

立法會
Legislative Council

LC Paper No. CB(1)65/04-05
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/PLW/1

Panel on Planning, Lands and Works

Minutes of meeting
held on Tuesday, 12 October 2004, at 11:00 am
in the Chamber of the Legislative Council Building

Members present : Hon LAU Wong-fat, GBS, JP (Chairman)
Hon Patrick LAU Sau-shing, SBS, JP (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP
Hon James TO Kun-sun
Hon WONG Yung-kan, JP
Hon CHOY So-yuk
Hon Abraham SHEK Lai-him, JP
Hon Albert CHAN Wai-yip
Hon LEE Wing-tat
Hon LI Kwok-ying, MH
Hon Daniel LAM Wai-keung, BBS, JP
Hon Alan LEONG Kah-kit, SC
Hon CHEUNG Hok-ming, SBS, JP

Members attending : Hon James TIEN Pei-chun, GBS, JP
Hon Margaret NG

Member absent : Hon Timothy FOK Tsun-ting, GBS, JP

Clerk in attendance : Miss Odelia LEUNG
Chief Council Secretary (1)4

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Mr Matthew LOO
Senior Council Secretary (1)3

Ms Sarah YUEN
Senior Council Secretary (1)6

Ms Christina SHIU
Legislative Assistant

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Ir Dr Raymond HO Chung-tai, the member who had the highest precedence in the Council amongst those who had joined the Panel, presided at the election of the Chairman of the Panel for the 2004-05 session. Ir Dr HO invited nominations for the chairmanship.

2. Mr LAU Wong-fat was nominated by Mr Daniel LAM Wai-keung and seconded by Messrs WONG Yung-kan and Abraham SHEK Lai-him. Mr LAU accepted the nomination.

3. There being no other nomination, Mr LAU Wong-fat was declared Chairman of the Panel.

Election of Deputy Chairman

4. Mr LAU Wong-fat took the chair and invited nominations for the deputy chairmanship.

5. Mr Alan LEONG Kah-kit was nominated by Mr James TO Kun-sun and seconded by Messrs Albert CHAN Wai-yip and LEE Wing-tat. Mr LEONG accepted the nomination. Mr Patrick LAU Sau-shing was nominated by Mr Abraham SHEK and seconded by Ir Dr Raymond HO. Mr SHEK stated that he had secured acceptance of the nomination from Mr LAU, who was then absent from the meeting.

6. In response to Mr LEE Wing-tat on whether an absent nominee's acceptance of the nomination should be in written form, the Clerk explained that according to the House Rules, a member who nominated an absent member for the office was only required to state that the absent member's acceptance of the nomination had been secured. Mr LAU Sau-shing joined the meeting at this juncture and indicated that he accepted the nomination.

7. As there were two nominations for the deputy chairmanship, Mr LAU Wong-fat announced a vote by secret ballot. Of the members present, eight voted for Mr LAU Sau-shing and four voted for Mr LEONG Kah-kit. As Mr LAU received a majority of the votes, he was declared elected as Deputy Chairman of the Panel for the 2004-05 session.

II. Schedule of meetings for the 2004-05 session

8. Members agreed that the monthly regular meetings of the Panel would be held on the fourth Tuesday of each month at 2:30 pm.

III. Discussion items for future meetings

9. The Panel's list of issues suggested to be considered was tabled at the meeting.

(Post-meeting note: The list was circulated to members vide LC Paper No. CB(1)35/04-05 on 13 October 2004.)

10. Members noted the Administration's proposal to seek the Panel's views on the following items at the first regular meeting of the Panel to be held on Tuesday, 26 October 2004, at 2:30 pm –

- (a) Kai Tak Planning Review;
- (b) Area Improvement Study for Tsim Sha Tsui; and
- (c) Concept Plan for Lantau.

11. Members opined that the Administration should be requested to provide information papers on the above for the Panel's consideration first. They agreed to discuss at the first meeting the following items instead –

- (a) Land supply in the next five years; and
- (b) Progress of the development of the West Kowloon Cultural District.

(Post-meeting note: Item (b) was subsequently replaced by "Concept Plan for Lantau" at the Administration's request.)

12. On item (a) above, Mr Albert CHAN opined that deputations should be invited to take part in the relevant discussion.

13. Members further agreed that the following items should be put on the Panel's list of outstanding items for discussion –

- (a) Central Reclamation Phase III; and
- (b) Compensation arrangements for land resumption for urban renewal projects.

IV. Any other business

14. There being no other business, the meeting ended at 11:18 am.

Council Business Division 1
Legislative Council Secretariat
19 October 2004