

LC Paper No. CB(1) 960/09-10 (These minutes have been clear with the Chairman)

Ref : CB1/PS/1/09/1

Panel on Environmental Affairs

Subcommittee on Combating Fly-tipping

Minutes of meeting held on Monday, 4 January 2010, at 4:30 pm in Conference Room A of the Legislative Council Building

Members present	:	Hon LEE Wing-tat (Chairman) Hon Audrey EU Yuet-mee, SC, JP Hon CHEUNG Hok-ming, GBS, JP Hon KAM Nai-wai, MH
Clerk in attendance	:	Miss Becky YU Chief Council Secretary (1)1
Staff in attendance	:	Mr Franco KWONG Council Secretary (1)1

I. Election of Chairman and Deputy Chairman

Ms Audrey EU, the member who had the highest precedence among those present at the meeting, presided at the election of Chairman of the Subcommittee. <u>Ms EU</u> invited nominations for the chairmanship of the Subcommittee.

2. <u>Mr KAM Nai-wai</u> nominated Mr LEE Wing-tat, and the nomination was seconded by <u>Mr CHEUNG Hok-ming</u>. <u>Mr LEE Wing-tat</u> accepted the nomination.

3. There being no other nominations, Mr LEE Wing-tat was declared Chairman of the Subcommittee.

II. Work plan

4. <u>Members</u> agreed that the next meeting would be held on Wednesday, 3 February 2010, at 8:30 am. The Administration would be requested to advise on the latest progress in respect of the proposals raised and individual cases examined by the Subcommittee in the last legislative session. The paper should also include measures to deal with illegal road openings in both Government land and private land intended for fly-tipping.

5. <u>Members</u> also agreed to invite deputations, including the Heung Yee Kuk, to express their views at a forthcoming meeting of the Subcommittee. Meanwhile, arrangement would be made for members to visit Ho Sheung Heung Village to observe the progress of reinstatement works.

6. The Subcommittee deliberated (Index of proceedings attached in Annex).

III. Any other business

7. There being no other business, the meeting ended at 4:40 pm.

Council Business Division 1 Legislative Council Secretariat 22 January 2010

Panel on Environmental Affairs

Subcommittee on Combating Fly-tipping

Proceedings of the meeting on Monday, 4 January 2010, at 4:30 pm in Conference Room A of the Legislative Council Building

Time marker	Speaker	Subject(s)	Action required
Agenda Item I - El	ection of Chairman and De	puty Chairman	
000001 - 000032	Ms Audrey EU Mr KAM Nai-wai Mr CHEUNG Hok-ming Mr LEE Wing-tat	Election of Chairman Mr LEE Wing-tat was elected Chairman of the Subcommittee.	
Agenda Item II - W	Vork plan	L	
000033 - 000509	Mr CHEUNG Hok-ming Chairman Ms Audrey EU	Mr CHEUNG Hok-ming's suggestion that the Heung Yee Kuk (HYK) should be invited to express views given that most of the illegal land filling activities took place in rural area. Members' view that deputations, including HYK, should be invited to attend a forthcoming meeting to express their views. The date of meeting would be decided after the next meeting on 3 February 2010.	
000510 - 000730	Mr CHEUNG Hok-ming Chairman Ms Audrey EU Mr KAM Nai-wai	Mr CHEUNG Hok-ming's view that control of illegal road openings could help combat fly-tipping activities.	The Administration to advise on how it would deal with illegal road openings in both Government land and private land intended for fly-tipping.
000731 - 000830	Chairman Ms Audrey EU Mr KAM Nai-wai Mr CHEUNG Hok-ming	Members agreed to conduct a site visit to Ho Sheung Heung Village to observe the latest progress of reinstatement works.	

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