

立法會
Legislative Council

LC Paper No. CB(2)550/14-15

Ref : CB2/H/5/14

House Committee of the Legislative Council

**Minutes of the 11th meeting
held in Conference Room 1 of the Legislative Council Complex
at 2:30 pm on Friday, 19 December 2014**

Members present:

Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)
Hon LEE Cheuk-yan
Hon James TO Kun-sun
Hon CHAN Kam-lam, SBS, JP
Hon LEUNG Yiu-chung
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 Tommy CHEUNG Yu-yan, SBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Hon WONG Kwok-hing, BBS, MH
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, SBS, JP
Hon Cyd HO Sau-lan, JP
Hon Starry LEE Wai-king, JP
Dr Hon LAM Tai-fai, SBS, JP
Hon CHAN Hak-kan, JP
Hon CHAN Kin-por, BBS, 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 Albert CHAN Wai-yip
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon NG Leung-sing, SBS, 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 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 Kenneth LEUNG
Hon Alice MAK Mei-kuen, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
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 POON Siu-ping, BBS, MH
Hon TANG Ka-piu, JP
Ir Dr Hon LO Wai-kwok, BBS, MH, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Tony TSE Wai-chuen, BBS

Members absent:

Hon Ronny TONG Ka-wah, SC (Deputy Chairman)
Hon Albert HO Chun-yan
Hon Vincent FANG Kang, SBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Dr Hon LEUNG Ka-lau
Hon CHEUNG Kwok-che
Hon LEUNG Kwok-hung
Hon WONG Yuk-man
Hon James TIEN Pei-chun, GBS, JP
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Dennis KWOK
Hon Martin LIAO Cheung-kong, SBS, JP
Dr Hon CHIANG Lai-wan, JP
Hon CHUNG Kwok-pan

Clerk in attendance :

Miss Flora TAI

Clerk to the House Committee

Staff in attendance :

Mr Kenneth CHEN, SBS	Secretary General
Mr Jimmy MA, JP	Legal Adviser
Mrs Justina LAM	Deputy Secretary General
Ms Anita SIT	Assistant Secretary General 1
Miss Odelia LEUNG	Assistant Secretary General 3
Mr Matthew LOO	Assistant Secretary General 4
Ms Connie FUNG	Senior Assistant Legal Adviser 1
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
Mr Bonny LOO	Assistant Legal Adviser 3
Ms Vanessa CHENG	Assistant Legal Adviser 5
Ms Clara TAM	Assistant Legal Adviser 9
Miss Mimi CHANG	Assistant Legal Adviser 11
Miss Josephine SO	Senior Council Secretary (2)6
Miss Karen LAI	Council Secretary (2)6
Mr Ringo LEE	Senior Legislative Assistant (2)1
Ms Anna CHEUNG	Senior Legislative Assistant (2)3
Mr Arthur KAN	Legislative Assistant (2)7

Action

I. Confirmation of the minutes of the 10th meeting held on 12 December 2014
(*LC Paper No. CB(2)482/14-15*)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on his meeting with the Chief Secretary for Administration

2. The Chairman said that there was nothing special to report.

III. Business arising from previous Council meetings

(a) **Legal Service Division report on bill referred to the House Committee in accordance with Rule 54(4)**

Stamp Duty (Amendment) Bill 2014
(LC Paper No. LS23/14-15)

3. At the invitation of the Chairman, Legal Adviser ("LA") briefed Members on the report prepared by the Legal Service Division ("LSD") on the Bill. Members did not consider it necessary to form a Bills Committee to study the Bill. LA advised that LSD was seeking clarification with the Administration on certain technical issues in respect of the Bill and would report further if necessary.

(b) **Legal Service Division report on subsidiary legislation gazetted on 12 December 2014 and tabled in Council on 17 December 2014**

(LC Paper No. LS21/14-15)

4. At the invitation of the Chairman, LA briefed Members on the LSD report on the four items of subsidiary legislation (i.e. L.N. 152 to L.N. 155) which were gazetted on 12 December 2014 and tabled in Council on 17 December 2014.

