

立法會
Legislative Council

LC Paper No. CB(2) 416/12-13

Ref : CB2/H/5/12

House Committee of the Legislative Council

**Minutes of the 11th meeting
held in Conference Room 1 of the Legislative Council Complex
at 2:30 pm on Friday, 14 December 2012**

Members present:

Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)

Hon Ronny TONG Ka-wah, SC (Deputy Chairman)

Hon LEE Cheuk-yan

Hon James TO Kun-sun

Hon CHAN Kam-lam, SBS, JP

Dr Hon LAU Wong-fat, GBM, GBS, JP

Hon Emily LAU Wai-hing, JP

Hon TAM Yiu-chung, GBS, JP

Hon WONG Kwok-hing, MH

Dr Hon Joseph LEE Kok-long, SBS, JP

Hon Jeffrey LAM Kin-fung, GBS, JP

Hon WONG Ting-kwong, SBS, JP

Hon Cyd HO Sau-lan

Hon Starry LEE Wai-king, JP

Hon CHAN Hak-kan, JP

Hon CHAN Kin-por, BBS, JP

Hon CHEUNG Kwok-che

Hon WONG Kwok-kin, BBS

Hon IP Kwok-him, GBS, JP

Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Hon Alan LEONG Kah-kit, SC

Hon Albert CHAN Wai-yip

Hon Claudia MO

Hon James TIEN Pei-chun, GBS, JP

Hon NG Leung-sing, SBS, JP

Hon Steven HO Chun-yin

Hon WU Chi-wai, MH

Hon YIU Si-wing

Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK
Hon CHAN Chi-chuen
Hon CHAN Han-pan
Dr Hon Kenneth CHAN Ka-lok
Hon CHAN Yuen-han, SBS, JP
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Kenneth LEUNG
Hon KWOK Wai-keung
Hon Dennis KWOK
Hon Christopher CHEUNG Wah-fung, JP
Dr Hon Fernando CHEUNG Chiu-hung
Hon SIN Chung-kai, SBS, JP
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Dr Hon Elizabeth QUAT, JP
Hon POON Siu-ping, BBS, MH
Hon TANG Ka-piu
Dr Hon CHIANG Lai-wan, JP
Ir Dr Hon LO Wai-kwok, BBS, MH, JP
Hon CHUNG Kwok-pan
Hon Christopher CHUNG Shu-kun, BBS, MH, JP

Members absent:

Hon Albert HO Chun-yan
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, SBS, JP
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Dr Hon LAM Tai-fai, SBS, JP
Dr Hon Priscilla LEUNG Mei-fun, JP
Dr Hon LEUNG Ka-lau
Hon Paul TSE Wai-chun, JP
Hon LEUNG Kwok-hung
Hon WONG Yuk-man
Hon Michael TIEN Puk-sun, BBS, JP
Hon Frankie YICK Chi-ming
Hon Gary FAN Kwok-wai
Hon Alice MAK Mei-kuen, JP
Dr Hon KWOK Ka-ki

Hon Martin LIAO Cheung-kong, JP
Hon Tony TSE Wai-chuen

Clerk in attendance :

Miss Flora TAI Clerk to the House Committee

Staff in attendance :

Mr Kenneth CHEN, SBS	Secretary General
Mr Jimmy MA, JP	Legal Adviser
Mrs Justina LAM	Deputy Secretary General
Mr Andy LAU	Assistant Secretary General 1
Miss Odelia LEUNG	Assistant Secretary General 3
Mrs Percy MA	Assistant Secretary General 4
Ms Connie FUNG	Senior Assistant Legal Adviser 1
Mr Arthur CHEUNG	Senior Assistant Legal Adviser 2
Mr KAU Kin-wah	Senior Assistant Legal Adviser 3
Miss Erin TSANG	Acting Principal Council Secretary (Complaints)
Mr Jimmy YUEN	Senior Public Information Officer 1
Ms Amy YU	Chief Council Secretary (2)6
Miss Josephine SO	Senior Council Secretary (2)2
Mr Jove CHAN	Senior Council Secretary (2)6
Mr Ringo LEE	Senior Legislative Assistant (2)1
Ms Anna CHEUNG	Senior Legislative Assistant (2)3
Miss LEE Wai-yan	Clerical Assistant (2)6

Action

I. Confirmation of the minutes of the 10th meeting held on 7 December 2012

(LC Paper No. CB(2) 336/12-13)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on his meeting with the Chief Secretary for Administration

2. The Chairman said that there was nothing special to report.

Action

3. Ms Emily LAU considered it necessary to clarify with the Administration whether the Chief Executive's Question and Answer Session ("Q&A Session") on 10 December 2012 would be counted as one of the four Q&A Sessions scheduled for the current legislative session or whether it would be an additional one. The Chairman undertook to clarify with the Administration.

III. Further business for the Council meeting of 19 December 2012

(a) Tabling of papers

Report No. 8/12-13 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments

(LC Paper No. CB(2) 338/12-13 issued vide LC Paper No. CB(3) 235/12-13 dated 13 December 2012)

4. The Chairman said that the Report covered one item of subsidiary legislation, i.e. the Import and Export (General) Regulations (Amendment of Schedule 7) Notice 2012 (L.N. 173), the period for amendment of which would expire on 19 December 2012. The Chairman further said that no Member had indicated intention to speak on the Notice.

(b) Members' motions

(i) Proposed resolution to be moved by Hon Andrew LEUNG under section 34(4) of the Interpretation and General Clauses Ordinance (Cap. 1) in relation to the Competition Ordinance (Commencement) Notice 2012

(Wording of the proposed resolution issued vide LC Paper No. CB(3) 236/12-13 dated 12 December 2012.)

5. The Chairman said that he, in his capacity as the Chairman of the relevant subcommittee, would move a proposed resolution at the Council meeting to extend the scrutiny period of the above Commencement Notice to 16 January 2013.

(ii) Proposed resolution to be moved by Hon LEE Cheuk-yan under the Legislative Council (Powers and Privileges) Ordinance

(Wording of the proposed resolution issued vide LC Paper No. CB(3) 217/12-13 dated 7 December 2012.)

Action

6. The Chairman said that Mr LEE Cheuk-yan would move a proposed resolution under the Legislative Council (Powers and Privileges) Ordinance at the Council meeting to appoint a select committee to inquire into the unauthorized building works at the Chief Executive's properties at Peel Rise on the Peak and related issues. The Chairman informed Members that the speaking time limit for each Member at the motion debate was 15 minutes.

IV. Position on Bills Committees and subcommittees

(LC Paper No. CB(2) 337/12-13)

7. The Chairman said that as at 13 December 2012, there were four subcommittees under the House Committee (i.e. one subcommittee on subsidiary legislation, one subcommittee on policy issues and two subcommittees on other Council business) and six subcommittees on policy issues under Panels in action.

V. Any other business

8. There being no other business, the meeting ended at 2:33 pm.