立法會 Legislative Council

LC Paper No. CB(1)467/12-13 (These minutes have been cleared with the Chairman)

Ref: CB1/PS/3/12/1

Panel on Housing

Subcommittee on the Long Term Housing Strategy

Minutes of meeting held on Tuesday, 18 December 2012, at 9:30 am in Conference Room 2 of the Legislative Council Complex

Members present: Hon WONG Kwok-hing, MH (Chairman)

Hon Tony TSE Wai-chuen (Deputy Chairman)

Hon LEE Cheuk-yan Hon James TO Kun-sun

Hon Abraham SHEK Lai-him, SBS, JP

Dr Hon LAM Tai-fai, SBS, JP Hon IP Kwok-him, GBS, JP Hon Paul TSE Wai-chun, JP Hon Alan LEONG Kah-kit, SC

Hon Michael TIEN Puk-sun, BBS, JP

Hon WU Chi-wai, MH

Hon LEUNG Che-cheung, BBS, MH, JP

Hon Alice MAK Mei-kuen, JP

Dr Hon KWOK Ka-ki Hon KWOK Wai-keung

Dr Hon Fernando CHEUNG Chiu-hung Ir Dr Hon LO Wai-kwok, BBS, MH, JP

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

Members absent: Hon Frederick FUNG Kin-kee, SBS, JP

Hon Vincent FANG Kang, SBS, JP

Hon LEUNG Kwok-hung Hon WONG Yuk-man **Clerk in Attendance:** Ms Miranda HON

Chief Council Secretary (1)1

Staff in attendance: Miss Lilian MOK

Council Secretary (1)1

Miss Mandy POON

Legislative Assistant (1)1

Action

I. Election of Chairman (and Deputy Chairman)

Election of Chairman

Mr James TO, the member who had the highest precedence among members of the Subcommittee present at the meeting, presided at the election of Chairman of the Subcommittee. Mr TO invited nominations for the chairmanship of the Subcommittee.

- 2. <u>Dr LAM Tai-fai</u> nominated Mr WONG Kwok-hing, and the nomination was seconded by <u>Mr Tony TSE</u>. <u>Mr WONG</u> accepted the nomination.
- 3. There being no other nominations, Mr WONG Kwok-hing was declared Chairman of the Subcommittee. Mr WONG then took the chair.

Election of Deputy Chairman

- 4. <u>The Chairman proposed and members</u> agreed to elect a Deputy Chairman for the Subcommittee. <u>The Chairman</u> invited nominations for the deputy chairmanship. <u>Mr Abraham SHEK</u> nominated Mr Tony TSE, and the nomination was seconded by <u>Dr LAM Tai-fai</u>. <u>Mr TSE</u> accepted the nomination.
- 5. There being no other nominations, the Chairman declared that Mr Tony TSE was elected the Deputy Chairman of the Subcommittee.

II. Schedule of meetings and items for discussion

6. <u>The Subcommittee</u> deliberated (index of proceedings attached at the **Annex**).

- 7. <u>Members</u> suggested the following items for discussion by the Subcommittee
 - (a) the latest progress in reviewing the Long Term Housing Strategy ("LTHS");
 - (b) the Administration's response to the motion on "Perfecting housing policy and resolving public housing need" passed at the Council meeting of 7 November 2012; and
 - (c) revitalization of industrial buildings.
- 8. <u>The Chairman</u> suggested that members who wished to propose any other items for discussion by the Subcommittee might inform the Secretariat in writing after the meeting.
- 9. <u>Members</u> suggested that the Research Division of the Secretariat should conduct researches into the supply and demand of housing units and land in Hong Kong, as well as collate relevant statistical information for their reference. The Research Division should also compile information on the provision of public housing in neighbouring places, such as Singapore, including the eligibility and allocation standards, etc. Besides, relevant academics and stakeholders should be invited to attend future meetings of the Subcommittee to share their views on LTHS and related housing issues.

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- 10. <u>Members</u> further suggested that the Administration should be requested to provide detailed information on the land in the territory which was available for housing development, including both private and public housing.
- 11. <u>Members</u> agreed that the next meeting of the Subcommittee should be held on Wednesday, 30 January 2013 at 8:30 am.

