

**立法會**  
**Legislative Council**

LC Paper No. CB(1)96/05-06  
(These minutes have been  
cleared with the Chairman)

Ref: CB1/PL/ES/1

**Panel on Economic Services**

**Minutes of meeting held on  
Thursday, 13 October 2005, at 10:30 am  
in the Chamber of the Legislative Council Building**

- Members present** : Hon James TIEN Pei-chun, GBS, JP (Chairman)  
Hon Jeffrey LAM Kin-fung, SBS, JP (Deputy Chairman)  
Hon Fred LI Wah-ming, JP  
Hon CHAN Kam-lam, SBS, JP  
Hon SIN Chung-kai, JP  
Hon Howard YOUNG, SBS, JP  
Hon LAU Chin-shek, JP  
Hon Miriam LAU Kin-yee, GBS, JP  
Hon Vincent FANG Kang, JP  
Hon Andrew LEUNG Kwan-yuen, SBS, JP  
Hon WONG Ting-kwong, BBS  
Hon Ronny TONG Ka-wah, SC  
Hon CHIM Pui-chung  
Hon KWONG Chi-kin
- Members absent** : Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP  
Dr Hon David LI Kwok-po, GBS, JP  
Dr Hon LUI Ming-wah, SBS, JP  
Hon Abraham SHEK Lai-him, JP  
Hon Albert Jinghan CHENG  
Hon TAM Heung-man
- Clerk in attendance** : Mr Andy LAU  
Chief Council Secretary (1)2

**Staff in attendance** : Ms Pauline NG  
Assistant Secretary General 1

Ms Debbie YAU  
Senior Council Secretary (1)1

Ms Anita SIT  
Senior Council Secretary (1)9

Miss Winnie CHENG  
Legislative Assistant (1)5

---

## Action

### **I Election of Chairman and Deputy Chairman**

Mr James TIEN, Chairman of the Panel in the 2004-05 legislative session, presided over the election of the Chairman of the Panel and invited nominations for the chairmanship. Mr James TIEN was nominated by Ms Miriam LAU and the nomination was seconded by Mr Andrew LEUNG. As Mr James TIEN was nominated for the chairmanship and Mr Abraham SHEK, Deputy Chairman of the Panel in the 2004-05 legislative session, was not present, Mr Fred LI, the member who had the highest precedence among the members present not nominated for the chairmanship, presided over the election of Chairman. Mr TIEN accepted the nomination.

2. There being no other nomination, Mr Fred LI declared that Mr James TIEN was elected Chairman of the Panel for the 2005-2006 session.

3. Mr James TIEN took over the chair and called for nominations for the deputy chairmanship. Mr Howard YOUNG nominated Mr Jeffrey LAM and the nomination was seconded by Mr SIN Chung-kai. Mr LAM accepted the nomination.

4. There being no other nomination, the Chairman declared that Mr Jeffrey LAM was elected Deputy Chairman of the Panel for the 2005-2006 session.

### **II Schedule of meetings for the 2005-2006 session**

5. Members agreed that the regular monthly meetings of the Panel for the 2005-2006 session would be held on the fourth Monday of each month at 10:45 am. However, for the meeting in December 2005, members agreed to reschedule the meeting to 20 December 2005 at 4:30 pm.

Action

**III Discussion items for next meeting**

- (LC Paper No. CB(1)10/05-05-Appendix V - List of outstanding items for discussion  
LC Paper No. CB(1)10/04-05-Appendix VI - List of follow-up actions

6. Members noted that a special meeting would be held on 20 October 2005 at 11:45 am to receive a briefing by the Secretary for Economic Development and Labour on relevant policy initiatives in the Chief Executive's Policy Address 2005/2006.

7. Members noted that the Administration proposed to discuss the following items at the next Panel meeting to be held on 25 October 2004:

- (a) Proposed domestic heliport development; and
- (b) Purchase of equity in Digital Trade and Transportation Network Limited.

8. In connection with item (a) above, members agreed to hold a joint meeting with the Panel on Planning, Lands and Works to discuss the item and to invite the following parties to attend the meeting to join the discussion –

- (a) Wan Chai District Council;
- (b) Islands District Council;
- (c) Central and Western District Council;
- (d) Hong Kong Express Airways Limited; and
- (e) The Hong Kong Regional Heliport Working Group.

9. Mr Fred LI suggested that an item on Hong Kong Disneyland be scheduled for discussion on 28 November 2005. He was particularly concerned about the expansion plans for the theme park, the relevant financial arrangements and the monitoring mechanism to ensure cost-effectiveness. Members agreed that the item might be included in the agenda for the meeting on 28 November 2005.

**IV Any other business**

10. There being no other business, the meeting ended at 10:40 am.