

立法會
Legislative Council

LC Paper No. CB(1) 437/11-12
(These minutes have been clear
with the Chairman)

Ref : CB1/SS/3/11/1

**Subcommittee on Building (Inspection and Repair) Regulation,
Building (Administration) (Amendment) Regulation 2011,
Building (Minor Works) (Amendment) Regulation 2011, and
Buildings (Amendment) Ordinance 2011 (Commencement) Notice 2011**

**Minutes of first meeting
held on Friday, 11 November 2011, at 2:15 pm
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon Audrey EU Yuet-mee, SC, JP (Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon LI Fung-ying, SBS, JP
Hon CHEUNG Hok-ming, GBS, JP
Hon KAM Nai-wai, MH
Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king, JP
Hon Tanya CHAN
- Members absent** : Hon James TO Kun-sun
Hon Abraham SHEK Lai-him, SBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon IP Kwok-him, GBS, JP
- Clerk in attendance** : Miss Becky YU
Chief Council Secretary (1)1
- Staff in attendance** : Mr Kelvin LEE
Assistant Legal Adviser 1

Mrs Mary TANG
Senior Council Secretary (1)1

Miss Jacqueline CHUNG
Council Secretary (1)1

Miss Mandy POON
Legislative Assistant (1)1

I. Election of Chairman

Ir Dr Raymond HO, the member who had the highest precedence among those present at the meeting, presided at the election of Chairman of the Subcommittee. Ir Dr Raymond HO invited nominations for the chairmanship of the Subcommittee.

2. Ms Cyd HO nominated Ms Audrey EU, and the nomination was seconded by Miss Tanya CHAN. Ms Audrey EU accepted the nomination.

3. There being no other nominations, Ms Audrey EU was declared Chairman of the Subcommittee.

II. Schedule of meetings

4. Members agreed to the following schedule of meetings -

(a) Thursday, 17 November 2011, at 10:45 am; and

(b) Wednesday, 30 November 2011, at 8:30 am.

Members also agreed that deputations should be invited to express their views on the Regulations and Commencement Notice at the meeting on 17 November 2011.

5. To allow sufficient time for scrutiny of the Regulations and Commencement Notice, the Chairman advised that a resolution would be moved at the Council meeting on 23 November 2011 to extend the period for amending the subsidiary legislation from 30 November to 21 December 2011.

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

III. Any other business

7. There being no other business, the meeting ended at 2:25 pm.

Council Business Division 1
Legislative Council Secretariat
23 November 2011

**Subcommittee on Building (Inspection and Repair) Regulation,
Building (Administration) (Amendment) Regulation 2011,
Building (Minor Works) (Amendment) Regulation 2011, and
Buildings (Amendment) Ordinance 2011 (Commencement) Notice 2011**

**Proceedings of the first meeting
on Friday, 11 November 2011, at 2:15 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I - Election of Chairman</i>			
000208 - 000312	Ir Dr Raymond HO Ms Cyd HO Miss Tanya CHAN Ms Audrey EU	Ms Audrey EU was elected Chairman of the Subcommittee.	
<i>Agenda Item II - Schedule of meetings</i>			
000313 - 001121	Chairman Ir Dr Raymond HO Ms Cyd HO Clerk Mr KAM Nai-wai Ms Starry LEE	Members' agreement to the following schedule of meetings – (a) Thursday, 17 November 2011, at 10:45 am; and (b) Wednesday, 30 November 2011, at 8:30 am. A resolution would be moved at the Council meeting on 23 November 2011 to extend the period for amending the Regulations and Commencement Notice from 30 November to 21 December 2011.	