

**立法會**  
***Legislative Council***

LC Paper No. FC80/14-15  
(These minutes have been  
cleared with the Chairman)

Ref : FC/1/1(1)

**Finance Committee of the Legislative Council**

**Minutes of the 16<sup>th</sup> meeting**  
**held at Conference Room 1 of the Legislative Council Complex**  
**on Friday, 5 December 2014, at 3:00 pm**

**Members present:**

Hon Tommy CHEUNG Yu-yan, SBS, JP (Chairman)

Hon CHAN Kin-por, BBS, JP (Deputy Chairman)

Hon LEE Cheuk-yan

Hon CHAN Kam-lam, SBS, JP

Dr Hon LAU Wong-fat, GBM, GBS, JP

Hon Emily LAU Wai-hing, JP

Hon TAM Yiu-chung, GBS, JP

Hon Abraham SHEK Lai-him, GBS, JP

Hon Frederick FUNG Kin-kee, SBS, JP

Hon Vincent FANG Kang, SBS, JP

Hon WONG Kwok-hing, BBS, MH

Hon Jeffrey LAM Kin-fung, GBS, JP

Hon Andrew LEUNG Kwan-yuen, GBS, JP

Hon WONG Ting-kwong, SBS, JP

Hon Cyd HO Sau-lan, JP

Hon Starry LEE Wai-king, JP

Hon CHAN Hak-kan, JP

Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Hon WONG Kwok-kin, SBS

Hon IP Kwok-him, GBS, JP

Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Hon Paul TSE Wai-chun, JP

Hon Alan LEONG Kah-kit, SC

Hon LEUNG Kwok-hung

Hon Albert CHAN Wai-yip  
Hon WONG Yuk-man  
Hon Claudia MO  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon James TIEN Pei-chun, GBS, 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, JP  
Hon CHAN Chi-chuen  
Hon CHAN Han-pan, JP  
Dr Hon Kenneth CHAN Ka-lok  
Hon CHAN Yuen-han, SBS, JP  
Hon LEUNG Che-cheung, BBS, MH, JP  
Hon Alice MAK Mei-kuen, JP  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung  
Hon Dennis KWOK  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon SIN Chung-kai, SBS, JP  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Dr Hon Elizabeth QUAT, JP  
Hon Martin LIAO Cheung-kong, SBS, JP  
Hon POON Siu-ping, BBS, MH  
Hon TANG Ka-piu, JP  
Dr Hon CHIANG Lai-wan, JP  
Ir Dr Hon LO Wai-kwok, BBS, MH, JP  
Hon CHUNG Kwok-pan  
Hon Christopher CHUNG Shu-kun, BBS, MH, JP  
Hon Tony TSE Wai-chuen, BBS

**Members absent:**

Hon Albert HO Chun-yan  
Hon James TO Kun-sun  
Hon LEUNG Yiu-chung  
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN  
Hon Ronny TONG Ka-wah, SC

Dr Hon LAM Tai-fai, SBS, JP  
Dr Hon LEUNG Ka-lau  
Hon CHEUNG Kwok-che  
Hon NG Leung-sing, SBS, JP  
Hon Frankie YICK Chi-ming  
Hon Kenneth LEUNG

**Public officers attending:**

Ms Elizabeth TSE Man-yee, JP	Permanent Secretary for Financial Services and the Treasury (Treasury)
Ms Esther LEUNG, JP	Deputy Secretary for Financial Services and the Treasury (Treasury)1
Mr Alfred ZHI Jian-hong	Principal Executive Officer (General), Financial Services and the Treasury Bureau (The Treasury Branch)
Mr WONG Kam-sing, JP	Secretary for the Environment
Mr Howard CHAN Wai-kee, JP	Deputy Director of Environmental Protection (2)
	Environmental Protection Department

**Clerk in attendance:**

Ms Anita SIT	Assistant Secretary General 1
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**Staff in attendance:**

Mr Derek LO	Chief Council Secretary (1)5
Mr Daniel SIN	Senior Council Secretary (1)7
Mr Ken WOO	Senior Council Secretary (1)5
Mr Raymond SZETO	Council Secretary (1)5
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Christy YAU	Legislative Assistant (1)7

