

立法會
Legislative Council

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**Public Works Subcommittee of the Finance Committee
of the Legislative Council**

**Minutes of the 2nd meeting
held in Conference Room 1 of Legislative Council Complex
on Tuesday, 8 November 2011, at 2:30 pm**

Members present:

Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman)
Hon James TO Kun-sun
Hon CHAN Kam-lam, SBS, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon Miriam LAU Kin-yee, GBS, JP
Hon CHEUNG Hok-ming, GBS, JP
Hon WONG Kwok-kin, BBS
Hon IP Kwok-him, GBS, JP
Hon Tanya CHAN
Hon Albert CHAN Wai-yip

Members absent:

Hon Alan LEONG Kah-kit, SC (Deputy Chairman)
Hon Fred LI Wah-ming, SBS, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon LEE Wing-tat
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon KAM Nai-wai, MH
Hon Cyd HO Sau-lan

Hon Starry LEE Wai-king, JP
Hon CHAN Hak-kan
Dr Hon LEUNG Ka-lau
Hon Mrs Regina IP LAU Suk-ye, GBS, JP

Public officers attending:

Ms Doris HO Pui-ling, JP	Deputy Secretary for Financial Services and the Treasury (Treasury) ³
Mr WAI Chi-sing, JP	Permanent Secretary for Development (Works)
Mr Thomas CHOW Tat-ming, JP	Permanent Secretary for Development (Planning and Lands)
Mr Benny WONG Yiu-kam	Deputy Director (1) Environmental Protection Department
Ms Joyce HO Kwok-shan	Principal Assistant Secretary for Financial Services and the Treasury (Works)
Mr Anthony LEUNG Koon-kee, JP	Director of Architectural Services
Mr HON Chi-keung, JP	Director of Civil Engineering and Development
Mr CHAN Chi-chiu, JP	Director of Drainage Services
Mr Peter LAU Ka-keung, JP	Director of Highways
Mr MA Lee-tak, JP	Director of Water Supplies
Ms Alice PANG	Acting Commissioner for Heritage Development Bureau
Mr LEUNG Kam-pui	Chief Technical Adviser (Subvented Projects) Architectural Services Department
Ms Eva CHENG, GBS, JP	Secretary for Transport and Housing
Ms Maisie CHENG Mei-sze, JP	Deputy Secretary (Transport) ¹ Transport and Housing Bureau
Mr Edward TO Wing-hang	Principle Assistant Secretary (Transport) ⁵ Transport and Housing Bureau
Mr Albert CHENG Ting-ning, JP	Project Manager (HZMB) Highways Department
Mr Anthony LOO Khim-chung, JP	Assistant Commissioner (Planning) Transport Department

Clerk in attendance:

Mr Derek LO

Chief Council Secretary (1)6

Staff in attendance:

Mrs Constance LI

Assistant Secretary General 1

Mr Ken WOO

Council Secretary (1)6

Mr Frankie WOO

Senior Legislative Assistant (1)3

Ms Christy YAU

Legislative Assistant (1)8

Action

The Chairman advised that there were four items for the meeting, including an information note on "Forecast of submissions for the 2011-12 Legislative Council Session" and three capital works project proposals, which if endorsed would involve a total amount of \$48,533.4 million.

2. The Chairman declared that he was an independent non-executive director of a construction company which might submit tenders in relation to the projects to be discussed by the Public Works Subcommittee (PWSC) in the current session.

Overview of potential submissions to Public Works Subcommittee

PWSC(2011-12)8 — Forecast of submissions for the 2011-12
Legislative Council Session

3. The Chairman said that as agreed with the Administration in the 2001-2002 legislative session, the Administration would continue to provide forecasts of submissions to PWSC at the beginning of each legislative session. The forecast of the submissions for the 2011-2012 session had been provided to PWSC and other LegCo Members to enable them to have a preliminary view of the projects and to facilitate the consultation process of capital works projects. The 2011-2012 forecast was also circulated to relevant Panels for members to indicate whether any projects should require detailed discussions at meetings of the Panels, before the funding applications were submitted to PWSC.

Head 706 – Highways

PWSC(2011-12)30	845TH	Hong Kong–Zhuhai–Macao Bridge Hong Kong Boundary Crossing Facilities — Reclamation and Superstructures
PWSC(2011-12)31	844TH	Hong Kong–Zhuhai–Macao Bridge Hong Kong Link Road
PWSC(2011-12)32	825TH	Tuen Mun–Chek Lap Kok Link and Tuen Mun Western Bypass

4. The Chairman said that as the proposals in PWSC(2011-12)30, PWSC(2011-12)31 and PWSC(2011-12)32 were related to the Hong Kong–Zhuhai–Macao Bridge project, discussion of the three items would be combined but the items would be voted on separately at this meeting.

5. The Chairman advised that the proposal of PWSC(2011-12)30 was to upgrade 845TH to Category A at an estimated cost of \$30,433.9 million in money-of-the-day (MOD) prices for the construction of the Hong Kong–Zhuhai–Macao Bridge Hong Kong Boundary Crossing Facilities. The proposal of PWSC(2011-12)31 was to upgrade 844TH to Category A at an estimated cost of \$16,189.9 million in MOD prices for the detailed design and construction of the Hong Kong–Zhuhai–Macao Bridge Hong Kong Link Road. The proposal of PWSC(2011-12)32 was to upgrade part of 825TH to Category A at an estimated cost of \$1,909.6 million in MOD prices for taking forward the detailed design, site investigation and advance works of the Tuen Mun–Chek Lap Kok Link. The Panel on Transport had been consulted on the proposals at its meeting on 26 October 2011 and members of the Panel supported the proposed projects. At the request of members of the Panel, the Administration had provided supplementary information (in LC Paper No. CB(1)249/11-12(01)) to the Panel on 1 November 2011.

6. As members raised no questions on the three project proposals, the Chairman put the items to vote one by one.

Voting on PWSC(2011-12)30

7. The item was voted on and endorsed.

Voting on PWSC(2011-12)31

8. The item was voted on and endorsed.

Voting on PWSC(2011-12)32

9. The item was voted on and endorsed.

10. Mr Albert CHAN said that he opposed the first two items (PWSC(2011-12)30 and 31) but supported the third item (PWSC(2011-12)32).

11. Miss Tanya CHAN requested that the three items be voted on separately at the relevant meeting of the Finance Committee.

12. There being no other business, the meeting ended at 2:40 pm.

Council Business Division 1
Legislative Council Secretariat
17 November 2011