

立法會
Legislative Council

LC Paper No. CB(2)375/14-15

Ref : CB2/H/5/14

House Committee of the Legislative Council

**Minutes of the 8th meeting
held in Conference Room 1 of the Legislative Council Complex
at 2:30 pm on Friday, 28 November 2014**

Members present:

Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)
Hon Ronny TONG Ka-wah, SC (Deputy Chairman)
Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon CHAN Kam-lam, SBS, JP
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, GBS, JP
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Hon WONG Kwok-hing, BBS, MH
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN
Hon WONG Ting-kwong, SBS, JP
Hon Starry LEE Wai-king, JP
Hon CHAN Hak-kan, JP
Hon CHAN Kin-por, BBS, JP
Hon WONG Kwok-kin, SBS
Hon IP Kwok-him, GBS, JP
Hon Alan LEONG Kah-kit, SC
Hon Claudia MO
Hon James TIEN Pei-chun, GBS, JP
Hon Steven HO Chun-yin
Hon Frankie YICK Chi-ming
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 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
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
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
Hon CHUNG Kwok-pan
Hon Tony TSE Wai-chuen, BBS

Members absent:

Hon James TO Kun-sun
Dr Hon LAU Wong-fat, GBM, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon TAM Yiu-chung, GBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Cyd HO Sau-lan, JP
Dr Hon LAM Tai-fai, SBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Dr Hon LEUNG Ka-lau
Hon CHEUNG Kwok-che
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon LEUNG Kwok-hung
Hon Albert CHAN Wai-yip
Hon WONG Yuk-man
Hon Michael TIEN Puk-sun, BBS, JP
Hon NG Leung-sing, SBS, JP
Hon Charles Peter MOK, JP
Hon SIN Chung-kai, SBS, JP
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Ir Dr Hon LO Wai-kwok, BBS, MH, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP

Clerk in attendance :

Miss Flora TAI Clerk to the House Committee

Staff in attendance :

Mr Kenneth CHEN, SBS	Secretary General
Ms Connie FUNG	Acting Legal Adviser
Mrs Justina LAM	Deputy Secretary General
Miss Odelia LEUNG	Assistant Secretary General 3
Mr Matthew LOO	Assistant Secretary General 4
Mr Stephen LAM	Senior Assistant Legal Adviser 2
Mr KAU Kin-wah	Senior Assistant Legal Adviser 3
Ms Dora WAI	Principal Council Secretary 1
Ms Hallie CHAN	Head (Public Information)
Ms Amy YU	Chief Council Secretary (2)6
Ms Vanessa CHENG	Assistant Legal Adviser 5
Miss Mimi CHANG	Assistant Legal Adviser 11
Miss Josephine SO	Senior Council Secretary (2)6
Ms Jasmine TAM	Senior Council Secretary (2)8
Miss Karen LAI	Council Secretary (2)6
Ms Anna CHEUNG	Senior Legislative Assistant (2)3
Mr Arthur KAN	Legislative Assistant (2)7

Action

I. Confirmation of the minutes of the 7th meeting held on 21 November 2014

(LC Paper No. CB(2)338/14-15)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on his meeting with the Chief Secretary for Administration ("CS")

2. The Chairman said that he had conveyed to CS the requests of Dr KWOK Ka-ki respectively to invite CS to attend a special meeting of the House Committee ("HC") to discuss the drafting of the "Public Sentiments Report" and to follow up the rescheduled date for the Chief Executive ("CE")'s Question and Answer ("Q&A") Session. The two relevant letters from Dr KWOK had also been forwarded to CS. CS had

Action

advised that she would relay Dr KWOK's enquiry on CE's Q&A Session to CE's Office. The Chairman added that it was his understanding that the Administration had replied direct to Dr KWOK on his request in respect of the "Public Sentiments Report".

III. Business arising from previous Council meetings

Legal Service Division report on subsidiary legislation gazetted on 21 November 2014 and tabled in Council on 26 November 2014

(LC Paper No. LS16/14-15)

3. At the invitation of the Chairman, Acting Legal Adviser briefed Members on the Legal Service Division report on the Public Health and Municipal Services Ordinance (Public Pleasure Grounds) (Amendment of Fourth Schedule) (No. 2) Order 2014 (L.N. 140) which was gazetted on 21 November 2014 and tabled in Council on 26 November 2014.

