

**立法會**  
***Legislative Council***

LC Paper No. PWSC6/12-13  
(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 1<sup>st</sup> meeting  
held in Conference Room 1 of the Legislative Council Complex  
on Tuesday, 16 October 2012, at 2:20 pm**

**Members present:**

Hon CHAN Kam-lam, SBS, JP (Chairman)  
Ir Dr Hon LO Wai-kwok, BBS, MH, JP (Deputy Chairman)  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Abraham SHEK Lai-him, SBS, JP  
Hon WONG Kwok-hing, MH  
Hon Cyd HO Sau-lan  
Hon CHAN Hak-kan, JP  
Hon IP Kwok-him, GBS, JP  
Hon Alan LEONG Kah-kit, SC  
Hon Albert CHAN Wai-yip  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon NG Leung-sing, SBS, JP  
Hon Frankie YICK Chi-ming  
Hon Gary FAN Kwok-wai  
Hon MA Fung-kwok, SBS, JP  
Hon Charles Peter MOK  
Hon CHAN Han-pan  
Dr Hon Kenneth CHAN Ka-lok  
Hon CHAN Yuen-han, SBS, JP  
Hon LEUNG Che-cheung, BBS, MH, JP  
Hon Alice MAK Mei-kuen, JP  
Dr Hon Fernando CHEUNG Chiu-hung

Hon SIN Chung-kai, SBS, JP  
Dr Hon Elizabeth QUAT, JP  
Dr Hon CHIANG Lai-wan, JP  
Hon Christopher CHUNG Shu-kun, BBS, MH, JP  
Hon Tony TSE Wai-chuen

**Members absent:**

Hon James TO Kun-sun  
Dr Hon LEUNG Ka-lau  
Hon WU Chi-wai, MH

**Clerk in attendance:**

Ms Annette LAM                      Chief Council Secretary (1)3

**Staff in attendance:**

Mr Andy LAU	Assistant Secretary General 1
Ms Sarah YUEN	Senior Council Secretary (1)3
Miss Rita YUNG	Council Secretary (1)3
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms May LEUNG	Legislative Assistant (1)3
Ms Christy YAU	Legislative Assistant (1)7
Ms Clara LO	Legislative Assistant (1)9
Ms Yvonna HO	Clerical Assistant (1)3

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Action

Mr CHAN Kam-lam, the member who had the highest precedence among members of the Public Works Subcommittee (PWSC) present at the meeting, chaired the meeting. He said that the meeting was held for the election of the Chairman and the Deputy Chairman of PWSC for the 2012-2013 session.

### **Election of Chairman**

2. Mr CHAN Kam-lam invited nominations for the chairmanship of PWSC.

3. Mr CHAN Kam-lam was nominated by Dr Elizabeth QUAT and the nomination was seconded by Mr TAM Yiu-chung. Mr CHAN Kam-lam accepted the nomination.

4. As Mr CHAN Kam-lam was nominated for the chairmanship, Ms Emily LAU, the member present who had the highest precedence among the members not nominated for the office, presided over the election of the Chairman.

5. Ms Emily LAU asked if there were other nominations. Mr Alan LEONG was nominated by Dr Kenneth CHAN and the nomination was seconded by Ms Cyd HO. Mr LEONG accepted the nomination. There was no other nomination.

6. Ms Emily LAU announced that voting be conducted by secret ballot. After members present had cast their votes, Ms Emily LAU invited Dr Elizabeth QUAT and Dr Kenneth CHAN, who had nominated the two candidates, to monitor the counting of votes. Of the members present, 19 voted for Mr CHAN Kam-lam and nine voted for Mr Alan LEONG. Ms Emily LAU declared Mr CHAN Kam-lam elected as the Chairman of PWSC for the 2012-2013 session. Mr CHAN then took the chair.

### **Election of Deputy Chairman**

7. The Chairman called for nominations for the deputy chairmanship of PWSC. Ir Dr LO Wai-kwok was nominated by Mr CHAN Hak-kan and the nomination was seconded by Mr Abraham SHEK. Ir Dr LO accepted the nomination.

8. The Chairman asked if there were other nominations. Mr Alan LEONG was nominated by Dr Kenneth CHAN and the nomination was seconded by Ms Emily LAU. Mr LEONG accepted the nomination. There was no other nomination.

9. The Chairman announced a vote by secret ballot. Mr CHAN Hak-kan and Dr Kenneth CHAN, who had nominated the two candidates, were invited to monitor the counting of votes. The Chairman announced that 19 and nine members voted for Ir Dr LO Wai-kwok and Mr Alan LEONG respectively. Ir Dr LO Wai-kwok was declared Deputy Chairman of PWSC for the 2012-2013 session.

**Any other business**

Schedule of meetings for the 2012-2013 session

10. The Chairman advised that the Secretariat was finalizing the schedule of PWSC meetings for the 2012-2013 session with the Administration and would issue it to members when ready. As presently scheduled, the next PWSC meeting would be held in Conference Room 1 on Wednesday, 28 November 2012, at 8:30 am.

*(Post-meeting note: The meeting schedule for the 2012-2013 session was issued to members vide PWSC5/12-13 on 18 October 2012.)*

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

Council Business Division 1  
Legislative Council Secretariat  
31 October 2012