

LEGISLATIVE COUNCIL

MINUTES

No. 1

Minutes of the meeting held on Wednesday 12 October 2011 at 11:00 am

Present:

The Hon Donald TSANG, GBM
The Chief Executive of the Hong Kong Special Administrative Region

Members present:

President

The Hon Jasper TSANG Yok-sing, GBS, JP

The Hon Albert HO Chun-yan

Ir Dr the Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP

The Hon LEE Cheuk-yan

Dr the Hon David LI Kwok-po, GBM, GBS, JP

The Hon Fred LI Wah-ming, SBS, JP

Dr the Hon Margaret NG

The Hon James TO Kun-sun

The Hon CHEUNG Man-kwong

The Hon CHAN Kam-lam, SBS, JP

The Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP

The Hon LEUNG Yiu-chung

Dr the Hon Philip WONG Yu-hong, GBS

The Hon WONG Yung-kan, SBS, JP

The Hon LAU Kong-wah, JP

The Hon LAU Wong-fat, GBM, GBS, JP

The Hon Miriam LAU Kin-yee, GBS, JP

The Hon Emily LAU Wai-hing, JP

The Hon Andrew CHENG Kar-foo

The Hon Timothy FOK Tsun-ting, GBS, JP

The Hon TAM Yiu-chung, GBS, JP

The Hon Abraham SHEK Lai-him, SBS, JP

The Hon LI Fung-ying, SBS, JP

The Hon Tommy CHEUNG Yu-yan, SBS, JP

The Hon Frederick FUNG Kin-kee, SBS, JP

The Hon Audrey EU Yuet-mee, SC, JP

The Hon Vincent FANG Kang, SBS, JP

The Hon WONG Kwok-hing, MH

The Hon LEE Wing-tat

Dr the Hon Joseph LEE Kok-long, SBS, JP

The Hon Jeffrey LAM Kin-fung, GBS, JP

The Hon Andrew LEUNG Kwan-yuen, GBS, JP

The Hon CHEUNG Hok-ming, GBS, JP

The Hon WONG Ting-kwong, BBS , JP

The Hon Ronny TONG Ka-wah, SC

The Hon CHIM Pui-chung

Prof the Hon Patrick LAU Sau-shing, SBS, JP

The Hon KAM Nai-wai, MH

The Hon Cyd HO Sau-lan

The Hon Starry LEE Wai-king, JP

Dr the Hon LAM Tai-fai, BBS, JP

The Hon CHAN Hak-kan

The Hon Paul CHAN Mo-po, MH, JP

The Hon CHAN Kin-por, JP

Dr the Hon Priscilla LEUNG Mei-fun, JP

Dr the Hon LEUNG Ka-lau

The Hon CHEUNG Kwok-che

The Hon WONG Sing-chi

The Hon WONG Kwok-kin, BBS

The Hon IP Wai-ming, MH

The Hon IP Kwok-him, GBS, JP

The Hon Mrs Regina IP LAU Suk-ye, GBS, JP

Dr the Hon PAN Pey-chyou

The Hon Paul TSE Wai-chun, JP

Dr the Hon Samson TAM Wai-ho, JP

The Hon Alan LEONG Kah-kit, SC

The Hon LEUNG Kwok-hung

The Hon Tanya CHAN

The Hon Albert CHAN Wai-yip

The Hon WONG Yuk-man

Public officers attending:

The Hon Stephen LAM Sui-lung, GBS, JP
The Chief Secretary for Administration

The Hon John TSANG Chun-wah, GBM, JP
The Financial Secretary

The Hon WONG Yan-lung, SC, JP
The Secretary for Justice

The Hon Michael SUEN Ming-yeung, GBS, JP
Secretary for Education

The Hon Ambrose LEE Siu-kwong, GBS, IDSM, JP
Secretary for Security

Dr the Hon York CHOW Yat-ngok, GBS, JP
Secretary for Food and Health

The Hon Denise YUE Chung-yee, GBS, JP
Secretary for the Civil Service

The Hon TSANG Tak-sing, GBS, JP
Secretary for Home Affairs

The Hon Matthew CHEUNG Kin-chung, GBS, JP
Secretary for Labour and Welfare

Prof the Hon K C CHAN, SBS, JP
Secretary for Financial Services and the Treasury

The Hon Mrs Carrie LAM CHENG Yuet-ngor, GBS, JP
Secretary for Development

The Hon Edward YAU Tang-wah, GBS, JP
Secretary for the Environment

The Hon Eva CHENG, GBS, JP
Secretary for Transport and Housing

The Hon Gregory SO Kam-leung, JP
Secretary for Commerce and Economic Development

The Hon Raymond TAM Chi-yuen, JP
Secretary for Constitutional and Mainland Affairs

Prof LAU Siu-kai, JP
Head, Central Policy Unit

Clerk in attendance:

Ms Pauline NG Man-wah, Secretary General

Tabling of Papers

The following papers were laid on the table under Rule 21(2) of the Rules of Procedure:

<u>Subsidiary Legislation / Instruments</u>	<u>L.N. No.</u>
1. Motor Vehicle Idling (Fixed Penalty) Regulation (gazetted on 26.8.2011)	133/2011
2. Motor Vehicle Idling (Fixed Penalty) Ordinance (Commencement) Notice (gazetted on 26.8.2011)	134/2011
3. Securities and Futures (Professional Investor) (Amendment) Rules 2011 (gazetted on 9.9.2011)	135/2011

Other Papers

- No. 1 - Report of changes made to the approved Estimates of Expenditure during the first quarter of 2011-12 Public Finance Ordinance: Section 8 (published on 6.10.2011)
- No. 2 - Urban Renewal Authority Annual Report 2010-2011 (published on 10.10.2011)

The Chief Executive of the Hong Kong Special Administrative Region presents the Policy Address

The President gave an opening remark to mark the holding of the first Council meeting in the new Legislative Council Complex.

The Chief Executive attended the Council meeting.

When the Chief Executive was about to enter the Chamber, Hon WONG Yuk-man spoke aloud. The President asked Mr WONG to stop speaking. Hon LEUNG Kwok-hung spoke aloud and released an inflated balloon in the Chamber. The President ordered Hon LEUNG Kwok-hung to leave the Chamber. With the assistance of security staff, Mr LEUNG left the Chamber.

The Chief Executive proceeded to present his Policy Address.

While the Chief Executive was presenting his Policy Address, Hon Albert CHAN stood up, held a placard in his hand and spoke aloud. The President ordered Hon Albert CHAN to leave the Chamber immediately. With the assistance of security staff, Mr CHAN left the Chamber.

The Chief Executive continued to present his Policy Address.

Next meeting

The President declared that the next meeting of the Council would be held on 13 October 2011 at 3:00 pm.

The Council was adjourned at 1:00 pm.

(Jasper TSANG Yok-sing)
President
16 November 2011

Council Chamber
Hong Kong