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 1st 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

Dr Hon CHIANG Lai-wan, JP Hon Christopher CHUNG Shu-kun, BBS, MH, JP Hon Tony TSE Wai-chuen

Members absent:

Hon Alan LEONG Kah-kit, SC Hon Charles Peter MOK Dr Hon Kenneth CHAN Ka-lok Hon CHAN Yuen-han, SBS, JP

Clerk in attendance:

Ms Annette LAM

Chief Council Secretary (1)3

Staff in attendance:

Mr Andy LAU	Assistant Secretary General 1
Ms Connie HO	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

Action

1. <u>Mr CHAN Kam-lam</u>, Chairman of the Public Works Subcommittee (PWSC) for the 2012-2013 session, chaired the meeting. He informed members that the meeting was held for the election of the Chairman and the Deputy Chairman of PWSC for the 2013-2014 session.

Election of Chairman

2. <u>Mr CHAN Kam-lam</u> invited nominations for the chairmanship of PWSC.

3. Ir Dr LO Wai-kwok was nominated by <u>Mr IP Kwok-him</u> and the nomination was seconded by <u>Mr Tony TSE</u>. <u>Ir Dr LO</u> accepted the

nomination.

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

Election of Deputy Chairman

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

6. There being no other nomination, <u>the Chairman</u> 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. <u>The Chairman</u> 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. <u>Ms Emily LAU</u> 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. <u>The Chairman</u> 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.

Action

(*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