

立法會
Legislative Council

LC Paper No. CB(1)491/08-09
(These minutes have been seen
by the Chairman)

Ref : CB1/PS/2/08/1

Panel on Development

Subcommittee on Harbourfront Planning

**Minutes of first meeting held on
Friday, 5 December 2008, at 2:00 pm
in Conference Room B of the Legislative Council Building**

- Members present** : Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)
Hon Tanya CHAN (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon James TO Kun-sun
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon Albert CHAN Wai-yip
Hon Alan LEONG Kah-kit, SC
Hon CHEUNG Hok-ming, SBS, JP
Hon KAM Nai-wai, MH
Hon Cyd HO Sau-lan
Dr Hon Priscilla LEUNG Mei-fun
Hon IP Kwok-him, GBS, JP
Hon Mrs Regina IP LAU Suk-yea, GBS, JP
- Members absent** : Hon Timothy FOK Tsun-ting, GBS, JP
Hon LEE Wing-tat
- Clerk in attendance** : Ms Anita SIT
Chief Council Secretary (1)4

Staff in attendance : Mr WONG Siu-yee
Senior Council Secretary (1)7

Ms Christina SHIU
Legislative Assistant (1)7

I Election of Chairman

Ir Dr Raymond HO, the member who had the highest precedence in the Council among members of the Subcommittee, presided over the election of Chairman of the Subcommittee. He invited nominations for the chairmanship.

Election of Chairman

2. Mr IP Kwok-him nominated Prof Patrick LAU and the nomination was seconded by Mrs Sophie LEUNG. Prof Patrick LAU accepted the nomination. Ms Cyd HO nominated Miss Tanya CHAN and the nomination was seconded by Mr KAM Nai-wai. Miss Tanya CHAN accepted the nomination. As there were two nominations, members cast their votes by secret ballot. Prof Patrick LAU received eight votes and Miss Tanya CHAN received six votes. Ir Dr Raymond HO declared that Prof Patrick LAU was elected Chairman of the Subcommittee. Prof Patrick LAU then took over the chair.

Election of Deputy Chairman

3. The Chairman solicited members' views on the need for a Deputy Chairman. At the suggestion of Ms Cyd HO and with the agreement of members, the Chairman invited nominations for the deputy chairmanship. Ms Emily LAU nominated Miss Tanya CHAN and the nomination was seconded by Ms Cyd HO. Miss Tanya CHAN accepted the nomination. There being no other nomination, the Chairman declared that Miss Tanya CHAN was elected Deputy Chairman of the Subcommittee.

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

II Any other business

Harbour tour and date of next meeting

5. Members agreed that the Subcommittee would hold its next meeting

before the harbour tour tentatively scheduled for 17 January 2009. The Administration would be requested to provide relevant information on the harbourfront areas, such as the locations of existing promenades and sites where it would be difficult to carry out harbourfront enhancement works.

6. There being no other business, the meeting ended at 2:10 pm.

Council Business Division 1
Legislative Council Secretariat
30 December 2008

Panel on Development

Subcommittee on Harbourfront Planning

**Proceedings of the first meeting
on Friday, 5 December 2008, at 2:00 pm
in Conference Room B of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000000 – 000606	Ir Dr Raymond HO Mr IP Kwok-him Mrs Sophie LEUNG Prof Patrick LAU Ms Cyd HO Mr KAM Nai-wai Miss Tanya CHAN Mr Albert CHAN Clerk	Election of Chairman Prof Patrick LAU was elected Chairman	
000607 – 000724	Chairman Ms Cyd HO	Soliciting members' views on the need for a Deputy Chairman	
000725 – 001030	Chairman Clerk Ms Emily LAU Ms Cyd HO Miss Tanya CHAN Mr Albert CHAN Mr Abraham SHEK	Election of Deputy Chairman Miss Tanya CHAN was elected Deputy Chairman Harbour tour and date of next meeting	