112. Members agreed that the next meeting would be held at 2:30 pm on Tuesday, 7 January 2003, to deliberate and endorse the Chinese version of the First Report paragraph by paragraph. Where necessary, the meeting would continue at 9:00 am on Wednesday, 8 January 2003.

113. The meeting ended at 6:15 pm.

Legislative Council Secretariat  
10 January 2003



Ref: CB1/SE/HG/2

**Select Committee on Building Problems of Public Housing Units**

**Minutes of the one hundred and fifteenth meeting (closed)  
held on Tuesday, 7 January 2003, at 2:30 pm  
in Conference Room C of the Legislative Council Building**

- Members present** : Hon Miriam LAU Kin-yee, JP (Chairman)  
Hon Albert HO Chun-yan (Deputy Chairman)  
Ir Dr Hon Raymond HO Chung-tai, JP  
Hon LEE Cheuk-yan  
Dr Hon LUI Ming-wah, JP  
Hon James TO Kun-sun  
Hon CHAN Yuen-han, JP  
Hon CHAN Kam-lam, JP  
Dr Hon Philip WONG Yu-hong  
Hon Howard YOUNG, JP  
Dr Hon TANG Siu-tong, JP  
Hon Abraham SHEK Lai-him, JP  
Hon Michael MAK Kwok-fung  
Hon LAU Ping-cheung  
Hon Audrey EU Yuet-mee, SC, JP
- Clerk in attendance** : Miss Odelia LEUNG Hing-yee  
Chief Assistant Secretary (1) Select Committee
- Staff in attendance** : Mr Jimmy MA Yiu-tim, JP  
Legal Adviser
- Ms Pauline NG Man-wah  
Assistant Secretary General 1
- Mr Arthur CHEUNG Ping-kam  
Senior Assistant Legal Adviser 2
- Miss Monna LAI Shun-wo  
Assistant Legal Adviser 7

Ms Sarah YUEN Ka-ling  
Senior Assistant Secretary (1) Select Committee 1

Mrs Eleanor CHOW FUNG Mi-kwan  
Senior Assistant Secretary (1) Select Committee 2

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**I Consideration and endorsement of the Chinese version of the Select Committee's First Report paragraph by paragraph**  
(LC Paper No. CB(1)614/02-03)

Following the endorsement of the English version of the Select Committee's First Report at the previous meeting, the Select Committee proceeded to examine the draft Chinese text of the First Report. In accordance with Rule 79(7) of the Rules of Procedure, the draft Chinese version of the Select Committee's First Report was accepted as a basis for discussion. The question that the Chinese version of the draft report be adopted as the Chairman's report and be read a second time paragraph by paragraph, was proposed, put and agreed to.

2. On the first page of the Select Committee's First Report which contained a short paragraph about its composition, Members agreed to state therein that the Select Committee would make two reports on its findings. The proposed wording was endorsed.

Chapter I

3. Paragraphs 1.1 to 1.18 read and agreed to.

4. Heading of paragraph 1.19 read, amended and agreed to.

5. Paragraph 1.19 read, amended and agreed to.

6. Paragraphs 1.20 to 1.25 read and agreed to.

7. Paragraph 1.26 read. Ms Audrey EU proposed to replace the words "僭越" with "逾越". Mr LAU Ping-cheung proposed to replace the words with "預決". Question on Ms EU's amendment was put. The Chairman ordered the Committee to divide.

8. Following the casting of votes, the Chairman stated that Dr Raymond HO, Mr James TO, Mr Howard YOUNG, Dr TANG Siu-tong, Mr Michael MAK and Ms Audrey EU were in favour of the amendment; Mr LAU Ping-cheung was against; and DR LUI Ming-wah and Mr Abraham SHEK abstained. The Chairman declared that the amendment was carried. Question on paragraph 1.26, as amended, proposed, put and agreed to.

## Chapter II

9. Paragraph 2.1 read and agreed to.
10. Heading of paragraph 2.2 read, amended and agreed to.
11. Paragraphs 2.2 to 2.7 read and agreed to.
12. Paragraph 2.8 read, amended and agreed to.
13. Paragraphs 2.9 to 2.10 read and agreed to.
14. Paragraph 2.11 read, amended and agreed to.
15. Paragraphs 2.12 to 2.14 read and agreed to.
16. Paragraph 2.15 read, amended and agreed to.
17. Paragraphs 2.16 to 2.22 read and agreed to.
18. Paragraph 2.23 read, amended and agreed to.
19. Paragraphs 2.24 to 2.25 read and agreed to.
20. Paragraph 2.26 read, amended and agreed to.
21. Paragraphs 2.27 to 2.30 read and agreed to.
22. Paragraph 2.31 read, amended and agreed to.
23. Paragraphs 2.32 to 2.34 read and agreed to.

