

**立法會**  
**Legislative Council**

LC Paper No. CB(1)200/11-12  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/PL/EDEV/1

**Panel on Economic Development**

**Minutes of meeting held on**  
**Thursday, 13 October 2011, at 10:30 am**  
**in Conference Room 1 of the Legislative Council Complex**

- Members present** : Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman)  
Hon Paul TSE Wai-chun, JP (Deputy Chairman)  
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP  
Hon CHAN Kam-lam, SBS, JP  
Hon Miriam LAU Kin-yee, GBS, JP  
Hon Andrew CHENG Kar-foo  
Hon Vincent FANG Kang, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon WONG Ting-kwong, BBS, JP  
Hon CHIM Pui-chung  
Hon Starry LEE Wai-king, JP  
Hon Paul CHAN Mo-po, MH, JP  
Dr Hon LEUNG Ka-lau  
Hon IP Wai-ming, MH  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Dr Hon Samson TAM Wai-ho, JP  
Hon Tanya CHAN  
Hon Albert CHAN Wai-yip
- Members absent** : Dr Hon David LI Kwok-po, GBM, GBS, JP  
Hon Fred LI Wah-ming, SBS, JP  
Dr Hon Philip WONG Yu-hong, GBS  
Hon Emily LAU Wai-hing, JP  
Hon Ronny TONG Ka-wah, SC

Action

**Members attending:** Prof Hon Patrick LAU Sau-shing, SBS, JP  
Hon CHAN Hak-kan

**Clerk in attendance :** Mr Derek LO  
Chief Council Secretary (1)6

**Staff in attendance :** Mrs Constance LI  
Assistant Secretary General 1

Ms Sarah YUEN  
Senior Council Secretary (1)6

Mr Ken WOO  
Council Secretary (1)6

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Ms Michelle NIEN  
Legislative Assistant (1)6

Miss Michelle LEE  
Clerical Assistant (1)6

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Action

**I Election of Chairman and Deputy Chairman**

Election of Chairman for the 2011-2012 session

Mr Jeffrey LAM, Chairman of the Panel for the 2010-2011 session, invited nominations for the chairmanship for the 2011-2012 session.

2. Mr Jeffrey LAM was nominated by Ms Starry LEE and the nomination was seconded by Mr Andrew LEUNG. Mr LAM accepted the nomination. As Mr LAM was nominated for the chairmanship and Mr Ronny TONG, Deputy Chairman of the Panel for the 2010-2011 session, was absent, Ir Dr Raymond HO, the member present who had the highest precedence, presided over the election.

3. As there was no other nomination, Ir Dr Raymond HO declared that Mr Jeffrey LAM was elected Chairman of the Panel for the 2011-2012 session.

Action

Mr LAM then took over the chair.

Election of Deputy Chairman for the 2011-2012 session

4. The Chairman invited nominations for the deputy chairmanship. Mr Paul TSE was nominated by Ms Starry LEE and the nomination was seconded by Mr WONG Ting-kwong. Mr TSE accepted the nomination. As there was no other nomination, the Chairman declared that Mr TSE was elected Deputy Chairman of the Panel for the session.

**II Schedule of meetings for the 2011-2012 session**

5. Members noted the proposed schedule of meetings for the 2011-2012 session tabled at the meeting. According to the schedule, the regular monthly meetings of the Panel for the 2011-2012 session would be held on the fourth Monday of each month at 10:45 am except for the following meetings as they would fall on public holidays if not rescheduled –

- (a) 26 December 2011 to be rescheduled for Tuesday, 20 December 2011, at 4:30 pm ; and
- (b) 23 January 2012 to be rescheduled for Tuesday, 17 January 2012, at 4:30 pm.

**III Items for discussion at next meeting**

(Appendix V to LC Paper No. — List of outstanding items for  
CB(1)14/11-12 discussion

Appendix VI to LC Paper No. — List of follow-up actions)  
CB(1)14/11-12

Regular meeting in October 2011

6. Members agreed to discuss "Pilotage (Dues) (Amendment) Order 2011" at the regular meeting in October 2011.

Other items proposed for discussion

7. The Chairman advised that Mr WONG Kwok-hing had written to the Panel expressing concern about the incident in mid September 2011 that two Hong Kong-bound planes narrowly missed each other by only a few seconds, and had requested to discuss the related issues.

Action

8. Mr Andrew LEUNG considered that as the incident was already under investigation, it would suffice to ask the Administration to report to the Panel the investigation outcome, in particular the improvement measures proposed as a result. Members agreed to take a decision on the need to discuss the issues after the relevant investigation report was available for perusal.

9. Members also agreed to add the following matters to the Panel's list of outstanding items for discussion –

- (a) "Operation of the local fuel market in a 'fast price hike but slow price slash' manner" as proposed by Ms Starry LEE and Mr WONG Ting-kwong. Mr WONG requested the Administration to examine and explain whether the Competition Bill currently under scrutiny could address concerns in this regard; and
- (b) "Development of a logistics cluster in Kwai Tsing area" as proposed by Ms Miriam LAU who was concerned about the slow progress in developing the cluster as reported in the 2011-2012 Policy Address.

**IV Any other business**

10. The Chairman reminded members that the Panel would hold a special meeting on 14 October 2011 at 4:30 pm to receive policy briefings by the respective bureau secretaries on the policy initiatives relating to economic development in the Chief Executive's 2011-2012 Policy Address.

11. There being no other business, the meeting ended at 10:40 am.

Council Business Division 1  
Legislative Council Secretariat  
27 October 2011