

立法會
Legislative Council

LC Paper No. CB(1) 85/03-04
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/EA/1

Panel on Environmental Affairs

Minutes of meeting
held on Thursday, 9 October 2003, at 3:05 pm
in the Chamber of the Legislative Council Building

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

Mr TSANG Siu-cheung
Senior Assistant Secretary (1)7

Ms Caris CHAN
Senior Legislative Assistant 1

Miss Fanny LEUNG
Legislative Assistant 1

Miss Mandy POON
Legislative Assistant 4

I Election of Chairman and Deputy Chairman

Miss CHOY So-yuk, Chairman of the Panel in office, invited nominations for the chairmanship.

2. As Miss CHOY So-yuk was nominated by Dr LAW Chi-kwong, Ms Cyd HO, Deputy Chairman of the Panel in office, took the chair and presided over the election of Chairman. The nomination was seconded by Mr Henry WU. Miss CHOY So-yuk accepted the nomination.

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

4. Miss CHOY So-yuk took the chair and invited nominations for the deputy chairmanship.

5. Dr LAW Chi-kwong nominated Ms Cyd HO and the nomination was seconded by Mr Henry WU. Ms Cyd HO accepted the nomination.

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

II Schedule of meetings for the 2003-2004 session

7. Members agreed that all meetings of the Panel would be held on the fourth Monday of each month at 2:30 pm except for the meeting in January 2004 which would be held on Thursday, 29 January 2004.

III Discussion items for next meeting

(List of outstanding items for discussion and list of follow-up actions at Appendices V and VI to LC Paper No. CB(1) 9/03-04 respectively)

8. Members agreed to discuss the following items at the first regular meeting to be held on Monday, 27 October 2003, at 2:30 pm -

(a) Restoration of Shuen Wan Landfill - post-completion environmental monitoring work; and

(b) Management of construction and demolition materials.

9. Members also agreed to hold a joint meeting with the Panel on Planning, Lands and Works on Monday, 13 October 2003, at 2:30 pm to discuss the latest development of the Central Reclamation Phase III.

IV Any other business

10. There being no other business, the meeting ended at 3:10 pm.

Council Business Division 1
Legislative Council Secretariat
16 October 2003