

立法會
Legislative Council

LC Paper No. CB(4)99/15-16
(These minutes have been
cleared with the Chairman)

Ref : CB4/HS/1/14

**Subcommittee to Follow Up Issues Relating to the Three-runway System
at the Hong Kong International Airport**

**Minutes of the first meeting
held on Friday, 16 October 2015, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)
Hon Dennis KWOK (Deputy Chairman)
Hon CHAN Kam-lam, SBS, JP
Hon Abraham SHEK Lai-him, GBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, SBS, JP
Hon CHAN Hak-kan, JP
Hon CHAN Kin-por, BBS, JP
Hon Albert CHAN Wai-yip
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, JP
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon Charles Peter MOK, JP
Dr Hon Kenneth CHAN Ka-lok
Hon Kenneth LEUNG
Dr Hon KWOK Ka-ki
Hon Dennis KWOK
Hon Christopher CHEUNG Wah-fung, SBS, JP
Hon SIN Chung-kai, SBS, JP
Hon Martin LIAO Cheung-kong, SBS, JP
Hon TANG Ka-piu, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Tony TSE Wai-chuen, BBS

Members absent : Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon Cyd HO Sau-lan, JP
Dr Hon LAM Tai-fai, SBS, JP
Hon Michael TIEN Puk-sun, BBS, JP
Hon CHAN Han-pan, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Elizabeth QUAT, JP

Clerk in attendance : Miss Mary SO
Chief Council Secretary (4)2

Staff in attendance : Mr Joey LO
Senior Council Secretary (4)2

Ms Rebecca LEE
Council Secretary (4)2

Miss Vivian YUEN
Legislative Assistant (4)2

Mr Chris CHAN
Clerical Assistant (4)1

Action

The Subcommittee deliberated (index of proceedings attached at **Annex**).

I. Election of Chairman

2. Mr CHAN Kam-lam, the member who had the highest precedence amongst members present at the meeting, invited nominations for the chairmanship of the Subcommittee. Mr Steven HO nominated Mr Andrew LEUNG and Mr Abraham SHEK seconded the nomination. Mr LEUNG accepted the nomination.

3. Mr CHAN Kam-lam called for other nominations. As there was no other nomination, Mr CHAN declared that Mr Andrew LEUNG was elected Chairman of the Subcommittee. Mr Andrew LEUNG then took the chair.

Election of Deputy Chairman

4. Members agreed to elect a Deputy Chairman of the Subcommittee.

5. The Chairman called for nominations for the deputy chairmanship of the Subcommittee.

6. Mr Charles Peter MOK nominated Mr Dennis KWOK and Mr SIN Chung-kai seconded the nomination. Mr KWOK accepted the nomination.

7. The Chairman called for other nominations. As there was no other nomination, the Chairman declared that Mr Dennis KWOK was elected Deputy Chairman of the Subcommittee.

II. Dates of next meetings

8. Members agreed to hold the next meeting on 3 November 2015 at 8:30 am to meet with the Administration which planned to brief the Subcommittee on the overview, need and urgency of the three-runway system ("3RS") and the latest progress of the 3RS project.

9. Members further agreed, in principle, to hold subsequent meetings on a monthly basis. The Secretariat would consult members' views on the meeting dates after the meeting.

III. Any other business

10. The Chairman said that he and the Deputy Chairman would shortly meet with the Secretary for Transport and Housing to discuss the work plan for the Subcommittee.

11. There being no other business, the meeting ended at 2:06 pm.

**Subcommittee to Follow Up Issues Relating to the Three-runway System at
the Hong Kong International Airport**

**Proceedings of the first meeting
on Friday, 16 October 2015, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000140 – 000350	Mr CHAN Kam-lam Mr Steven HO Mr Andrew LEUNG Mr Charles Peter MOK Mr SIN Chung-kai Mr Dennis KWOK	Election of Chairman and Deputy Chairman	
000351 – 000622	Chairman Mr CHAN Kin-por Mr Martin LIAO	Members agreed to hold the next meeting on 3 November 2015 at 8:30 am to meet with the Administration which planned to brief the Subcommittee on the overview, need and urgency of the three-runway system ("3RS") and the latest progress of the 3RS project. Members further agreed, in principle, to hold subsequent meetings on a monthly basis. The Secretariat would consult members' views on the meeting dates after the meeting.	
000623 – 000635	Chairman	The Chairman advised that he and the Deputy Chairman would shortly meet with the Secretary for Transport and Housing to discuss the work plan for the Subcommittee.	