24. Heading of paragraph 2.35 read, amended and agreed to.
25. Paragraph 2.35 read and agreed to.
26. Paragraph 2.36 read, amended and agreed to. Corresponding amendment to the English version of paragraph 2.36 proposed, put and agreed to.
27. Heading and subheading of paragraph 2.37 read, amended and agreed to.
28. Paragraph 2.37 read and agreed to.
29. Paragraph 2.38 read, amended and agreed to.
30. Heading of paragraph 2.39 read, amended and agreed to.
31. Paragraph 2.39 read and agreed to.
32. Paragraph 2.40 read, amended and agreed to.
33. Heading of paragraph 2.41 read, amended and agreed to.
34. Paragraphs 2.41 to 2.45 read and agreed to.

### Chapter III

35. Paragraphs 3.1 to 3.8 read and agreed to.
36. Paragraph 3.9 read, amended and agreed to.
37. Paragraphs 3.10 to 3.35 read and agreed to.
38. Paragraph 3.36 read, amended and agreed to. Corresponding amendment to the English version of paragraph 3.36 proposed, put and agreed to.
39. Paragraphs 3.37 to 3.39 read and agreed to.
40. Heading of paragraph 3.40 read, amended and agreed to.

41. Paragraphs 3.40 to 3.48 read and agreed to.
42. Paragraph 3.49 read, amended and agreed to. Corresponding amendment to the English version of paragraph 3.49 proposed, put and agreed to.
43. Paragraphs 3.50 to 3.58 read and agreed to.
44. Heading of paragraph 3.59 read and agreed to. Amendment to the English version of the heading of paragraph 3.59 proposed, put and agreed to.
45. Paragraphs 3.59 to 3.66 read and agreed to.

#### Chapter IV

46. Paragraphs 4.1 to 4.9 read and agreed to.
47. Heading of paragraph 4.10 read, amended and agreed to.
48. Paragraphs 4.10 to 4.12 read and agreed to.
49. Heading of paragraph 4.13 read, amended and agreed to.
50. Paragraphs 4.13 to 4.18 read and agreed to.
51. Heading of paragraph 4.19 read, amended and agreed to.
52. Paragraphs 4.19 to 4.33 read and agreed to.
53. Heading of paragraph 4.34 read, amended and agreed to.
54. Paragraph 4.34 read, amended and agreed to.

#### Chapter V

55. Paragraphs 5.1 to 5.10 read and agreed to.
56. Paragraph 5.11 read, amended and agreed to.

57. Paragraph 5.12 read and agreed to.
58. Paragraph 5.13 read, amended and agreed to. Corresponding amendment to the English version of paragraph 5.13 proposed, put and agreed to.

*(The meeting was adjourned at 6:15 pm on Tuesday, 7 January 2003, and resumed at 9:00 am on Wednesday, 8 January 2003, in Conference Room B of the Legislative Council Building.)*

59. Members continued to deliberate the Chinese version of the Select Committee's First Report paragraph by paragraph.
60. Paragraphs 5.14 to 5.21 read and agreed to.
61. Paragraph 5.22 read, amended and agreed to.
62. Paragraphs 5.23 to 5.26 read and agreed to.
63. Paragraph 5.27 read, amended and agreed to. Corresponding amendment to the English version of paragraph 5.27 proposed, put and agreed to.
64. Paragraph 5.28 read, amended and agreed to.
65. Paragraphs 5.29 to 5.35 read and agreed to.
66. Paragraph 5.36 read, amended and agreed to. Corresponding amendment to the English version of paragraph 5.36 proposed, put and agreed to.
67. Paragraphs 5.37 to 5.47 read and agreed to.
68. Paragraph 5.48 read, amended and agreed to. Corresponding amendment to the English version of paragraph 5.48 proposed, put and agreed to.
69. Paragraph 5.49 read, amended and agreed to.
70. Paragraph 5.50 read and agreed to.
71. Heading of paragraph 5.51 read, amended and agreed to.

72. Paragraph 5.51 read, amended and agreed to.
73. Paragraphs 5.52 to 5.63 read and agreed to.
74. Paragraph 5.64 read, amended and agreed to.
75. Paragraphs 5.65 to 5.66 read and agreed to.
76. Paragraph 5.67 read, amended and agreed to. Corresponding amendment to the English version of paragraph 5.67 proposed, put and agreed to.
77. Paragraph 5.68 read, amended and agreed to.
78. Paragraphs 5.69 to 5.70 read and agreed to.
79. Paragraph 5.71 read, amended and agreed to.
80. Paragraph 5.72 read, amended and agreed to.
81. Paragraphs 5.73 to 5.86 read and agreed to.
82. Paragraph 5.87 read, amended and agreed to.
83. Heading of paragraph 5.88 read, amended and agreed to.
84. Paragraphs 5.88 to 5.95 read and agreed to.
85. Paragraph 5.96 read, amended and agreed to.
86. Paragraphs 5.97 to 5.98 read and agreed to.
87. Paragraph 5.99 read, amended and agreed to.
88. Paragraph 5.100 read, amended and agreed to.
89. Paragraphs 5.101 to 5.105 read and agreed to.

