立法會 Legislative Council

LC Paper No. PWSC11/11-12 (These minutes have been cleared with the Chairman)

Ref: CB1/F/2/2

Public Works Subcommittee of the Finance Committee of the Legislative Council

Minutes of the 1st meeting held in Conference Room 1 of Legislative Council Complex on Thursday, 13 October 2011, at 2:20 pm

Members present:

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

Hon Alan LEONG Kah-kit, SC (Deputy Chairman)

Hon Fred LI Wah-ming, SBS, JP

Hon CHAN Kam-lam, SBS, JP

Hon Miriam LAU Kin-yee, GBS, JP

Hon Andrew CHENG Kar-foo

Hon TAM Yiu-chung, GBS, JP

Prof Hon Patrick LAU Sau-shing, SBS, JP

Hon KAM Nai-wai, MH

Hon Cyd HO Sau-lan

Hon Starry LEE Wai-king, JP

Dr Hon LEUNG Ka-lau

Hon IP Kwok-him, GBS, JP

Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Hon Tanya CHAN

Hon Albert CHAN Wai-yip

Members absent:

Hon James TO Kun-sun Hon LAU Wong-fat, GBM, GBS, JP Hon Timothy FOK Tsun-ting, GBS, JP Hon Abraham SHEK Lai-him, SBS, JP Hon LEE Wing-tat Hon CHEUNG Hok-ming, GBS, JP Hon CHAN Hak-kan Hon WONG Kwok-kin, BBS

Clerk in attendance:

Mr Derek LO Chief Council Secretary (1)6

Staff in attendance:

Mrs Constance LI
Ms Sarah YUEN
Assistant Secretary General 1
Senior Council Secretary (1)6

Mr Ken WOO Council Secretary (1)6

Ms Alice CHEUNG Senior Legislative Assistant (1)1 Mr Frankie WOO Senior Legislative Assistant (1)3

Ms Christy YAU Legislative Assistant (1)8
Ms Clara LO Legislative Assistant (1)10

Action

<u>Ir Dr Raymond HO</u>, Chairman of the Public Works Subcommittee (PWSC) for the 2010-2011 session, chaired the meeting. He informed members that the meeting was held for the election of the Chairman and the Deputy Chairman of PWSC for the 2011-2012 session.

Election of Chairman

- 2. <u>Ir Dr Raymond HO</u> invited nominations for the chairmanship of PWSC.
- 3. Ir Dr Raymond HO was nominated by Mr IP Kwok-him and the nomination was seconded by Mr CHAN Kam-lam. Ir Dr HO accepted the nomination.
- 4. As Ir Dr HO was nominated for the chairmanship, <u>Mr Alan LEONG</u>, Deputy Chairman of PWSC for the 2010-2011 session, presided over the election of the Chairman.
- 5. There being no other nomination, <u>Mr Alan LEONG</u> declared that Ir Dr Raymond HO was elected Chairman of PWSC for the 2011-2012

session. Ir Dr HO then took over the chair.

Election of Deputy Chairman

- 6. <u>The Chairman</u> invited nominations for the deputy chairmanship. Mr Alan LEONG was nominated by <u>Miss Tanya CHAN</u> and the nomination was seconded by Mr IP Kwok-him and Mr Fred LI. <u>Mr LEONG</u> accepted the nomination.
- 7. There being no other nomination, <u>the Chairman</u> declared that Mr Alan LEONG was elected Deputy Chairman of PWSC for the 2011-2012 session.

Any other business

Progress of the 10 major infrastructure projects

- 8. Expressing support for the Chairman's recent suggestion, as reported in the press, to follow up on the progress of the implementation of the 10 major infrastructure projects in PWSC, Ms Cyd HO said that she was particularly concerned with the projects of the West Kowloon Cultural District and the Hong Kong section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link (XRL). Referring to the recent incidents associated with the high-speed rail network in the Mainland, Ms HO suggested that PWSC should follow up on the Hong Kong section of the XRL project such as the speed-related features of the railway design with a view to ensuring the safe operations of the railway in future.
- 9. The Chairman advised that in line with the current practice, the Administration would provide its forecast of submissions to PWSC at the beginning of each legislative session. He instructed the Secretariat to write to the Administration for a forecast of PWSC projects in the 2011-2012 session as well as a position report on the 10 major infrastructure projects.

(*Post-meeting note:* The Clerk wrote to the Administration on 18 October 2011 requesting for the above information.)

Schedule of meetings for the 2011-2012 session

10. <u>The Chairman</u> advised that the Secretariat was working out the schedule of PWSC meetings for the 2011-2012 session with the Administration and would issue it to members when ready.

Clerk

(*Post-meeting note*: The schedule of meetings for the 2011-2012 session was issued to members vide PWSC6/11-12 on 20 October 2011.)

11. There being no other business, the meeting ended at 2:24 pm.

Council Business Division 1
<u>Legislative Council Secretariat</u>
9 November 2011