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**Item No. 1 – FCR(2014-15)31A**  
**HEAD 705 – CIVIL ENGINEERING**  
**Environmental Protection – Refuse Disposal**  
**164DR – Southeast New Territories Landfill Extension**

**Item No. 2 – FCR(2014-15)32A**  
**HEAD 705 – CIVIL ENGINEERING**  
**Environmental Protection – Refuse Disposal**  
**163DR – Northeast New Territories Landfill Extension**

**Item No. 3 – FCR(2014-15)33A**  
**HEAD 705 – CIVIL ENGINEERING**  
**Environmental Protection – Refuse disposal**  
**165DR – West New Territories Landfill Extension**

**Item No. 4 – FCR(2014-15)34A**  
**HEAD 705 – CIVIL ENGINEERING**  
**Environmental Protection – Refuse Disposal**  
**177DR – Development of integrated waste management facilities phase 1**

Motions proposed by members pursuant to paragraph 37A of the Finance Committee Procedure to express views on FCR(2014-15)31A

The Chairman said that the previous meeting had dealt with 113 motions proposed by members pursuant to paragraph 37A of the Finance Committee Procedure ("FC Procedure") to express views on the item FCR(2014-15)31A and that he would put the remaining proposed motions to the Committee to decide whether they should be proceeded forthwith. After all the proposed motions in respect of FCR(2014-15)31A had been dealt with, he would that put the item FCR(2014-15)31A to vote.

*Motion proposed by Ms Emily LAU*

2. The Chairman put to vote the question that the motion proposed by Ms Emily LAU numbered SE333 be proceeded forthwith. As requested by members, the Chairman ordered a division, and the division bell was rung for one minute. With the agreement of the Chairman, Ms LAU read out her proposed motion during the ringing of the division bell. The question was negatived.

*Motions proposed by Mr Gary FAN*

3. The Chairman put to vote the questions, one by one, that the motions

proposed by Mr Gary FAN numbered SE030-SE034, SE036-SE040, SE042-SE045, SE050-SE057, SE060-SE069, SE071, SE073-SE077, SE079, SE082-SE083, SE085, SE088, SE093, SE096-SE097, SE104-SE105, SE112-SE113, SE115-SE116, SE119-SE120, SE125-SE130, SE133-SE144, SE146, SE150-SE152, SE163-SE170, SE215 and SE217-SE221 be proceeded forthwith. As requested by members, the Chairman ordered a division for each of the proposed motions, and the division bell was rung for one minute for each division. With the agreement of the Chairman, Mr FAN read out each of his proposed motions during the ringing of the division bell. All the questions were negatived.

*Motion proposed by Ms Cyd HO*

4. The Chairman put to vote the question that the motion proposed by Ms Cyd HO numbered SE316 be proceeded forthwith. As requested by members, the Chairman ordered a division, and the division bell was rung for one minute. With the agreement of the Chairman, Ms HO read out her proposed motion during the ringing of the division bell. The question was negatived.

*Motions proposed by Dr Fernando CHEUNG*

5. At 3:50 pm, Dr Fernando CHEUNG submitted 26 proposed motions to be moved under paragraph 37A of the FC Procedure. The Chairman considered that they were all directly related to FCR(2014-15)31A, and agreed that they should be put to the Committee to decide whether they should be proceeded forthwith. At 4:50 pm Dr Fernando CHEUNG submitted another 27 proposed motions to be moved under paragraph 37A of the FC Procedure. The Chairman considered that 22 were directly related to FCR(2014-15)31A, and agreed that they should be put to the Committee to decide whether they should be proceeded forthwith.

6. The Chairman put to vote the questions, one by one, that the motions proposed by Dr Fernando CHEUNG numbered SE334 to SE336 be proceeded forthwith. As requested by members, the Chairman ordered a division for each of the proposed motions, and the division bell was rung for one minute for each division. With the agreement of the Chairman, Dr CHEUNG read out each of his proposed motions during the ringing of the division bell. All the questions were negatived.

7. The Chairman declared that the meeting be adjourned and the Committee would continue to consider proposed motions from members under paragraph 37A of the FC Procedure to express views on item FCR(2014-15)31A

at the next meeting to be held at 5:10 pm on the same day.

8. The meeting was adjourned at 5:00 pm.

Legislative Council Secretariat

15 January 2015