

**立法會**  
***Legislative Council***

LC Paper No. PWSC10/13-14  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/2/1(1)B

**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 Thursday, 10 October 2013, at 2:20 pm**

**Members present:**

Ir Dr Hon LO Wai-kwok, BBS, MH, JP (Chairman)  
Hon LEUNG Che-cheung, BBS, MH, JP (Deputy Chairman)  
Hon James TO Kun-sun  
Hon CHAN Kam-lam, SBS, JP  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon WONG Kwok-hing, BBS, MH  
Hon Cyd HO Sau-lan  
Hon CHAN Hak-kan, JP  
Dr Hon LEUNG Ka-lau  
Hon IP Kwok-him, GBS, JP  
Hon Albert CHAN Wai-yip  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon Frankie YICK Chi-ming  
Hon WU Chi-wai, MH  
Hon Gary FAN Kwok-wai  
Hon MA Fung-kwok, SBS, JP  
Hon CHAN Han-pan  
Hon Alice MAK Mei-kuen, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Dr Hon Helena WONG Pik-wan  
Dr Hon Elizabeth QUAT, JP



nomination.

4. Mr CHAN Kam-lam asked if there were other nominations. There being no other nomination, Mr CHAN Kam-lam declared that Ir Dr LO Wai-kiwok was elected Chairman of PWSC for the 2013-2014 session. Ir Dr LO then took over the chair.

### **Election of Deputy Chairman**

5. The Chairman invited nominations for the deputy chairmanship. Mr LEUNG Che-cheung was nominated by Mr TAM Yiu-chung and the nomination was seconded by Mr CHAN Hak-kan. Mr LEUNG accepted the nomination.

6. There being no other nomination, the Chairman declared that Mr LEUNG Che-cheung was elected Deputy Chairman of PWSC for the 2013-2014 session.

### **Any other business**

#### Schedule of meetings for the 2013-2014 session

7. The Chairman advised that as presently scheduled, PWSC meetings would normally be held on Wednesday at 8:30 am in Conference Room 1 of the Legislative Council Complex. The Secretariat was finalizing the schedule of PWSC meetings for the 2013-2014 session with the Administration and would issue it to members when ready.

*(Post-meeting note: The meeting schedule for the 2013-2014 session was issued to members vide PWSC4/13-14 on 11 October 2013.)*

#### Consultation on public works projects submitted to PWSC

8. Ms Emily LAU opined that, with a view to facilitating the Subcommittee's deliberation, the Administration should be reminded to thoroughly consult the relevant Legislative Council Panel(s) and the concerned District Council(s) prior to submitting the project proposals to the Subcommittee for consideration. The Chairman agreed, and said that the work of the Subcommittee in the new session could be taken forward smoothly with the concerted efforts of the Subcommittee members and the Administration.

*(Post-meeting note: A letter dated 16 October 2013 was issued to the Administration.)*

9. There being no other business, the meeting ended at 2:25 pm.

Council Business Division 1  
Legislative Council Secretariat  
5 November 2013