90. Paragraph 5.106 read, amended and agreed to. Corresponding amendment to the English version of paragraph 5.106 proposed, put and agreed to.
91. Paragraphs 5.107 to 5.114 read and agreed to.
92. Paragraph 5.115 read, amended and agreed to.
93. Paragraphs 5.116 to 5.117 read and agreed to.
94. Paragraph 5.118 read, amended and agreed to.
95. Paragraphs 5.119 to 5.122 read and agreed to.
96. Heading of paragraph 5.123 read, amended and agreed to.
97. Paragraph 5.123 read and agreed to.
98. Paragraph 5.124 read, amended and agreed to.
99. Paragraphs 5.125 to 5.129 read and agreed to.
100. Paragraph 5.130 read, amended and agreed to.
101. Paragraphs 5.131 to 5.150 read and agreed to.
102. Paragraph 5.151 read, amended and agreed to. Corresponding amendment to the English version of paragraph 5.151 proposed, put and agreed to.
103. Paragraphs 5.152 to 5.159 read and agreed to.
104. Paragraph 5.160 read, amended and agreed to.
105. Paragraph 5.161 read, amended and agreed to.
106. Paragraph 5.162 read, amended and agreed to.
107. Paragraph 5.163 read, amended and agreed to.



108. Paragraphs 5.164 to 5.172 read and agreed to.
109. Heading of paragraph 5.173 read, amended and agreed to.
110. Paragraph 5.173 read, amended and agreed to.
111. Paragraph 5.174 read, amended and agreed to.
112. Paragraph 5.175 read, amended and agreed to.
113. Paragraphs 5.176 to 5.177 read and agreed to.
114. Paragraph 5.178 read, amended and agreed to.
115. Paragraphs 5.179 to 5.184 read and agreed to.
116. Paragraph 5.185 read, amended and agreed to.

## Chapter VI

117. Paragraphs 6.1 to 6.26 read and agreed to.
118. Paragraph 6.27 read, amended and agreed to.
119. Paragraph 6.28 read, amended and agreed to.
120. Paragraphs 6.29 to 6.35 read and agreed to.
121. Paragraph 6.36 read, amended and agreed to.
122. Paragraph 6.37 read and agreed to.
123. Heading of paragraph 6.38 read, amended and agreed to.
124. Paragraph 6.38 read, amended and agreed to.
125. Paragraph 6.39 read, amended and agreed to.

126. Paragraph 6.40 read, amended and agreed to.

127. Paragraph 6.41 read and agreed to.

*(The meeting was adjourned at 1:00 pm on Wednesday, 8 January 2003, and resumed at 9:00 am on Saturday, 11 January 2003, in Conference Room C of the Legislative Council Building.)*

128. Members continued to deliberate the Chinese version of the Select Committee's First Report paragraph by paragraph.

## Chapter VII

129. Paragraphs 7.1 to 7.3 read and agreed to.

130. Paragraph 7.4 read, amended and agreed to.

131. Paragraphs 7.5 to 7.25 read and agreed to.

132. Paragraph 7.26 read, amended and agreed to.

133. Heading of paragraph 7.27 read, amended and agreed to.

134. Paragraph 7.27 read, amended and agreed to.

135. Paragraph 7.28 read, amended and agreed to.

136. Paragraph 7.29 read, amended and agreed to.

137. Paragraph 7.30 read, amended and agreed to.

138. Paragraph 7.31 read and agreed to.

139. Paragraph 7.32 read, amended and agreed to. Corresponding amendment to the English version of paragraph 7.32 proposed, put and agreed to.

140. Paragraphs 7.33 to 7.36 read and agreed to.

141. Paragraph 7.37 read, amended and agreed to.

142. Paragraphs 7.38 to 7.39 read and agreed to.
143. Paragraph 7.40 read, amended and agreed to.
144. Paragraph 7.41 read and agreed to.
145. Paragraph 7.42 read, amended and agreed to.
146. Paragraph 7.43 read and agreed to.
147. Paragraph 7.44 read, amended and agreed to.

### Chapter VIII

148. Paragraph 8.1 read, amended and agreed to. Corresponding amendment to the English version of paragraph 8.1 proposed, put and agreed to.
149. Paragraphs 8.2 to 8.5 read and agreed to.
150. Heading of paragraph 8.6 read, amended and agreed to.
151. Paragraph 8.6 read and agreed to.
152. Paragraph 8.7 read, amended and agreed to.
153. Paragraphs 8.8 to 8.9 read and agreed to.
154. Paragraph 8.10 read, amended and agreed to.
155. Paragraph 8.11 read and agreed to.
156. Paragraph 8.12 read, amended and agreed to.
157. Paragraph 8.13 read, amended and agreed to. Corresponding amendment to the English version of paragraph 8.13 proposed, put and agreed to.
158. Paragraphs 8.14 to 8.15 read and agreed to.

