

立法會
Legislative Council

LC Paper No. CB(1)1824/06-07
(These minutes have been
cleared by the Chairman)

Ref: CB1/HS/2/06

**Subcommittee to Study the Draft Subsidiary Legislation
Relating to the Rail Merger**

**Minutes of meeting on
Wednesday, 30 May 2007, at 10:45 am
in Conference Room A of the Legislative Council Building**

- Members present** : Hon TAM Yiu-chung, GBS, JP (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon CHAN Kam-lam, SBS, JP
Hon LAU Kong-wah, JP
Hon Abraham SHEK Lai-him, JP
Hon LI Fung-ying, BBS, JP
Hon WONG Kwok-hing, MH
Hon LI Kwok-ying, MH, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Hon CHEUNG Hok-ming, SBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon KWONG Chi-kin
- Members absent** : Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Hon LEE Cheuk-yan
Dr Hon LUI Ming-wah, SBS, JP
Hon Andrew CHENG Kar-foo
Hon Tommy CHEUNG Yu-yan, JP
Hon LEUNG Kwok-hung
Hon Ronny TONG Ka-wah, SC
Hon TAM Heung-man

- Clerk in attendance** : Mr Andy LAU
Chief Council Secretary (1)2
- Staff in attendance** : Mr Noel SUNG
Senior Council Secretary (1)4
- Ms Sarah YUEN
Senior Council Secretary (1)6
- Miss Winnie CHENG
Legislative Assistant (1)5
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Action

I Election of Chairman/Deputy Chairman

Election of Chairman

Ir Dr Raymond HO presided at the election. Ms Miriam LAU Kin-yee was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr Abraham SHEK Lai-him. Mr LAU Kong-wah stated that he had already secured Ms Miriam LAU's acceptance of the nomination in her absence. As there was no other nomination, Ir Dr Raymond HO declared Ms Miriam LAU elected as Chairman of the Subcommittee.

Election of Deputy Chairman

2. Members agreed that a Deputy Chairman should be elected. Ir Dr Raymond HO called for nominations for the deputy chairmanship of the Subcommittee. Mr TAM Yiu-chung was nominated by Mr LAU Kong-wah and the nomination was seconded by Mr Abraham SHEK Lai-him. Mr TAM Yiu-chung accepted the nomination. As there was no other nomination, Ir Dr Raymond HO declared Mr TAM elected as Deputy Chairman of the Subcommittee. Mr TAM then took over the chair.

3. Members noted Mr LEE Cheuk-yan's letter applying for late membership tabled at the meeting, and decided to accept his application.

II Date of next meeting

(LC Paper No. CB(1)1778/06-07 - Members' brief)

4. The Subcommittee deliberated (index of proceedings attached at **Annex**).

Action

Meeting schedule

5. In recognition that the Bills Committee on Rail Merger Bill had completed its work and would no longer need to use the remaining meeting slots it had reserved, members agreed to use these meeting slots as shown below for holding meetings of the Subcommittee –

Meeting date	Time
31 May 2007 (Thursday)	4:30 pm - 6:30 pm
5 June 2007 (Tuesday)	8:30 am - 12:45 pm
7 June 2007 (Thursday)	4:30 pm - 6:30 pm
12 June 2007 (Tuesday)	8:30 am - 12:45 pm
14 June 2007 (Thursday)	2:30 pm - 6:30 pm
21 June 2007 (Thursday)	8:30 am - 12:45 pm
26 June 2007 (Tuesday)	4:30 pm - 6:30 pm

Public consultation

6. Members agreed that a general invitation for submissions should be posted on the website of the Legislative Council and a press release for this purpose would also be issued. Letters would also be issued to the 18 District Councils inviting views on the draft subsidiary legislation. Members also agreed that if any interested parties had indicated that they wished to attend a meeting of the Subcommittee to give oral presentations, the Subcommittee would meet with them at a meeting scheduled for Saturday, 9 June 2007, from 9:00 am to 1:00 pm.

III Any other business

7. There being no other business, the meeting ended at 10:50 am.

Council Business Division 1
Legislative Council Secretariat
4 June 2007

**Proceedings of the meeting of
the Subcommittee to Study the Draft Subsidiary Legislation
Relating to the Rail Merger
on Wednesday, 30 May 2007, at 10:45 am
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman/Deputy Chairman</i>			
000000 – 000036	Ir Dr Raymond HO	Election of Chairman and Deputy Chairman	
<i>Agenda Item II –Date of next meeting</i>			
000037 – 000136	Deputy Chairman Mrs Selina CHOW	Discussion on the meeting schedule	
000137 – 000225	Deputy Chairman Mrs Selina CHOW Mr Abraham SHEK	Discussion on the invitation of public views	
<i>Agenda Item III – Any other business</i>			
000226 – 000251	Deputy Chairman	Handling of Mr LEE Cheuk-yan's application for late membership	

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