立法會 Legislative Council

LC Paper No. CB(2)2901/05-06 (These minutes have been cleared with the Chairman)

Ref: CB2/BC/5/05

Bills Committee on Prevention of Cruelty to Animals (Amendment) Bill 2006

Minutes of the first meeting held on Friday, 21 July 2006 at 2:00 pm in Conference Room B of the Legislative Council Building

Members: Hon James TIEN Pei-chun, GBS, JP (Chairman)

present Hon Fred LI Wah-ming, JP

Hon CHOY So-yuk, JP

Hon WONG Kwok-hing, MH

Hon Daniel LAM Wai-keung, SBS, JP

Members : Hon LEE Cheuk-yan absent Hon Margaret NG

Hon Audrey EU Yuet-mee, SC, JP

Clerk in : Miss Odelia LEUNG

attendance Chief Council Secretary (2)6

Staff in : Miss Kitty CHENG

attendance Assistant Legal Adviser 5

Ms Amy YU

Senior Council Secretary (2)3

Action

I. Election of Chairman

Mr James TIEN, the Member who had the highest precedence in the Council amongst those who were present at the meeting, presided over the

election of the Chairman of the Bills Committee.

- 2. <u>Mr James TIEN</u> invited nominations for the chairmanship of the Bills Committee. Mr James TIEN was nominated by <u>Mr WONG Kwok-hing</u> and the nomination was seconded by <u>Mr Fred LI and Mr Daniel LAM</u>. <u>Mr TIEN</u> accepted the nomination. There being no other nomination, Mr TIEN was elected Chairman of the Bills Committee.
- 3. The Bills Committee deliberated (Index of proceedings attached at the **Appendix**).

II. Date of next meeting

<u>Invitation for public views</u>

- 4. <u>Members</u> agreed to invite views on the Bill from the organizations listed in Appendices II and III to the Members' Brief, the Cows Home Hong Kong, the Lantau Buffalo Association and the Hong Kong and Kowloon Kennel Association. It was agreed that members should notify the Clerk if they wished to invite other organizations.
- 5. <u>Members</u> also agreed that a general invitation for submissions should be posted on the website of the Legislative Council.

(*Post-meeting note:* In line with usual practice, the 18 District Councils would also be invited to submit views on the Bill.)

Declaration of interests

6. <u>Mr Daniel LAM</u> declared interests that he was the Honorary Chairman of the Hong Kong and Kowloon Kennel Association.

Date of next meeting

7. <u>Members</u> agreed that the next meeting would be held on Tuesday, 26 September 2006 at 10:45 am to meet with the Administration and deputations.

III. Any other business

8. There being no other business, the meeting ended at 2:06 pm.

Council Business Division 2 <u>Legislative Council Secretariat</u> 26 September 2006

Annex

Proceedings of the first meeting of the Bills Committee on Prevention of Cruelty to Animals (Amendment) Bill 2006 on Friday, 21 July 2006 at 2:00 pm in Conference Room B of the Legislative Council Building

Time marker	Speaker	Subjects	Action required
000000 - 000139	Mr James TIEN Mr WONG Kwok-hing Mr Fred LI Mr Daniel LAM	Election of Chairman	
000140 - 000329	Chairman Mr WONG Kwok-hing	Date of next meeting	
000330 - 000645	Chairman Mr WONG Kwok-hing Mr Daniel LAM Miss CHOY So-yuk	Arrangements for inviting public views on the Bill and organizations to be invited	

Council Business Division 2
<u>Legislative Council Secretariat</u>
26 September 2006