5. Ms Cyd HO considered it necessary to form a subcommittee to study in detail the Waste Disposal (Designated Waste Disposal Facility) (Amendment) Regulation 2013 (Commencement) Notice 2014 (L.N. 154) and the Waste Disposal (Refuse Transfer Station) (Amendment) Regulation 2013 (Commencement) Notice (L.N. 155). Members agreed. Ms Cyd HO, Dr Kenneth CHAN and Mr TANG Ka-piu agreed to join the subcommittee.

6. Members did not raise any question on the remaining two items of subsidiary legislation (L.N. 152 and L.N. 153).

7. The Chairman reminded Members that the deadline for amending these items of subsidiary legislation was the Council meeting of 14 January 2015, or that of 4 February 2015 if extended by a resolution of the Council.

IV. Business for the Council meeting of 7 January 2015

(a) **Questions**

8. The Chairman reminded Members that the deadline for giving notice of questions was Saturday, 27 December 2014.

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

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

(c) **Government motion**

Proposed resolution under section 87(2) of the Disability Discrimination Ordinance (Cap. 487) to be moved by the Secretary for Labour and Welfare

(Wording of the proposed resolution issued vide LC Paper No. CB(3)282/14-15 dated 15 December 2014)

(LC Paper No. LS22/14-15)

10. At the invitation of the Chairman, LA briefed Members on the LSD report on the proposed resolution. Members did not raise any objection to the Administration moving the proposed resolution at the Council meeting of 7 January 2015.

(d) **Members' motions**

11. Members noted that the Council would, at its meeting of 7 January 2015, continue with the debate on Mr Jeffrey LAM's motion on "Increasing upward mobility opportunities for young people" and deal with Mr Frankie YICK's motion on "Expediently launching the Fourth Comprehensive Transport Study".

Report of the House Committee on Consideration of Subsidiary Legislation

12. The Chairman invited Members to note the list tabled at the meeting (LC Paper No. CB(3)301/14-15), which contained seven items of subsidiary legislation the period for amendment of which would expire at the Council meeting of 7 January 2015. He reminded Members to indicate their intention by 12:00 midnight on Monday, 29 December 2014, should they wish to speak on any of the items of subsidiary legislation.

V. Report of Bills Committees and subcommittees

Report of the Subcommittee on Dangerous Dogs Regulation (Exemption) (Amendment) Notice 2014 and Rabies (TNR Programme) (Exemption) Notice

(LC Paper No. CB(2)485/14-15)

13. Ms Claudia MO, Chairman of the Subcommittee, briefed Members on the deliberations of the Subcommittee as detailed in its report. Members noted that the Subcommittee did not object to the two Notices.

14. The Chairman reminded Members that as the period for amending the two Notices would expire at the Council meeting of 14 January 2015, the deadline for giving notice of amendments, if any, to the two Notices was Wednesday, 7 January 2015.

VI. Position on Bills Committees and subcommittees

(LC Paper No. CB(2)483/14-15)

15. The Chairman said that as at 18 December 2014, there were 11 Bills Committees, six subcommittees under the House Committee ("HC") and nine subcommittees on policy issues under Panels in action.

VII. Report of the Delegation of the Panel on Environmental Affairs on its duty visit to the United Kingdom, the Netherlands, Denmark and Sweden to study these countries' experience on thermal waste treatment facilities

(LC Paper No. CB(1)359/14-15)

16. Ms Cyd HO, leader of the delegation, said that the delegation of the Panel on Environmental Affairs ("the Panel") had visited the United Kingdom, the Netherlands, Denmark and Sweden from 2 to 8 March 2014 to study these countries' experience on the development and operation of thermal waste treatment facilities. She briefed Members on the main findings and observations of the delegation as detailed in its report.

17. Ms Emily LAU considered the report worthy of debate in Council. She asked whether the Panel would consider seeking HC's support for priority allocation of a slot for moving a motion for debate on the report at a Council meeting. Ms Cyd HO said that while views of members of the delegation could be sought on Ms LAU's suggestion, Members could make reference to the information in the report when they considered the financial proposals concerning waste treatment infrastructure.

Action

VIII. Any other business

18. There being no other business, the meeting ended at 2:43 pm.

Council Business Division 2
Legislative Council Secretariat
7 January 2015