

**立法會**  
**Legislative Council**

LC Paper No. ESC9/14-15  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/3/2

**Establishment Subcommittee of the Finance Committee**

**Minutes of the 1<sup>st</sup> meeting**  
**held in Conference Room 1 of Legislative Council Complex**  
**on Thursday, 9 October 2014, at 2:00 pm**

**Members present:**

Hon Kenneth LEUNG (Chairman)  
Hon SIN Chung-kai, SBS, JP (Deputy Chairman)  
Hon Albert HO Chun-yan  
Hon LEE Cheuk-yan  
Hon James TO Kun-sun  
Hon LEUNG Yiu-chung  
Hon Emily LAU Wai-hing, JP  
Hon Frederick FUNG Kin-kee, SBS, JP  
Hon WONG Ting-kwong, SBS, JP  
Hon Cyd HO Sau-lan, JP  
Hon Starry LEE Wai-king, JP  
Hon CHEUNG Kwok-che  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Hon Alan LEONG Kah-kit, SC  
Hon LEUNG Kwok-hung  
Hon Albert CHAN Wai-yip  
Hon Claudia MO  
Hon NG Leung-sing, SBS, JP  
Hon Steven HO Chun-yin  
Hon WU Chi-wai, MH  
Hon YIU Si-wing  
Hon Gary FAN Kwok-wai  
Hon MA Fung-kwok, SBS, JP  
Hon Charles Peter MOK  
Hon CHAN Chi-chuen  
Dr Hon Kenneth CHAN Ka-lok



Mr Fred PANG	Senior Council Secretary (1)8
Mr Jason KONG	Council Secretary (1)4
Mr Raymond CHOW	Council Secretary (1)6
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Miss Queenie LAM	Senior Legislative Assistant (1)2
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Christy YAU	Legislative Assistant (1)7
Ms Haley CHEUNG	Legislative Assistant (1)8
Ms Clara LO	Legislative Assistant (1)9
Miss Yannes HO	Legislative Assistant (1)10

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Action

Mrs Regina IP, Chairman of the Establishment Subcommittee (ESC) in office, chaired the meeting. She informed members that the purpose of the meeting was to elect the Chairman and Deputy Chairman of ESC for the 2014-2015 session.

**Election of Chairman**

2. Mrs Regina IP invited nominations for the chairmanship. Mr Kenneth LEUNG was nominated by Mr Alan LEONG and the nomination was seconded by Mr Gary FAN. Mr Kenneth LEUNG accepted the nomination.

3. Mrs Regina IP asked if there were other nominations. Mr MA Fung-kwok was nominated by Ms Starry LEE and the nomination was seconded by Mr Steven HO. Mr MA Fung-kwok accepted the nomination. There was no other nomination.

4. Mr Albert CHAN requested and Mrs Regina IP agreed that one minute be given to each of the two nominees to present their platforms. Mr Kenneth LEUNG and Mr MA Fung-kwok made their respective presentations.

5. Mrs Regina IP announced a vote by secret ballot. Of the members present for voting, 24 voted for Mr Kenneth LEUNG and 13 voted for Mr MA Fung-kwok. Mr Kenneth LEUNG was declared Chairman of ESC for the 2014-2015 session.

Action

**Election of Deputy Chairman**

6. Mr Kenneth LEUNG took the chair and called for nominations for the deputy chairmanship. Mr SIN Chung-kai was nominated by Ms Claudia MO and the nomination was seconded by Mr Charles MOK. Mr SIN Chung-kai accepted the nomination.

7. The Chairman asked if there were other nominations. Mr WONG Ting-kwong was nominated by Ms Starry LEE and the nomination was seconded by Mr Christopher CHEUNG. Mr WONG Ting-kwong accepted the nomination. There was no other nomination.

8. Mr Albert CHAN requested and the Chairman agreed that one minute be given to each of the two nominees to present their platforms. Mr SIN Chung-kai and Mr WONG Ting-kwong made their respective presentations.

9. The Chairman announced a vote by secret ballot. Of the members present for voting, 25 voted for Mr SIN Chung-kai and 12 voted for Mr WONG Ting-kwong. Mr SIN Chung-kai was declared Deputy Chairman of ESC for the 2014-2015 session.

**Any other business**

Schedule of meetings for the 2014-2015 session

10. The Chairman informed members that ESC meetings would usually start at 8:30 am on Wednesday mornings, and the schedule of ESC meetings for the 2014-2015 session would be issued to members after the meeting.

*(Post-meeting note: The schedule of ESC meetings for the 2014-2015 session was circulated to members vide LC Paper No. ESC7/14-15 on 10 October 2014.)*

11. There being no other business, the meeting ended at 2:20 pm.