III. Any other business

12. There being no other business, the meeting ended at 9:45 am.

Council Business Division 1
<u>Legislative Council Secretariat</u>
24 January 2013

Panel on Housing

Subcommittee on the Long Term Housing Strategy

Proceedings of the meeting on Tuesday, 18 December 2012, at 9:30 am in Conference Room 2 of the Legislative Council Complex

Time marker	Speaker	Subject(s)	Action required		
Agenda Item I - Election of Chairman (and Deputy Chairman)					
000115 - 000329	Mr LEE Cheuk-yan Mr James TO Mr Abraham SHEK Mr WONG Kwok-hing Dr LAM Tai-fai Mr IP Kwok-him Mr Paul TSE Mr Alan LEONG Mr Michael TIEN Mr WU Chi-wai Mr LEUNG Che-cheung Miss Alice MAK Dr KWOK Ka-ki Mr KWOK Wai-keung Dr Fernando CHEUNG Ir Dr LO Wai-kwok Mr Christopher CHUNG Mr Tony TSE	Election of Chairman and Deputy Chairman Mr WONG Kwok-hing and Mr Tony TSE were elected the Chairman and Deputy Chairman of the Subcommittee respectively.			
Agenda Item II - Schedule of meetings and items for discussion					
000330 - 000432	Chairman Mr LEUNG Che-cheung	Opening remarks Members agreed that the next meeting of the Subcommittee should be held on Wednesday, 30 January 2013 at 8:30 am.			
000433 - 000638	Chairman Dr Fernando CHEUNG	Dr Fernando CHEUNG recalled that a working group had been established under the Panel on Housing in the 1995-1996 session to monitor the formulation of the Long Term Housing Strategy ("LTHS") by the Administration. Having regard to the complexity of the subject, the then Research and Library Services Division of the Legislative Council Secretariat had been requested to conduct research studies on the supply and demand of housing units and land for the working group's reference. Against the above background, Dr CHEUNG proposed that the Research	Clerk to follow up		

Time marker	Speaker	Subject(s)	Action required
		Division of the Secretariat should conduct similar researches into the supply and demand of housing units and land in Hong Kong, as well as collate relevant statistical information for members' reference. The Chairman also advised that the motion on "Perfecting housing policy and resolving public housing need", which was passed at the Council meeting of 7 November 2012, had put forward a series of long, medium and short-term measures to address people's housing needs. He suggested that the Administration should be requested to provide response to the motion for the Subcommittee's consideration.	the Research Division
000639 - 000921	Chairman Dr KWOK Ka-ki	In support of Dr Fernando CHEUNG's suggestion about the conduct of research studies, Dr KWOK Ka-ki was of the view that the Research Division should also compile information on the provision of public housing in neighbouring places, such as Singapore, including the eligibility and allocation standards, etc. He further suggested that relevant academics and stakeholders should also be invited to attend future Subcommittee meetings to share their views on LTHS and related housing issues.	Clerk to follow up the request with the Research Division
000922 - 001003	Chairman Deputy Chairman	The Deputy Chairman suggested that the Administration should be requested to provide detailed information on the land in the territory which was available for residential development, including both private and public housing.	Clerk to follow up with the Administration
001004 - 001035	Chairman Mr WU Chi-wai	In response to Mr WU Chi-wai's enquiry, the Chairman stated that the revitalization of industrial buildings should be included for discussion by the Subcommittee.	
001036 - 001149	Chairman	On the items for discussion at the next meeting, the Chairman proposed and members agreed to invite the Administration to brief members on the latest progress of the LTHS Steering Committee in reviewing LTHS as well as the follow-up actions taken by the Administration on the recommendations put forward in the motion passed at the	Clerk to follow up with the Administration

Time marker	Speaker	Subject(s)	Action required
		Council meeting of 7 November 2012, as mentioned above.	
001150 - 001250	Chairman Dr Fernando CHEUNG	In response to Dr Fernando CHEUNG's enquiry, the Chairman advised that the subject of rent control was included in the list of outstanding items for discussion by the Panel on Housing, and should be considered by the Panel instead of the Subcommittee.	
001251 - 001321	Chairman Dr KWOK Ka-ki	As suggested by the Chairman, members might inform the Secretariat in writing after the meeting if they wished to propose any other items for discussion by the Subcommittee.	Clerk to prepare a list of proposed items for discussion
001322 - 001419	Chairman	Closing remarks	

Council Business Division 1 <u>Legislative Council Secretariat</u> 24 January 2013