

立法會
Legislative Council

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Finance Committee of the Legislative Council

Minutes of the 52nd meeting
held at Conference Room 1 of the Legislative Council Complex
on Friday, 5 June 2015, at 5:23 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

Hon LEUNG Yiu-chung

Hon TAM Yiu-chung, GBS, JP

Hon Abraham SHEK Lai-him, GBS, JP

Hon Frederick FUNG Kin-kee, 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

Dr Hon LAM Tai-fai, SBS, JP

Hon CHAN Hak-kan, JP

Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Hon WONG Kwok-kin, SBS

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

Hon LEUNG Kwok-hung

Hon Albert CHAN Wai-yip

Hon James TIEN Pei-chun, GBS, JP

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 CHAN Chi-chuen
Hon Alice MAK Mei-kuen, JP
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Dr Hon Elizabeth QUAT, JP
Hon Martin LIAO Cheung-kong, SBS, JP
Hon POON Siu-ping, BBS, MH
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
Dr Hon LAU Wong-fat, GBM, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon Vincent FANG Kang, SBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN
Hon Ronny TONG Ka-wah, SC
Hon Starry LEE Wai-king, JP
Dr Hon LEUNG Ka-lau
Hon CHEUNG Kwok-che
Hon IP Kwok-him, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon Alan LEONG Kah-kit, SC
Hon WONG Yuk-man
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon Frankie YICK Chi-ming
Hon Charles Peter MOK, JP
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 Kenneth LEUNG
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Hon Dennis KWOK
Hon SIN Chung-kai, SBS, JP
Hon IP Kin-yuen
Hon TANG Ka-piu, JP

Public officers attending:

Ms Elizabeth TSE Man-ye, 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 HON Chi-keung, JP	Permanent Secretary for Development (Works)
Mr CHAN Chi-ming, JP	Deputy Secretary for Development (Works) ²
Mr CHENG Ting-ning, JP	Project Manager (New Territories East), Civil Engineering and Development Department
Mr WONG Kin-por	Chief Engineer (Boundary Control Point), Civil Engineering and Development Department
Mr Stephen TANG, JP	Deputy Director of Architectural Services
Mrs Sylvia LAM	Project Director (2), Architectural Services Department
Mr Michael LI	Chief Project Manager 202, Architectural Services 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 Raymond SZETO	Council Secretary (1)5
Miss Queenie LAM	Senior Legislative Assistant (1)2
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Michelle NIEN	Legislative Assistant (1)5
Miss Yannes HO	Legislative Assistant (1)6

Action

Item No. 3 – FCR(2015-16)12

CAPITAL WORKS RESERVE FUND

HEAD 703 – BUILDINGS

Support – Boundary facilities (other than road works)

13GB – Liantang/Heung Yuen Wai Boundary Control Point and associated works – construction of boundary control point buildings and associated facilities

The Committee continued with the deliberation on item FCR(2015-16)12 regarding 13GB – Liantang / Heung Yuen Wai Boundary Control Point and associated works – construction of boundary control point buildings and associated facilities.

Motions proposed by member pursuant to paragraph 37A of the Finance Committee Procedure to express views on FCR(2015-16)12

2. The Chairman said that Mr LEUNG Kwok-hung had submitted five proposed motions to express views on the item FCR(2015-16)12 pursuant to paragraph 37A of the Finance Committee Procedure ("the FC Procedure").

3. The Chairman put to vote the question that the motion proposed by Mr LEUNG Kwok-hung numbered B0001 be proceeded forthwith. As requested by members, the Chairman ordered a division, and the division bell was run for five minutes. With the agreement of the Chairman, Mr LEUNG read out his motion during the ringing of the division bell. The Chairman declared that the question was negatived.

Motion to shorten the duration of the division bell from five to one minute

4. Mr TAM Yiu-chung moved without notice under paragraph 47 of the FC Procedure that in the event of further divisions being claimed in respect of any motions or questions under the same agenda item, the Committee should

proceed to each of such divisions immediately after the division bell had been rung for one minute.

5. The Chairman proposed the question on Mr TAM Yiu-chung's motion. There being no comment from members, the Chairman put the question to vote. The Chairman declared that Mr TAM Yiu-chung's motion was carried.

Motions proposed by member pursuant to paragraph 37A of the Finance Committee Procedure to express views on FCR(2015-16)12

6. The Chairman put to vote the questions, one by one, that the motions proposed by Mr LEUNG Kwok-hung numbered B0002 to B0005 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 LEUNG read out each of his proposed motions during the ringing of the division bell. All the questions were negatived.

Voting on FCR(2015-16)12

7. As the Committee had dealt with all of the proposed motions to be moved under paragraph 37A of the FC Procedure to express views on item FCR(2015-16)12, the Chairman then put the item to vote. At the request of members, the Chairman ordered a division and the division bell was rung for one minute.

8. After members had cast their votes, the Chairman announced that 26 members voted in favour of, and 10 voted against the item. The votes of individual members were as follows –

For:

Mr CHAN Kam-lam
Mr Abraham SHEK Lai-him
Mr Jeffrey LAM Kin-fung
Mr WONG Ting-kwong
Mr CHAN Hak-kan
Dr Priscilla LEUNG Mei-fun
Mr Albert CHAN Wai-yip
Mr NG Leung-sing
Mr YIU Si-wing
Ms Alice MAK Mei-kuen
Dr Elizabeth QUAT
Mr POON Siu-ping

Mr TAM Yiu-chung
Mr WONG Kwok-hing
Mr Andrew LEUNG Kwan-yuen
Dr LAM Tai-fai
Mr CHAN Kin-por
Mrs Regina IP LAU Shuk-yee
Mr James TIEN Pei-chun
Mr Steven HO Chun-yin
Mr MA Fung-kwok
Mr Christopher CHEUNG Wah-fung
Martin LIAO Cheung-kong
Dr CHIANG Lai-wan

Ir Dr LO Wai-kwok
Tony TSE Wai-chuen
(27 members)

Mr Christopher CHUNG Shu-kun

Against:

Mr LEUNG Yiu-chung
Mr LEUNG Kwok-hung
Mr CHAN Chi-chuen
(6 members)

Ms Cyd HO Sau-lan
Mr WU Chi-wai
Dr Fernando CHEUNG Chiu-hung

9. The Chairman declared that the Committee approved the item.
10. After the Chairman had announced the voting result, Mr Albert CHAN said that he had intended to vote against the item although he pressed the "YES" button of the electronic voting system. He asked to put on record his voting preference. The Chairman said that as he had announced the voting result, the voting record could not be amended, but Mr Albert CHAN's clarification could be recorded in the minutes of the meeting.
11. The Chairman declared that the meeting be adjourned.
12. The meeting was adjourned at 5:37 pm.

Legislative Council Secretariat
18 September 2015