

**立法會**  
**Legislative Council**

LC Paper No. CB(1)100/13-14  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/PL/EDEV/1

**Panel on Economic Development**

**Minutes of meeting**  
**held on Thursday, 10 October 2013, at 3:40 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon James TIEN Pei-chun, GBS, JP (Chairman)  
Hon Jeffrey LAM Kin-fung, GBS, JP (Deputy Chairman)  
Hon CHAN Kam-lam, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon WONG Ting-kwong, SBS, JP  
Hon Ronny TONG Ka-wah, SC  
Dr Hon LAM Tai-fai, SBS, JP  
Dr Hon LEUNG Ka-lau  
Hon Paul TSE Wai-chun, JP  
Hon Albert CHAN Wai-yip  
Hon Steven HO Chun-yin  
Hon Frankie YICK Chi-ming  
Hon YIU Si-wing  
Hon Charles Peter MOK  
Hon Kenneth LEUNG  
Hon Dennis KWOK  
Hon Christopher CHEUNG Wah-fung, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon SIN Chung-kai, SBS, JP  
Dr Hon Elizabeth QUAT, JP  
Hon TANG Ka-piu  
Hon CHUNG Kwok-pan

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

**Clerk in attendance :** Mr Derek LO  
Chief Council Secretary (1)5

**Staff in attendance :** Mr Andy LAU  
Assistant Secretary General 1

Mr Daniel SIN  
Senior Council Secretary (1)7

Mr Ken WOO  
Senior Council Secretary (1)5

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Ms Michelle NIEN  
Legislative Assistant (1)5

Miss Michelle LEE  
Clerical Assistant (1)5

---

Action

**I Election of Chairman and Deputy Chairman**

Election of Chairman for the 2013-2014 session

Mr Jeffrey LAM Kin-fung, incumbent Chairman of the Panel, presided over the election of Chairman for the 2013-2014 session.

2. Mr Jeffrey LAM Kin-fung invited nominations for the chairmanship of the Panel. Mr James TIEN Pei-chun was nominated by Mr CHAN Kam-lam and the nomination was seconded by Mr CHUNG Kwok-pan. Mr TIEN accepted the nomination.

3. There being no other nomination, Mr Jeffrey LAM Kin-fung declared that Mr James TIEN Pei-chun was elected Chairman of the Panel for the 2013-2014 session. Mr James TIEN then took over the chair.

Election of Deputy Chairman for the 2013-2014 session

4. The Chairman invited nominations for the deputy chairmanship. Mr Jeffrey LAM Kin-fung was nominated by Mr Andrew LEUNG Kwan-yuen and the nomination was seconded by Mr CHAN Kam-lam. Mr Jeffrey LAM

accepted the nomination. As there was no other nomination, the Chairman declared that Mr Jeffrey LAM was elected Deputy Chairman of the Panel for the 2013-2014 session.

Late membership

5. The Chairman said that on the advice of the Clerk, Mr Steven HO Chun-yin had submitted, before the meeting, an application for late membership to the Panel. The Chairman put the application for members' consideration. There being no objection from members, the Chairman declared that the Panel accepted Mr HO's application to be a member of the Panel.

**II Schedule of meetings for the 2013-2014 session**

6. Members noted the proposed schedule of meetings for the 2013-2014 session, and agreed that the regular monthly meetings of the Panel for the 2013-2014 session would be held on the fourth Monday of each month at 10:45 am except for the meetings in December 2013 and July 2014.

7. The Chairman suggested and members agreed that the regular meeting for December 2013 should be held on Tuesday, 10 December 2013, at 4:30 pm and that the meeting for July 2014 should be held on Monday, 14 July 2014, at 10:45 am.

**III Items for discussion at the next meeting**

- |  |  |
|--|--|
| (Appendix V to LC Paper No. CB(1)4/13-14 | — List of outstanding items for discussion |
| Appendix VI to LC Paper No. CB(1)4/13-14 | — List of follow-up actions)               |

8. Members noted the "List of outstanding items for discussion" (the List) and the "List of follow-up actions". Mr SIN Chung-kai and Mr Ronny TONG commented that some of the items under the List were outdated. The Chairman asked the Secretariat to review if any of the items on the List could be removed or revised.

Clerk

9. The Chairman said that the Administration had not proposed any items for discussion at the meeting on 28 October 2013. He asked members for proposals on discussion items for the meeting. Mr CHAN Kam-lam said that as the meeting was about two weeks away and the Administration would need time to prepare discussion papers, members could put forward proposed topics for the Administration's consideration. Topics that the Administration was ready to discuss with members at the meeting could then be included in the agenda.

Items for the meeting on 28 October 2013

10. Members proposed the following items for inclusion in the agenda for the meeting scheduled for 28 October 2013 –

- (a) Update on the development of Hong Kong Disneyland (proposed by Mr Ronny TONG);
- (b) The impact on the tourism sector in Hong Kong of the Tourism Law of the People's Republic of China (proposed by Mr TANG Ka-piu); and
- (c) Update on the operation of the Kai Tak Cruise Terminal (proposed by Mr Ronny TONG).

Clerk

11. The Chairman instructed the Secretariat to liaise with the Administration in respect of its readiness for discussion of the above items at the meeting. Mr SIN Chung-kai suggested that representatives from the CLP Holdings Limited should be invited to explain to the Panel whether it had over-estimated its fuel cost and over-charged its consumers in electricity tariff as a result. Mr TANG Ka-piu suggested that the topic on fuel mix for electricity generation should be included in the agenda. The Chairman drew members' attention that issues related to the two power companies have been scheduled for discussion at the regular meetings in November and December 2013 as set out in the List.

Items for future meetings

12. Mr Dennis KWOK suggested that issues related to the licensing and regulation of low cost carriers should be included in the List.

**IV Any other business**

13. There being no other business, the meeting ended at 3:51 pm.

Council Business Division 1  
Legislative Council Secretariat  
21 October 2013