立法會 Legislative Council

Ref: CB2/BC/5/06

LC Paper No. CB(2)2053/06-07

(These minutes have been seen by the Administration)

Bills Committee on Shenzhen Bay Port Hong Kong Port Area Bill

Minutes of meeting held on Monday, 2 April 2007, at 4:30 pm in the Chamber of the Legislative Council Building

Members : Hon KWONG Chi-kin (Deputy Chairman)

present Hon Margaret NG

Hon James TO Kun-sun

Hon Howard YOUNG, SBS, JP Hon Miriam LAU Kin-yee, GBS, JP Hon Emily LAU Wai-hing, JP Hon Abraham SHEK Lai-him, JP

Hon Andrew LEUNG Kwan-yuen, SBS, JP

Members : Hon LAU Kong-wah, JP (Chairman)

absent Hon Bernard CHAN, GBS, JP

Dr Hon Philip WONG Yu-hong, GBS

Hon WONG Yung-kan, JP Hon Andrew CHENG Kar-foo Hon TAM Yiu-chung, GBS, JP Hon CHEUNG Hok-ming, SBS, JP

Hon CHIM Pui-chung

Public Officers: Ms Grace LUI

attending Deputy Secretary for Security

Mr Alan CHU

Principal Assistant Secretary for Security

Miss Ada CHAN

Assistant Secretary for Security

Ms Fanny IP

Senior Assistant Law Draftsman

Ms Cindy YAU

Senior Government Counsel

Mr Paul TSANG

Senior Government Counsel

Clerk in : Mrs Sharon TONG

attendance Chief Council Secretary (2) 1

Staff in : Mr LEE Yu-sung

attendance Senior Assistant Legal Adviser 1

Mr Timothy TSO

Assistant Legal Adviser 2

Mr Raymond LAM

Senior Council Secretary (2) 5

Ms Camy YOONG Clerical Assistant (2) 1

I. Meeting with the Administration

As the Chairman was out of town, the Deputy Chairman took the chair of the meeting.

- 2. The Bills Committee deliberated (index of proceedings attached at **Annex**).
- 3. The Bills Committee requested the Administration -
 - (a) to consider amending the term "must be" in the Administration's proposed Committee Stage amendments (CSAs) to the definition of "Relevant Date" in clause 2(1), having regard to the views expressed by members; and
 - (b) to consider whether there was a need for the definition of "laws of Hong Kong" in clause 2(1).
- 4. The Bills Committee agreed that the views of the Hong Kong Bar Association and the Law Society of Hong Kong would be sought on the CSAs to clause 6 proposed by the Administration.

II. Date of next meeting

- 5. The Bills Committee noted that the next meeting would be held on 3 April 2007 at 4:30 pm to continue discussion with the Administration.
- 6. The meeting ended at 6:30 pm.

Council Business Division 2
<u>Legislative Council Secretariat</u>
4 June 2007

Proceedings of meeting of the Bills Committee on Shenzhen Bay Port Hong Kong Port Area Bill on Monday, 2 April 2007, at 4:30 pm in the Chamber of the Legislative Council Building

Time marker	Speaker	Subject(s)	Action Required
000000 - 000519	Deputy Chairman	Opening remarks	•
000520 001941	Admin Deputy Chairman Hon Emily LAU Hon James TO SALA1	Administration's proposed Committee Stage amendments (CSAs) to the definition of "Particularized Description" and "public officer" in clause 2(1)	
001942 - 003957	Admin Deputy Chairman Hon James TO Hon Miriam LAU Hon Margaret NG	Administration's proposed CSAs to the definition of "Relevant Date" in clause 2(1)	Admin to consider amending the term "must be" in the Administration's proposed CSAs to the definition of "Relevant Date" in clause 2(1)
003958 - 004107	Admin Deputy Chairman	Administration's proposed CSAs to the Chinese text of the definition of "court "	
004108 - 005455	Hon Margaret NG Admin Hon Emily LAU SALA1 Deputy Chairman	Whether there was a need for the definition of "laws of Hong Kong" in clause 2(1)	Admin to consider whether there was a need for the definition of ''laws of Hong Kong'' in clause 2(1)
005456 - 005620	Hon Emily LAU Admin Deputy Chairman	Administration's proposed CSAs to clause 3	
005621 - 005920	Admin Deputy Chairman Hon Margaret NG	Administration's proposed CSAs to clause 5	
005921 - 013008	Hon Margaret NG Deputy Chairman Hon Emily LAU Hon Miriam LAU Admin	Administration's proposed CSAs to clause 6	

Time marker	Speaker	Subject(s)	Action Required
013009 - 013304	Admin	Administration's proposed CSAs to clause 8	
013305 - 013443	Admin	Administration's proposed CSAs to clause 9	
013444 - 013520	Admin	Administration's proposed CSAs to clause 10	
013521 - 014323	Admin Hon Margaret NG Deputy Chairman	Administration's proposed CSAs to clause 14 and clause 6	
014324 - 015610	Admin Deputy Chairman Hon Emily LAU	Administration's proposed CSAs Schedule 1	
015611 - 015659	Hon Margaret NG Deputy Chairman	Seeking the views of the Hong Kong Bar Association and the Law Society of Hong Kong on the CSAs to clause 6 proposed by the Administration	
015700 - 015737	Deputy Chairman	Date of next meeting	

Council Business Division 2 <u>Legislative Council Secretariat</u> 4 June 2007