

**立法會**  
**Legislative Council**

LC Paper No. CB(1)2074/04-05  
(These minutes have been cleared  
by the Chairman)

Ref: CB1/SS/10/04

**Subcommittee on Proposed Resolution under  
Section 22 of the Tung Chung Cable Car Ordinance (Cap. 577)**

**Meeting on  
Wednesday, 6 July 2005, at 10:45 am  
in Conference Room A of the Legislative Council Building**

**Members present** : Hon Miriam LAU Kin-ye, GBS, JP (Chairman)  
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP  
Hon CHAN Kam-lam, SBS, JP  
Hon SIN Chung-kai, JP  
Hon Howard YOUNG, SBS, JP  
Hon Albert CHAN Wai-yip  
Hon LEE Wing-tat  
Hon CHEUNG Hok-ming, SBS, JP  
Hon Albert Jinghan CHENG

**Clerk in attendance** : Ms Anita SIT  
Senior Council Secretary (1)9

**Staff in attendance** : Miss Anita HO  
Assistant Legal Adviser 2  
  
Mrs Queenie YU  
Senior Council Secretary (1)5

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Action

**I Election of Chairman**

Mrs Selina CHOW, the Member with the highest precedence among those who joined the Subcommittee, presided over the election of Chairman of the Subcommittee.

2. Mrs Selina CHOW invited nominations for the chairmanship of the Subcommittee. Ms Miriam LAU was nominated by Mr CHAN Kam-lam and the nomination was seconded by Mr Howard YOUNG. Ms Miriam LAU accepted the nomination.

3. There being no other nominations, Ms Miriam LAU was elected Chairman of the Subcommittee.

**II Any other business**

Public consultation

4. The Subcommittee agreed that the public should be invited to give views on the proposed resolution under Section 22 of the Tung Chung Cable Car Ordinance (Cap. 577) and for this purpose, an invitation notice should be posted on the website of the Legislative Council and a press release should be issued. Invitation letters would also be sent to the 18 District Councils and other organizations, as suggested and to be suggested by members, which might be interested to give views on the proposed resolution.

Date of next meeting

5. The Subcommittee agreed that the next meeting should be held on Thursday, 21 July 2005 at 8:30 am. The Subcommittee would meet with deputations, if any, at the meeting.

6. There being no other business, the meeting ended at 10:55 am.

**Proceedings of the first meeting of Subcommittee on  
Proposed Resolution under Section 22 of the  
Tung Chung Cable Car Ordinance (Cap. 577)  
Wednesday, 6 July 2005, at 10:45 am  
in Conference Room A of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
<i>Agenda Item I – Election of Chairman</i>			
000000 – 000120	Mrs Selina CHOW Mr CHAN Kam-lam Mr Howard YOUNG Ms Miriam LAU (Chairman)	- Election of Chairman	
<i>Agenda Item II – Any other business</i>			
000121 – 000733	Chairman Mrs Selina CHOW Mr CHAN Kam-lam Mr Howard YOUNG Mr Albert CHAN Mr SIN Chung-kai	- Discussion on the need and arrangements for public consultation  - Date of next meeting	

Council Business Division 1  
Legislative Council Secretariat  
15 July 2005