

立法會
Legislative Council

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(These minutes have been seen by
the Administration)

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

**Minutes of the first meeting
held on Friday, 12 December 2003 at 8:30 am
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 Kwok-keung, JP
Hon CHAN Yuen-han, JP
Hon Andrew CHENG Kar-foo
Hon Timothy FOK Tsun-ting, SBS, JP
Hon LI Fung-ying, JP
Hon Henry WU King-cheong, BBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon LEUNG Fu-wah, MH, JP
Hon WONG Sing-chi
Hon IP Kwok-him, JP
Hon MA Fung-kwok, JP

Members absent : Hon Bernard CHAN, JP
Hon Andrew WONG Wang-fat, JP
Hon Emily LAU Wai-hing, JP
Hon CHOY So-yuk
Dr Hon LO Wing-lok, JP

- Public Officers attending** : Mr Leo KWAN Wing-wah, JP
Deputy Secretary for Home Affairs (Special Duties)
- Mr Eddie POON
Principal Assistant Secretary for Home Affairs
(Recreation and Sport)
- Ms Miranda YEAP
Assistant Secretary for Home Affairs (Recreation and Sport)
- Mr Sunny CHAN
Senior Government Counsel
- Clerk in attendance** : Mrs Sharon TONG
Chief Assistant Secretary (2)1
- Staff in attendance** : Mr Stephen LAM
Assistant Legal Adviser 4
- Mr Raymond LAM
Senior Assistant Secretary (2)5
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I. Election of Chairman and late membership

Mr NG Leung-sing was elected Chairman of the Bills Committee.

2. Members agreed that the requests of Mr CHEUNG Yu-yan and Mr WONG Sing-chi for joining the Bills Committee after the deadline of 10 December 2003 be acceded to.
3. Mr Eric LI declared interest as the President of the Hong Kong Sports Association for the Mentally Handicapped.

II. Meeting with the Administration

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

5. The Bills Committee requested the Administration to provide the following information -

- (a) the number of staff of the Leisure and Cultural Services Department to be redeployed for coping with the additional workload arising from the dissolution of the Hong Kong Sports Development Board (SDB);
- (b) the savings in staff costs arising from the dissolution of SDB and the estimated additional resources to be allocated to the reconstituted Hong Kong Sports Institute (HKSI) under the new administrative structure for sport; and
- (c) the establishment and salary ranges for individuals posts in SDB and the reconstituted HKSI, and the salary ranges of similar posts in the labour market.

6. The Administration undertook to provide members with its analysis of views on the dissolution of SDB in 380 submissions received in its public consultation exercise in the Sports Policy Review.

7. Mr Andrew CHENG said that the Democratic Party would oppose the dissolution of SDB, unless the Administration could provide convincing grounds that the new administrative structure for sport would be better than the existing one.

III. Any other business

8. Mr LEE Cheuk-yan moved the following motion -

"基於草案審議委員會不同意政府未有合理解決康體局員工有關過渡安排問題而提交草案，本委員會決議在未解決上述問題前不應就條例進行審議"

The motion was seconded by Miss CHAN Yuen-han, Mr Andrew CHENG and Ms LI Fung-ying.

9. In explaining his motion, Mr LEE Cheuk-yan said that the Bills Committee would continue the discussion on the Bill only after the Administration had resolved the dispute with the staff of SDB over their employment upon the dissolution of SDB. The next meeting would be scheduled as soon as the Administration was ready to revert to the Bills Committee.

10. Members discussed and voted on the motion moved by Mr LEE Cheuk-yan. Eight members voted in favour of the motion, while four members voted against. The Chairman declared that the motion was passed.

