

**立法會**  
**Legislative Council**

LC Paper No. CB(1)1836/13-14  
(These minutes have been  
cleared with the Chairman)

Ref: CB1/HS/1/13

**Subcommittee to Prepare for the Operation of the Select Committee  
on the Petition Presented at the Council Meeting of 25 June 2014**

**Minutes of the first meeting held on  
Friday, 11 July 2014, at 2:15 pm  
in Conference Room 3 of the Legislative Council Complex**

**Members present** : Hon Martin LIAO Cheung-kong, SBS, JP (Chairman)  
Hon Tony TSE Wai-chuen, BBS (Deputy Chairman)  
Hon LEE Cheuk-yan  
Hon CHAN Kam-lam, SBS, JP  
Hon Claudia MO  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon Frankie YICK Chi-ming  
Hon WU Chi-wai, MH  
Hon Gary FAN Kwok-wai  
Hon Charles Peter MOK, JP  
Hon TANG Ka-piu, JP  
Ir Dr Hon LO Wai-kwok, BBS, MH, JP

**Member absent** : Hon CHAN Han-pan, JP

**Clerk in attendance**: Ms Sophie LAU  
Chief Council Secretary (1)2

**Staff in attendance** : Mr Jimmy MA  
Legal Adviser

Mr Andy LAU  
Assistant Secretary General 1

Mr Stephen LAM  
Senior Assistant Legal Adviser 2

Miss Winnie LO  
Assistant Legal Adviser 7

Ms Macy NG  
Senior Council Secretary (1)2

Ms Emily LIU  
Legislative Assistant (1)2

Miss Ariel SHUM  
Clerical Assistant (1)2

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Action

**I. Election of Chairman and Deputy Chairman**

Mr LEE Cheuk-yan, the member with the highest precedence among those who were present at the meeting, presided over the election of the Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Ir Dr LO Wai-kwok nominated Mr Martin LIAO and the nomination was seconded by Mr CHAN Kam-lam, Mr Frankie YICK and Mr Tony TSE. Mr Martin LIAO accepted the nomination. There being no other nominations, Mr LEE Cheuk-yan declared that Mr Martin LIAO was elected Chairman of the Subcommittee. Mr LIAO then took over the chair.

3. The Chairman invited nominations for the deputy chairmanship. Mr CHAN Kam-lam nominated Mr Tony TSE and the nomination was seconded by Mr Frankie YICK and Ir Dr LO Wai-kwok. Mr Tony TSE accepted the nomination. The Chairman called for other nominations.

4. Mr LEE Cheuk-yan nominated Mr WU Chi-wai and the nomination was seconded by Mr Charles Peter MOK. Mr WU Chi-wai accepted the nomination.

5. As there was no other nomination, the Chairman announced that voting be conducted by secret ballot. After members present had cast their

Action

votes, the Chairman invited Mr CHAN Kam-lam and Mr LEE Cheuk-yan, who had nominated the two candidates, to monitor the counting of votes. Of the members present, seven voted for Mr Tony TSE and five voted for Mr WU Chi-wai. The Chairman declared that Mr Tony TSE was elected Deputy Chairman of the Subcommittee.

**II. Any other business**

6. The Chairman said that the primary work of the Subcommittee was to study the terms of reference ("TOR") of the Select Committee; size of the Select Committee and procedure for the nomination of Members for appointment to the Select Committee. He would hold another meeting in late September or early October to discuss the above matters. He would liaise with the Secretariat and inform members about the details of the meeting accordingly.

7. Mr Gary FAN suggested that the scope of work of the Select Committee should reflect the content of the Petition presented by Mr WU Chi-wai and Mr Charles Peter MOK at the Council meeting of 25 June 2014 ("Petition") and cover matters proposed to be examined in the Petition.

8. Mr WU Chi-wai concurred with Mr FAN. He requested the Secretariat to send the proposed TOR having regard to the Petition for members' consideration before the next meeting.

9. Mr Gary FAN said that some of the members who were also members of the Panel on Transport would participate in the duty visit to Singapore from 23 to 26 September 2014. He requested that the date of the next meeting should avoid clashing with the period of the duty visit. Members agreed.

10. There being no other business, the meeting ended at 2:26 pm.

11. The index of proceedings is in **Appendix**.

Council Business Division 1  
Legislative Council Secretariat  
22 July 2014

Clerk

**Proceedings of the first meeting of the  
Subcommittee to Prepare for the Operation of the Select Committee  
on the Petition Presented at the Council Meeting of 25 June 2014  
on Friday, 11 July 2014, at 2:15 pm  
in Conference Room 3 of the Legislative Council Complex**

<b>Time Marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action Required</b>
<i>Agenda Item I – Election of Chairman and Deputy Chairman</i>			
000050 – 000214	Mr LEE Cheuk-yan Ir Dr LO Wai-kwok Mr Martin LIAO	Election of Chairman	
000215 – 000915	Chairman Mr CHAN Kam-lam Ir Dr LO Wai-kwok Mr Tony TSE Mr LEE Cheuk-yan Mr WU Chi-wai	Election of Deputy Chairman	
<i>Agenda Item II – Any other business</i>			
000916 – 001004	Chairman	The Chairman's brief on primary work of the Subcommittee and date of the next meeting.	
001005 – 001131	Chairman Mr Gary FAN Mr WU Chi-wai	<ul style="list-style-type: none"> <li>- Views of Mr Gary FAN and Mr WU Chi-wai on the Terms of Reference ("TOR") of the Subcommittee.</li> <li>- Mr WU's request for the Secretariat to send the proposed TOR having regard to the Petition presented by him and Mr Charles Peter MOK at the Council meeting of 25 June 2014 for members' consideration before the next meeting.</li> </ul>	Clerk
001132 – 001158	Chairman Mr Gary FAN	Views of Mr Gary FAN on the schedule of the next meeting.	