

立法會
Legislative Council

LC Paper No. CB(2)269/07-08
(These minutes have been cleared
with the Chairman)

Ref : CB2/SS/11/06

**Subcommittee on Building Management
(Third Party Risks Insurance) Regulation**

**Minutes of meeting
held on Friday, 12 October 2007, at 10:00 am
in the Chamber of the Legislative Council Building**

Members present : Hon James TO Kun-sun (Chairman)
Hon Albert HO Chun-yan
Hon Miriam LAU Kin-ye, GBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon WONG Kwok-hing, MH
Hon TAM Heung-man

Members absent : Hon Bernard CHAN, GBS, JP
Hon CHOY So-yuk, JP

Clerk in attendance : Miss Flora TAI
Chief Council Secretary (2)2

Staff in attendance : Mr Stephen LAM
Assistant Legal Adviser 4

Ms Alice LEUNG
Senior Council Secretary (2)1

Ms Anna CHEUNG
Legislative Assistant (2)2

Action

I. Election of Chairman

1. Hon James TO Kun-sun was elected Chairman of the Subcommittee.

II. Way forward

[HAD/HQ/CR/20/3/1(C) - Legislative Council Brief]

[LC Paper Nos. LS121/06-07 and CB(2)26/07-08 (01)-(06)]

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

Application for late membership

3. Members noted and accepted the application for late membership made by Hon Jasper TSANG Yok-sing.

Legislative timetable

4. Members noted that the House Committee Chairman would move a motion at the Council meeting on 17 October 2007 to extend the scrutiny period of the Regulation to 7 November 2007. Members further noted that the deadline for giving notice of amending/repealing the Regulation would be 31 October 2007 and the Subcommittee would be required to give a written report to the House Committee on 2 November 2007.

Invitation for views

5. Members agreed that the relevant professional and property management-related bodies, which had provided views to the Bills Committee on Building Management (Amendment) Bill 2005 on the procurement of third party risks insurance and the draft Building Management (Third Party Risks Insurance) Regulation, should be invited to submit further written views, if any, on the Regulation. At the suggestion of Hon Albert HO, members agreed that, to facilitate the discussion, representatives of the Hong Kong Federation of Insurers and the Hong Kong Association of Property Management Companies Limited would be invited to give their views at a meeting.

Clerk

6. Members also agreed that a notice would be placed on the website of the Legislative Council to invite written submissions on the Regulation from the public.

Clerk

Dates of future meetings

7. Members agreed that the Subcommittee would hold meetings with the Administration on the following dates -

- (a) 12:45 pm to 2:15 pm on Tuesday, 16 October 2007; and

Action

(b) 2:30 pm to 4:30 pm on Tuesday, 23 October 2007.

8. Members further agreed that representatives of the Hong Kong Federation of Insurers and the Hong Kong Association of Property Management Companies Limited should be invited to the meeting scheduled for 23 October 2007.

III. Any other business

9. There being no other business, the meeting ended at 10:24 am.

Council Business Division 2
Legislative Council Secretariat
6 November 2007

**Proceedings of the meeting of
Subcommittee on Building Management
(Third Party Risks Insurance) Regulation
on Friday, 12 October 2007, at 10:00 am
in the Chamber of the Legislative Council Building**

Time marker	Speaker	Subject	Action required
000000 - 000451	Mr Albert HO Mr WONG Kwok-hing Miss TAM Heung-man	Election of Chairman	
000452 - 001008	Chairman ALA4 Miss TAM Heung-man Clerk	Application for late membership made by Hon Jasper TSANG Yok-sing Concern over the insufficiency of time for members to scrutinize the Regulation and discussion about the need to repeal the Regulation.	
001009 - 001534	Chairman Mr Albert HO Ms Audrey EU Miss TAM Heung-man ALA4	Members' discussion and suggestions on invitation of views on the Regulation.	Clerk to follow up (see para. 5 and 6 of minutes)
001535 - 002250	Chairman Mr WONG Kwok-hing Mr Albert HO Miss TAM Heung-man Ms Miriam LAU	Date of next meeting	Clerk to issue invitation to Admin (see para. 7 of minutes)