11. The meeting ended at 10:50 am.

Council Business Division 2
Legislative Council Secretariat
24 December 2003

**Proceedings of the meeting of the
Bills Committee on
Hong Kong Sports Development Board (Repeal) Bill
on Friday, 12 December 2003 at 8:30 am
in the Chamber of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action Required
000000 - 000405	Dr Hon David CHU Hon Timothy FOK Hon NG Leung-sing Hon CHAN Kwok- keung	Election of Chairman	
000406 - 000620	Chairman	Opening remarks	
000621 - 001033	Admin	Briefing on the Hong Kong Sports Development Board (Repeal) Bill (the Bill)	
001034 - 003941	Hon LEE Cheuk-yan Chairman Admin	Why the Hong Kong Sports Development Board (SDB) was to be dissolved; why the Hong Kong Sports Institute (HKSI) was to be reconstituted as an incorporated body; future employment for existing staff of SDB; indication of intention to move a motion on the Bill	
003942 - 004111	Chairman	Dealing with the motion to be moved by Hon LEE Cheuk-yan under "any other business"; late membership of Hon CHEUNG Yu-yan and Hon WONG Sing-chi	
004112 - 004921	Hon LEUNG Fu-wah Chairman Admin	New administrative structure for sport; future employment and ex-gratia payment for staff of SDB; analysis of views in submissions received by the Administration in its public consultation exercise; holding a Bills Committee meeting to receive the views of interested organisations on the Bill	Admin to provide its analysis of views on the dissolution of SDB in 380 submissions received in its public consultation exercise in the Sports Policy Review

Time marker	Speaker	Subject(s)	Action Required
004922 - 005724	Hon WONG Sing-chi Chairman Admin	Number of staff of the Leisure and Cultural Services Department (LCSD) to be redeployed for coping with the additional workload arising from the dissolution of SDB; whether SDB should be dissolved	Admin to provide information on the number of LCSD staff to be redeployed for coping with the additional workload arising from the dissolution of SDB
005725 - 011857	Hon Andrew CHENG Chairman Admin	Whether the Provisional HKSI Limited (PHKSIL) should commence work when the Bill was not yet passed; Administration's analysis of views on the dissolution of SDB in submissions received by the Administration in its public consultation exercise; problems with the existing administrative structure for sport and why the new administrative structure was better than the existing one; the Democratic Party's stance on the Bill	Admin to provide its analysis of views on the dissolution of SDB in 380 submissions received in its public consultation exercise in the Sports Policy Review
011858 - 012936	Hon Fred LI Admin	Problems with the existing administrative structure for sport; Administration's analysis of views in submissions received by the Administration in its public consultation exercise; why the new administrative structure was better than the existing one	
012937 - 013912	Hon IP Kwok-him Admin	Views of the community on the dissolution of SDB; whether PHKSIL should commence work at the current stage; number of LCSD staff to be redeployed for coping with the additional workload arising from the dissolution of SDB; holding a Bills Committee meeting to receive the views of interested organisations on the Bill	

Time marker	Speaker	Subject(s)	Action Required
013913 - 014351	Hon Albert CHAN	Problems with the existing administrative structure for sport; why the new administrative structure was better than the existing one; concerns of SDB staff on their future	
014352 - 015304	Hon MA Fung-kwok Chairman Admin	Whether PHKSIL should commence work at the current stage; whether there was an urgency for passage of the Bill; savings in staff costs arising from the dissolution of SDB and the estimated additional resources to be allocated to the reconstituted HKSI	Admin to provide information on the savings in staff costs arising from the dissolution of SDB and the estimated additional resources to be allocated to the reconstituted HKSI
015305 - 015915	Hon Tommy CHEUNG Chairman Admin	Whether LCSD would have to increase its manpower to cope with the additional workload arising from the dissolution of SDB; whether all savings from the dissolution of SDB would be allocated for elite training by the reconstituted HKSI; why problems facing the existing administrative structure for sport would be resolved with the replacement of the existing statutory body with an advisory body; establishment and salary ranges for individuals posts in SDB and the reconstituted HKSI	Admin to provide information on the establishment and salary ranges for individuals posts in SDB and the reconstituted HKSI, and the salary ranges of similar posts in the labour market
015916 - 020731	Hon CHAN Yuen-han Admin	Whether the Administration should hold discussions with the staff of SDB over their future employment	
020732 - 020928	Hon CHAN Kwok-keung Chairman Admin	Salary levels of employees of the PHKSIL in comparison with those of SDB; ex-gratia payment for SDB staff who would not be employed by PHKSIL	

Time marker	Speaker	Subject(s)	Action Required
020929 - 021240	Hon Eric LI Chairman	Declaration of interest as the President of the Hong Kong Sports Association for the Mentally Handicapped; whether the Administration should maintain dialogue with the staff of SDB over their future employment	
021241 - 022114	Hon LEE Cheuk-yan Chairman Hon IP Kwok-him Hon CHAN Yuen-han Hon Tommy CHEUNG Hon Eric LI ALA4	Moving of motion by Hon LEE Cheuk-yan; discussion on the motion; whether absent members should be given the opportunity to vote on the motion; voting on the motion	

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