159. Paragraph 8.16 read, amended and agreed to.
160. Paragraphs 8.17 to 8.19 read and agreed to.
161. Paragraph 8.20 read, amended and agreed to. Corresponding amendment to the English version of paragraph 8.20 proposed, put and agreed to.
162. Paragraph 8.21 read, amended and agreed to.
163. Heading of paragraph 8.22 read, amended and agreed to.
164. Paragraph 8.22 read, amended and agreed to.
165. Paragraph 8.23 read, amended and agreed to.
166. Paragraphs 8.24 to 8.26 read and agreed to.
167. Paragraph 8.27 read, amended and agreed to.
168. Paragraphs 8.28 to 8.32 read and agreed to.
169. Paragraph 8.33 read, amended and agreed to.
170. Paragraph 8.34 read, amended and agreed to.
171. Paragraphs 8.35 to 8.40 read and agreed to.

## Chapter IX

172. Paragraph 9.1 read and agreed to.
173. Paragraph 9.2 read, amended and agreed to.
174. Paragraphs 9.3 to 9.4 read and agreed to.
175. Paragraph 9.5 read, amended and agreed to. Corresponding amendment to the English version of paragraph 9.5 proposed, put and agreed to.

176. Paragraph 9.6 read, amended and agreed to.
177. Paragraphs 9.7 to 9.10 read and agreed to.
178. Paragraph 9.11 read, amended and agreed to.
179. Paragraph 9.12 read, amended and agreed to.
180. Paragraph 9.13 read, amended and agreed to. Corresponding amendment to the English version of paragraph 9.13 proposed, put and agreed to.
181. Paragraph 9.14 read, amended and agreed to.
182. Paragraph 9.15 read and agreed to.
183. Paragraph 9.16 read, amended and agreed to.
184. Paragraphs 9.17 and 9.18 read and agreed to.
185. Paragraph 9.19 read, amended and agreed to.
186. Paragraphs 9.20 to 9.34 read and agreed to.
187. Paragraph 9.35 read, amended and agreed to.
188. Paragraphs 9.36 to 9.40 read and agreed to.
189. Paragraph 9.41 read, amended and agreed to.
190. Paragraph 9.42 read, amended and agreed to.
191. Paragraphs 9.43 to 9.46 read and agreed to.
192. Heading of paragraph 9.47 read, amended and agreed to.
193. Paragraphs 9.47 to 9.51 read and agreed to.
194. Paragraph 9.52 read, amended and agreed to.

195. Paragraph 9.53 read and agreed to.
196. Paragraph 9.54 read, amended and agreed to.
197. Paragraphs 9.55 to 9.74 read and agreed to.
198. Paragraph 9.75 read, amended and agreed to.
199. Question that the draft report, as amended, be adopted as the Chinese version of the First Report of the Select Committee proposed, put and agreed to. The Select Committee authorized the Clerk to make necessary editorial amendments to the First Report.

## **II Any other business**

### Letter from Hsin Yieh Architects & Associates Ltd.

(LC Paper No. CB(1) 663/02-03(01))

200. Referring to the letter from Hsin Yieh Architects & Associates Ltd., Consultant Architect for the Tin Shui Wai Area 31 Phase 1 project, members agreed that a reply be issued by the Clerk to explain the reasons for not including the findings of the Tin Chung Court incident in the First Report of the Select Committee.

### Provision of advance copies of the First Report

201. Members agreed that advance copies of the First Report could be made available to Members of the Legislative Council at 2:00 pm on 22 January 2003. They would be requested to undertake not to divulge any part of the First Report before the Council Meeting at 2:30 pm. To facilitate the media to prepare for the press conference at 4:00 pm, members agreed that the same arrangement would apply to the media.

### Press conference

202. Members were reminded to attend the press conference at 4:00 pm on 22 January 2002 as far as possible.

### Motion debate

203. Members noted the decision of the House Committee to allocate a debate slot to the Chairman of the Select Committee to move a motion to debate the First Report at the Council meeting on 12 February 2003. Members suggested that the speaking time limit for both mover of the motion and other speakers should be 15 minutes. Members agreed to put up the suggestion to the House Committee for consideration on 24 January 2003.

### Date of next meeting

204. Members agreed that the next meeting would be held at 2:30 pm, on Tuesday, 18 February 2003, to deliberate the draft report on the Tin Chung Court incident.

205. The meeting ended at 1:00 pm.

Legislative Council Secretariat  
15 January 2003