

**立法會**  
**Legislative Council**

LC Paper No. CB(1)113/05-06  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/PL/PLW/1

**Panel on Planning, Lands and Works**

**Minutes of meeting**  
**held on Thursday, 13 October 2005, at 2:40 pm**  
**in Conference Room B of the Legislative Council Building**

**Members present** : Hon LAU Wong-fat, GBM, GBS, JP (Chairman)  
Hon Patrick LAU Sau-shing, SBS, JP (Deputy Chairman)  
Hon James TIEN Pei-chun, GBS, JP  
Hon Albert HO Chun-yan  
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, JP  
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  
Dr Hon KWOK Ka-ki  
Hon CHEUNG Hok-ming, SBS, JP

**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

Ms Sarah YUEN  
Senior Council Secretary (1)6

Mr S Y WONG  
Senior Council Secretary (1)7

Ms Anita SIT  
Senior Council Secretary (1)9

Ms Christina SHIU  
Legislative Assistant (1)7

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Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

Mr LAU Wong-fat, Chairman of the Panel in office, invited nominations for the chairmanship.

2. Mr Daniel LAM Wai-keung nominated Mr LAU Wong-fat and the nomination was seconded by Ir Dr Raymond HO Chung-tai. Mr LAU Wong-fat accepted the nomination. As Mr LAU Wong-fat was being nominated for the office, Mr Patrick LAU Sau-shing, Deputy Chairman of the Panel in office, took the chair and presided over the election of Chairman.

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. Ir Dr Raymond HO nominated Mr Patrick LAU and the nomination was seconded by Mr James TIEN Pei-chun. Mr LAU accepted the nomination.

6. There being no other nomination, Mr Patrick LAU was declared Deputy Chairman of the Panel.

## **II. Schedule of meetings for the 2005-06 session**

7. The Panel's proposed schedule of regular meetings was tabled at the meeting.

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 except for the fourth Tuesday of December 2005 which was a public holiday. The regular meeting for that month would be held on Tuesday, 20 December 2005.

*(Post-meeting note: The endorsed meeting schedule was circulated to members vide LC Paper No. CB(1)28/05-06 on 14 October 2005.)*

## **III. Discussion items for next meeting**

### Meetings in October

9. Members agreed to discuss the following items at the first regular meeting of the Panel to be held on Tuesday, 25 October 2005, at 2:30 pm –

- (a) Conversion of two Assistant Director posts in the Buildings Department from single-discipline to bi-discipline posts; and
- (b) Central Reclamation Phase III and future development on the Tamar site.

10. Members also noted that a special meeting had been scheduled for Friday, 21 October 2005, from 10:40 am to 12:10 pm to receive briefings by the Secretary for the Environment, Transport and Works and the Secretary for Housing, Planning and Lands on details of the policy commitments of the relevant portfolios for 2006.

11. Members further noted that a joint meeting with the Panel on Economic Services had been scheduled for Monday, 24 October 2005, at 10:45 am to discuss proposed domestic heliport development.

### Future meetings

12. Members highlighted the need to discuss early the following items in the Panel's list of outstanding items for discussion –

- (a) Issues relating to the use of the Frontier Closed Area;
- (b) Concept Plan for Lantau;

- (c) Processing of small house applications and review on small house policy; and
- (d) Land grant policy and its impact on Government revenue.

13. On item (a) above, the Clerk advised that since the issues fell within the purview of the Panel on Security, members might wish to consider the item at a joint meeting with the Panel on Security.

14. On item (d) above, the Clerk advised that when the subject was last discussed at the joint meeting with the Panel on Financial Affairs on 24 May 2005, the Administration undertook to report back to the Panels when the review on the enforcement of the cessation of user clause in private treaty grants was completed.

15. Members also concurred that the following items should be added to the Panel's list of outstanding items for discussion –

- (a) Wan Chai Development Phase II Review and South East Kowloon Development; and
- (b) The work of the Economic and Employment Council in relation to matters within the Panel's purview.

16. Mr Albert CHAN Wai-yip opined that the Sub-committee on South East Kowloon Development of the Harbour-front Enhancement Committee should be invited when item (a) above was discussed.

17. Members further agreed to request the Administration to provide written information on development of cruise pier.

*(Post-meeting note: The subject of “development of cruise pier” had been discussed by the Panel on Economic Services and was put on its list of outstanding items for discussion.)*

#### **IV. Any other business**

18. There being no other business, the meeting ended at 3:00 pm.