

立法會
Legislative Council

LC Paper No. CB(2) 1555/05-06

Ref : CB2/H/5/05

House Committee of the Legislative Council

**Minutes of the 19th meeting
held in the Legislative Council Chamber
at 4:32 pm on Friday, 24 March 2006**

Members present :

Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Hon Fred LI Wah-ming, JP (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP
Dr Hon LUI Ming-wah, SBS, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon CHAN Yuen-han, JP
Hon CHAN Kam-lam, SBS, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon LEUNG Yiu-chung
Hon SIN Chung-kai, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon WONG Yung-kan, JP
Hon Jasper TSANG Yok-sing, GBS, JP
Hon Howard YOUNG, SBS, JP
Hon LAU Kong-wah, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon CHOY So-yuk, JP
Hon TAM Yiu-chung, GBS, JP
Hon Abraham SHEK Lai-him, JP
Hon LI Fung-ying, BBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon Vincent FANG Kang, JP
Hon WONG Kwok-hing, MH
Hon LI Kwok-ying, MH
Hon Daniel LAM Wai-keung, BBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP

Hon MA Lik, GBS, JP
Hon Alan LEONG Kah-kit, SC
Dr Hon Fernando CHEUNG Chiu-hung
Hon CHEUNG Hok-ming, SBS, JP
Hon WONG Ting-kwong, BBS
Hon Ronny TONG Ka-wah, SC
Hon Albert Jinghan CHENG

Members absent :

Hon James TIEN Pei-chun, GBS, JP
Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon Martin LEE Chu-ming, SC, JP
Dr Hon David LI Kwok-po, GBS, JP
Hon Bernard CHAN, JP
Dr Hon YEUNG Sum
Hon LAU Chin-shek, JP
Hon Andrew CHENG Kar-foo
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Frederick FUNG Kin-kee, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon LEE Wing-tat
Dr Hon Joseph LEE Kok-long
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon LEUNG Kwok-hung
Dr Hon KWOK Ka-ki
Hon CHIM Pui-chung
Hon Patrick LAU Sau-shing, SBS, JP
Hon KWONG Chi-kin
Hon TAM Heung-man

Clerk in attendance :

Mrs Justina LAM Clerk to the House Committee

Staff in attendance :

Mr Ricky C C FUNG, JP	Secretary General
Mr Jimmy MA, JP	Legal Adviser
Ms Pauline NG	Assistant Secretary General 1
Mr Ray CHAN	Assistant Secretary General 3

Mr LEE Yu-sung	Senior Assistant Legal Adviser 1
Mr Arthur CHEUNG	Senior Assistant Legal Adviser 2
Mrs Vivian KAM	Principal Council Secretary (Complaints)
Miss Kathleen LAU	Chief Public Information Officer
Miss Odelia LEUNG	Chief Council Secretary (2)6
Mrs Betty LEUNG	Chief Council Secretary (3)1
Ms Bernice WONG	Assistant Legal Adviser 1
Ms Connie FUNG	Assistant Legal Adviser 3
Mr Stephen LAM	Assistant Legal Adviser 4
Miss Lolita SHEK	Senior Council Secretary (2)7

Action

I. Confirmation of the minutes of the 18th meeting held on 17 March 2006
(*LC Paper No. CB(2) 1476/05-06*)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on her meeting with the Chief Secretary for Administration (CS)

2. The Chairman said that she had asked CS to remind the Secretary for Environment, Transport and Works (SETW) to give a specific response to the request of the Bills Committee on Waste Disposal (Amendment) Bill 2005 for the provision of community facilities for the betterment of the environment of the Kwai Tsing district, in her speech during the Second Reading debate on the Bill. CS undertook to remind SETW.

III. Business arising from previous Council meetings

Legal Service Division report on subsidiary legislation gazetted on 17 March 2006 and tabled in Council on 22 March 2006

(*LC Paper No. LS 49/05-06*)

3. The Chairman said that four items of subsidiary legislation were gazetted on 17 March 2006, including two items of subsidiary legislation made under the United Nations Sanctions Ordinance which were not required to be tabled in Council.

4. Members did not raise any queries on the two items of subsidiary legislation tabled in Council on 22 March 2006.

Action

5. The Chairman reminded Members that the deadline for amending these two items of subsidiary legislation was 29 March 2006, or 10 May 2006 if extended by resolution.

6. As regards the United Nations Sanctions (Liberia) Regulation 2005 (Amendment) Regulation 2006 and the United Nations Sanctions (Côte d'Ivoire) Regulation 2006, the Chairman said that they came within the terms of reference of the Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions. The Chairman suggested that the two Regulations be referred to the Subcommittee for further study. Members agreed.

IV. Further business for the Council meeting on 29 March 2006

Bills - resumption of debate on Second Reading, Committee Stage and Third Reading

Waste Disposal (Amendment) Bill 2005

7. The Chairman said that the Bills Committee on the Bill had presented its report to the House Committee at the last meeting, and Members did not raise objection to the resumption of the Second Reading debate on the Bill.

V. The Chief Executive's Question and Answer Session on 30 March 2006

8. The Chairman said that the Question and Answer Session on 30 March 2006 was the extra Session CE had earlier undertaken to attend to brief Members on the Administration's work plan in the next 18 months. The Director of Administration had notified the Secretariat that the Administration wished Members to focus their questions in this Session exclusively on its updated work plan. The Chairman added that the work plan was being prepared and would be provided to Members as soon as it was ready.

VI. Reports of Bills Committees and subcommittees

(a) Report of the Subcommittee on Waste Disposal Ordinance (Amendment of Fourth Schedule) Notice 2006 and Public Health (Animals and Birds) (Licensing of Livestock Keeping) (Amendment) Regulation 2006

(LC Paper No. CB(2) 1480/05-06)

Action

9. The Chairman said that Mr Fred LI, Chairman of the Subcommittee, had given a verbal report at the last House Committee meeting. A written report was now provided.

(b) **Report of the Subcommittee on Fugitive Offenders (Finland) Order**
(*LC Paper No. CB(2) 1477/05-06*)

10. The Chairman said that the Subcommittee supported the Order.

VII. Position on Bills Committees and subcommittees
(*LC Paper No. CB(2) 1478/05-06*)

11. The Chairman said that there were 10 Bills Committees and seven subcommittees under the House Committee in action.

VIII. Any other business

12. There being no other business, the meeting ended at 4:35 pm.