立法會 Legislative Council

Ref: CB2/SS/9/12 <u>LC Paper No. CB(2)1663/12-13</u>

(These minutes have been cleared

with the Chairman)

Subcommittee on District Councils Ordinance (Amendment of Schedule 3) Order 2013

Minutes of the first meeting held on Wednesday, 17 July 2013, at 10:30 am in Conference Room 3 of the Legislative Council Complex

Members: Hon IP Kwok-him, GBS, JP (Chairman)

present Hon Frederick FUNG Kin-kee, SBS, JP (Deputy Chairman)

Hon Cyd HO Sau-lan

Hon Starry LEE Wai-king, JP

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

Hon Paul TSE Wai-chun, JP

Hon Claudia MO

Hon James TIEN Pei-chun, GBS, JP

Hon MA Fung-kwok, SBS, JP

Hon CHAN Han-pan

Dr Hon Kenneth CHAN Ka-lok Dr Hon Helena WONG Pik-wan Dr Hon Elizabeth QUAT, JP

Hon TANG Ka-piu

Hon Christopher CHUNG Shu-kun, BBS, MH, JP

Members : Hon Emily LAU Wai-hing, JP

absent Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Hon WONG Yuk-man

Hon LEUNG Che-cheung, BBS, MH, JP

Clerk in : Ms Joanne MAK

attendance Chief Council Secretary (2) 3

Staff in : Mr Kelvin LEE

attendance Assistant Legal Adviser 1

Miss Cindy HO

Senior Council Secretary (2) 3

Ms Wendy LO Council Secretary (2) 3

Mrs Fonny TSANG Legislative Assistant (2) 3

Ms Avil MA Clerical Assistant (2) 3

Action

I. Election of Chairman and Deputy Chairman

Mr IP Kwok-him and Mr Frederick FUNG were elected as the Chairman and Deputy Chairman of the Subcommittee respectively.

II. Any other business

Schedule of meetings

- 2. <u>The Subcommittee</u> deliberated (index of proceedings attached at **Annex**).
- 3. <u>Members</u> agreed that the next two meetings of the Subcommittee would be held as follows
 - (a) 4 October 2013 (Friday) from 10:45 am to 12:45 pm; and
 - (b) 12 October 2013 (Saturday) from 9:00 am to 1:00 pm.

<u>Invitation for public views</u>

Clerk

- 4. <u>Members</u> agreed that the Subcommittee should invite public views on the District Councils Ordinance (Amendment of Schedule 3) Order 2013 at the meeting scheduled for Saturday, 12 October 2013. In this connection, a general notice to invite submissions would be posted on the website of the Legislative Council. In line with the usual practice, the 18 District Councils would also be invited to submit views.
- 5. There being no other business, the meeting ended at 10:43 am.

Council Business Division 2 <u>Legislative Council Secretariat</u> 29 July 2013

Annex

Proceedings of the first meeting of the Subcommittee on District Councils Ordinance (Amendment of Schedule 3) Order 2013 on Wednesday, 17 July 2013, at 10:30 am in Conference Room 3 of the Legislative Council Complex

Time Marker	Speaker(s)	Subject(s)	Action required
000104 - 000202	Mr Frederick FUNG Mr James TIEN Mr Christopher CHUNG Mr IP Kwok-him	Election of Chairman	
000203 - 000255	Chairman Dr Helena WONG Mr James TIEN Mr Frederick FUNG	Election of Deputy Chairman	
000256 - 001307	Chairman Ms Cyd HO Mr Frederick FUNG Mr James TIEN Mrs Regina IP Ms Claudia MO Mr Christopher CHUNG	Ms Cyd HO's suggestion that the Subcommittee should receive public views on relevant policy issues. Scheduling of the next two meetings of the Subcommittee. Arrangements for receiving public views.	The Clerk to follow up (paragraph 4 of the minutes)

Council Business Division 2 <u>Legislative Council Secretariat</u> 29 July 2013