4. Members did not raise any question on the Order.

5. The Chairman reminded Members that the deadline for amending the Order was the Council meeting of 17 December 2014.

IV. Further business for the Council meeting of 3 December 2014

(a) **Tabling of papers**

Report No. 5/14-15 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments

(LC Paper No. CB(2)340/14-15 issued vide LC Paper No. CB(3)212/14-15 dated 26 November 2014)

6. The Chairman said that the Report covered one item of subsidiary legislation (i.e. the Aerial Ropeways (Fees) (Amendment) Regulation 2014), the period for amendment of which would expire at the Council meeting of 3 December 2014. No Member had indicated intention to speak on the subsidiary legislation.

(b) **Questions**

(LC Paper No. CB(3)200/14-15)

7. The Chairman informed Members that Mr CHUNG Kwok-pan had replaced his oral question, and Dr LAM Tai-fai had given up his oral question slot which had been allocated to Mr Ronny TONG.

Action

(c) **Bill - resumption of debate on Second Reading, Committee Stage and Third Reading**

8. Members noted that the Second Reading debate on the Sex Discrimination (Amendment) Bill 2014 would be resumed at the meeting.

V. **Business for the Council meeting of 10 December 2014**

(a) **Questions**

(LC Paper No. CB(3)201/14-15)

9. The Chairman said that 22 questions (six oral and 16 written) had been scheduled for the meeting.

(b) **Bills - First Reading and moving of Second Reading**

10. The Chairman said that no notice had been received yet.

(c) **Government motion**

11. The Chairman said that no notice had been received yet.

(d) **Members' motions**

(i) **Motion on "Report of the Subcommittee on Integrated Education" to be moved by Dr Hon Fernando CHEUNG**
(Wording of the motion issued vide LC Paper No. CB(3)97/14-15 dated 28 October 2014)

(ii) **Motion on "Increasing upward mobility opportunities for young people" to be moved by Hon Jeffrey LAM**
(Wording of the motion issued vide LC Paper No. CB(3)186/14-15 dated 21 November 2014)

12. Members noted that debates on the above two Members' motions would be held at the meeting.

Report of HC on Consideration of Subsidiary Legislation and Other Instruments

13. The Chairman invited Members to note the list tabled at the meeting (LC Paper No. CB(3)213/14-15) which contained one item of subsidiary legislation and one other item of non-legislative instrument, the period for amendment of which would expire at the Council meeting of

Action

10 December 2014. He reminded Members to indicate their intention by 5:00 pm on Tuesday, 2 December 2014, should they wish to speak on any of these items of subsidiary legislation and non-legislative instrument.

VI. Advance information on business for the Council meeting of 17 December 2014

Bill - First Reading and moving of Second Reading

14. The Chairman said that the Administration had given notice to present the Stamp Duty (Amendment) Bill 2014 to the Council on 17 December 2014. HC would consider the Bill at its meeting on 19 December 2014.

VII. Reports of Bills Committees and subcommittees

(a) Report of the Subcommittee on the Two Orders Made under Sections 49 and 49(1A) of the Inland Revenue Ordinance and Gazetted on 17 October 2014

(LC Paper No. CB(1)290/14-15)

15. On behalf of Mr James TO, Chairman of the Subcommittee, Mr Kenneth LEUNG briefed Members on the deliberations of the Subcommittee as detailed in its report. Members noted that the Subcommittee supported the two Orders.

(b) Report of the Subcommittee on Fourth Technical Memorandum for Allocation of Emission Allowances in Respect of Specified Licences

(LC Paper No. CB(1)282/14-15)

16. On behalf of Ms Cyd HO, Chairman of the Subcommittee, Mr WU Chi-wai briefed Members on the deliberations of the Subcommittee as detailed in its report. Members noted that the Subcommittee had no objection to the issuance of the Fourth Technical Memorandum ("Fourth TM").

17. The Chairman reminded Members that as the period for amending the Fourth TM would expire at the Council meeting of 10 December 2014, the deadline for giving notice of amendments, if any, to the Fourth TM was Wednesday 3 December 2014.

VIII. Position on Bills Committees and subcommittees

(LC Paper No. CB(2)339/14-15)

18. The Chairman said that as at 27 November 2014, there were 14 Bills Committees, six subcommittees under HC and nine subcommittees on policy issues under Panels in action.

IX. Any other business

19. There being no other business, the meeting ended at 2:38 pm.

Council Business Division 2
Legislative Council Secretariat
3 December 2014