

**立法會**  
***Legislative Council***

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LC Paper No. CB(2)2705/03-04  
(These minutes have been seen by  
the Administration)

**Bills Committee on  
Hong Kong Sports Development Board (Repeal) Bill**

**Minutes of the second meeting  
held on Friday, 7 May 2004 at 4:30 pm  
in the Chamber of the Legislative Council Building**

**Members present** : Hon NG Leung-sing, JP (Chairman)  
Dr Hon David CHU Yu-lin, JP  
Hon LEE Cheuk-yan  
Dr Hon Eric LI Ka-cheung, GBS, JP  
Hon Fred LI Wah-ming, JP  
Hon CHAN Yuen-han, JP  
Hon Bernard CHAN, JP  
Hon Timothy FOK Tsun-ting, SBS, JP  
Hon LI Fung-ying, JP  
Hon Tommy CHEUNG Yu-yan, JP  
Hon Albert CHAN Wai-yip  
Hon LEUNG Fu-wah, MH, JP  
Dr Hon LO Wing-lok, JP  
Hon IP Kwok-him, JP  
Hon MA Fung-kwok, JP

**Members absent** : Hon CHAN Kwok-keung, JP  
Hon Andrew WONG Wang-fat, JP  
Hon Emily LAU Wai-hing, JP  
Hon CHOY So-yuk  
Hon Andrew CHENG Kar-foo  
Hon Henry WU King-cheong, BBS, JP  
Hon WONG Sing-chi

<b>Public Officers : attending</b>	Mr Leo KWAN Wing-wah, JP Deputy Secretary for Home Affairs
	Ms Lolly CHIU Deputy Secretary for Home Affairs
	Mr Eddie POON Principal Assistant Secretary for Home Affairs (Recreation and Sport)
	Mr Alan SIU Deputy Director of Leisure and Cultural Services (Leisure Services)
	Mr Johnny WOO Assistant Director of Leisure and Cultural Services (Leisure Services)
	Ms Miranda YEAP Assistant Secretary for Home Affairs (Recreation and Sport)
	Mr Sunny CHAN Yuen-sun Senior Government Counsel Department of Justice
<b>Clerk in attendance</b>	: Mrs Sharon TONG Chief Council Secretary (2)1
<b>Staff in attendance</b>	: Mr Stephen LAM Assistant Legal Adviser 4
	Mr Raymond LAM Senior Council Secretary (2)5

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## **I. Meeting with the Administration**

The Bills Committee deliberated (index of proceedings attached at **Annex**).

2. The Bills Committee requested the Administration -

- (a) to explain how severance payment will be calculated in relation to the staff of the Hong Kong Sports Development Board (SDB) to be re-employed by the reconstituted Hong Kong Sports Institute (HKSI);
- (b) to consider providing in the new employment contract for staff of SDB re-employed by the reconstituted HKSI that the period of service with SDB would be recognised in the calculation of length of service with the reconstituted HKSI;
- (c) to confirm whether all the staff of SDB would be re-employed by the reconstituted HKSI;
- (d) to confirm whether SDB had any outstanding liabilities or agreements with creditors which had to be dealt with upon its dissolution; and
- (e) to provide information confirming the authorisation of the former Chairman and former Vice Chairman of SDB to prepare the final statement of accounts and reports referred to in clause 12 (as amended by the Committee Stage amendment) of the Bill.

3. The Chairman concluded that, subject to the information 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 21 May 2004. If the Second Reading debate on the Bill was to resume on 9 June 2004, the deadline for the Administration to issue consultation letter to the Chairman of the House Committee would be 24 May 2004 and the deadline for giving notice of moving Committee Stage amendments would be 31 May 2004.

4. The meeting ended at 5:30 pm.

**Proceedings of the meeting of the  
Bills Committee on  
Hong Kong Sports Development Board (Repeal) Bill  
on Friday, 7 May 2004 at 4:30 pm  
in the Chamber of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action Required</b>
000000 - 000402	Chairman	Opening remarks	
Future arrangements for the staff of the Hong Kong Sports Development Board			
000403 - 000620	Admin	Briefing on the latest developments on the future arrangements for the staff of the Hong Kong Sports Development Board (SDB) upon the dissolution of SDB	
000621 - 001000	Hon LI Fung-ying Admin	Ensuring that the amount of pay and fringe benefits for the staff of SDB would remain unchanged upon their re-employment by the reconstituted Hong Kong Sports Institute (HKSI)	
001001 - 002319	Hon LEE Cheuk-yan Hon Albert CHAN Chairman Hon LEUNG Fu-wah Admin	Calculation of severance payment in relation to SDB staff to be re-employed by the reconstituted HKSI	<b>Admin to provide a response</b>
Clause-by-clause examination			
002320 - 002815	Chairman Admin	Examination of clause 1 to clause 6 of the Bill	
002816 - 003205	Chairman Admin	Examination of clause 7 of the Bill	<b>Admin to confirm whether SDB had any outstanding liabilities or agreements with creditors which had to be dealt with upon its dissolution</b>
003206 - 003239	Chairman Admin	Examination of clause 8 of the Bill	
003240 - 003529	Chairman Admin	Examination of clause 9 of the Bill	

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action Required</b>
003530 - 003653	Chairman Admin	Examination of clause 10 of the Bill	
003654 - 004409	Chairman Hon LI Fung-ying Hon Tommy CHEUNG ALA4 Admin	Examination of clause 12 of the Bill	<b>Admin to provide information confirming the authorisation of the former Chairman and former Vice Chairman of SDB to prepare the final statement of accounts and reports</b>
004410 - 004749	Admin Chairman	Examination of clause 13 to clause 17 of the Bill	
004750 - 005211	Hon CHAN Yuen-han Chairman ALA4 Admin	Intent and effect of the proposed Committee Stage amendment to clause 9 and new clause 9A	
005212 - 005822	Hon CHAN Yuen-han Admin ALA4 Chairman	Whether there would be any change in the amount of pay and fringe benefits for the staff of SDB resulting from a change in the employer's provident fund contribution	
005823 - 010243	Chairman	Provision by the Administration of the information requested by members; 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	