

LC Paper No. CB(2)87/09-10

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(These minutes have been cleared with the Chairman)

Panel on Food Safety and Environmental Hygiene

Minutes of meeting held on Thursday, 15 October 2009, at 9:10 am in the Chamber of the Legislative Council Building

Members present	:	Hon Fred LI Wah-ming, SBS, JP (Chairman) Hon WONG Yung-kan, SBS, JP (Deputy Chairman) Hon Andrew CHENG Kar-foo Hon TAM Yiu-chung, GBS, JP Hon Tommy CHEUNG Yu-yan, SBS, JP Hon Vincent FANG Kang, SBS, JP Hon WONG Kwok-hing, MH Dr Hon Joseph LEE Kok-long, SBS, JP Hon Alan LEONG Kah-kit, SC Hon KAM Nai-wai, MH Dr Hon LEUNG Ka-lau
Member absent	:	Hon WONG Yuk-man
Clerk in attendance	:	Miss Mary SO Chief Council Secretary (2)5
Staff in attendance	:	Miss Joanne FONG Senior Council Secretary (2)6
		Ms Maisie LAM Senior Council Secretary (2)7
		Ms Sandy HAU Legislative Assistant (2)5

I. Election of Chairman and Deputy Chairman

Election of Chairman

<u>The Chairman</u> called for nominations for the chairmanship of the Panel for the 2009-2010 session. The Chairman was nominated by Mr WONG Yung-kan and the nomination was seconded by Mr Tommy CHEUNG. <u>The Chairman</u> accepted the nomination.

2. As the incumbent Chairman was nominated, Mr WONG Yung-kan, the Deputy Chairman, presided over the election of the Chairman. As there was no other nomination, <u>Mr WONG Yung-kan</u> declared Mr Fred LI elected as Chairman of the Panel. Mr Fred LI then took the chair.

Election of Deputy Chairman

3. <u>The Chairman</u> called for nominations for the deputy chairmanship of the Panel for the 2009-2010 session. Mr WONG Yung-kan was nominated by Mr Tommy CHEUNG and the nomination was seconded by Dr Joseph LEE. <u>Mr WONG Yung-kan</u> accepted the nomination.

4. As there was no other nomination, <u>the Chairman</u> declared Mr WONG Yung-kan elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2009-2010 session

5. <u>Members</u> agreed to hold regular meetings on the second Tuesday of each month at 2:30 pm.

III. Discussion items for next meeting

6. <u>Members</u> agreed to discuss the following items proposed by the Administration at the next regular meeting to be held on 10 November 2009 at 2:30 pm -

- (a) Consultation on the review on the positioning, function and usage of public markets; and
- (b) Extension of Man Kam To Food Inspection Facilities.

IV. Any other business

7. <u>The Chairman</u> reminded members that the Panel would next meet on 16 October 2009, from 4:30 pm to 5:30 pm, to receive a briefing by the Secretary for Food and Health on the Chief Executive's 2009-2010 Policy Address in respect of food safety, environmental hygiene and agriculture and fisheries.

8. There being no other business, the meeting ended at 9:13 am.

Council Business Division 2 Legislative Council Secretariat 21 October 2009