

立法會
Legislative Council

LC Paper No. CB(1)701/12-13
(These minutes have been
cleared by the Chairman)

Ref : CB1/BC/3/12/2

Bills Committee on Trust Law (Amendment) Bill 2013

**Minutes of the first meeting held on
Friday, 1 March 2013, at 2:00 pm
in Conference Room 2A of the Legislative Council Complex**

Members present : Hon NG Leung-sing, SBS, JP (Chairman)
Hon Kenneth LEUNG (Deputy Chairman)
Hon James TO Kun-sun
Hon Abraham SHEK Lai-him, SBS, JP
Hon Cyd HO Sau-lan
Hon Starry LEE Wai-king, JP
Hon CHAN Kin-por, BBS, JP
Hon Paul TSE Wai-chun, JP
Hon Dennis KWOK
Hon Martin LIAO Cheung-kong, JP

Members absent : Hon Albert HO Chun-yan
Hon Ronny TONG Ka-wah, SC

Clerk in attendance : Ms Sharon CHUNG
Chief Council Secretary (1)6

Staff in attendance : Miss Winnie LO
Assistant Legal Adviser 7

Mr Anthony CHU
Senior Council Secretary (1)6

Mr Fred PANG
Council Secretary (1)6

Ms Christina SHIU
Legislative Assistant (1)6

Action

I Election of Chairman

Mr Abraham SHEK, the member who had the highest precedence in the Council among members of the Bills Committee present at the meeting, presided over the election of Chairman of the Bills Committee. He invited nominations for the chairmanship.

2. Mr NG Leung-sing was nominated by Mr CHAN Kin-por and the nomination was seconded by Ms Starry LEE. Mr NG Leung-sing accepted the nomination.

3. Mr Abraham SHEK asked if there were other nominations. Mr Kenneth LEUNG was nominated by Mr Dennis KWOK and the nomination was seconded by Ms Cyd HO. Mr Kenneth LEUNG accepted the nomination. There was no other nomination.

4. Mr Abraham SHEK announced that voting be conducted by secret ballot. After members present had cast their votes, Mr Abraham SHEK invited Mr CHAN Kin-po and Mr Dennis KWOK, who had nominated the two candidates, to monitor the counting of votes. Of the members present, six voted for Mr NG Leung-sing and three voted for Mr Kenneth LEUNG. Mr Abraham SHEK declared that Mr NG Leung-sing was elected the Chairman of the Bills Committee. Mr NG Leung-sing then took the chair.

Election of Deputy Chairman

5. The Chairman called for nominations for the deputy chairmanship of the Bills Committee. Mr Kenneth LEUNG was nominated by Mr Abraham SHEK and the nomination was seconded by Mr Dennis KWOK. Mr Kenneth LEUNG accepted the nomination. There being no other nominations, Mr Kenneth LEUNG was declared the Deputy Chairman of the Bills Committee.

Action

II Any other business

(LC Paper No. CB(3)357/12-13 -- The Bill
File Ref.: G4/55/5C -- Legislative Council Brief
LC Paper No. LS26/12-13 -- Legal Service Division Report)

6. The Bills Committee deliberated (Index of proceedings attached at the **Appendix**).

Invitation for submissions

7. Members agreed to invite written views from relevant organizations and the public on the Bill before deciding whether a meeting should be held for deputations to make oral presentations to the Bills Committee. Members agreed that invitations for submissions would be sent to the relevant organizations and an invitation for public views would also be placed on the website of the Legislative Council.

(Post meeting note: An invitation for public views on the Bill was uploaded onto the LegCo website on 6 March 2013. Letters inviting views of District Councils and relevant organizations were issued on 7 March 2013.)

Date for next meeting

8. The next meeting would be held at 4:30 pm on 19 March 2013.

9. There being no other business, the meeting ended at 2:15 pm.

Council Business Division 1
Legislative Council Secretariat
12 March 2013

Bills Committee on Trust Law (Amendment) Bill 2013

**Proceedings of the first meeting
on Friday, 1 March 2013, at 2:00 pm
in Conference Room 2A of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
000229 – 000721	Mr Abraham SHEK Mr CHAN Kin-por Ms Starry LEE Mr NG Leung-sing Mr Dennis KWOK Ms Cyd HO Mr Kenneth LEUNG	<u>Election of Chairman</u> Mr NG Leung-sing was elected Chairman of the Bills Committee.	
000722 – 000811	Chairman Mr Abraham SHEK Mr Dennis KWOK Mr Kenneth LEUNG	<u>Election of Deputy Chairman</u> Mr Kenneth LEUNG was elected Deputy Chairman of the Bills Committee.	
000812 – 001209	Chairman Mr CHAN Kin-po Deputy Chairman Mr Dennis KWOK	<u>Invitation for submissions</u> Mr CHAN Kin-po and the Deputy Chairman supported that the Bills Committee should conduct a public consultation on the Bill. Mr Dennis KWOK suggested that invitations for submissions should be sent to relevant organizations and depending on their responses, the Bills Committee would then decide whether a public hearing should be held. Members agreed to the proposal.	The Clerk to take follow-up action as in paragraph 7 of the minutes.
001210 – 001450	Chairman	<u>Date for next meeting</u> The next meeting will be held at 4:30 pm, 19 March 2013.	