

立法會
Legislative Council

LC Paper No. CB(4)543/14-15
(These minutes have been
cleared with the Chairman)

Ref : CB4/SS/5/14

Subcommittee on Port Control (Public Cargo Working Area) Order 2015

**Minutes of the first meeting held on
Tuesday, 17 February 2015, at 8:30 am
in Conference Room 2B of the Legislative Council Complex**

- Members present** : Hon IP Kwok-him, GBS, JP (Chairman)
Hon Starry LEE Wai-king, JP
Hon YIU Si-wing
Hon SIN Chung-kai, SBS, JP
Hon Tony TSE Wai-chuen, BBS
- Members absent** : Hon Cyd HO Sau-lan, JP
Hon Frankie YICK Chi-ming
Dr Hon Kenneth CHAN Ka-lok
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
- Clerk in attendance** : Ms Debbie YAU
Chief Council Secretary (4)5
- Staff in attendance** : Miss Mandy NG
Council Secretary (4)5

Ms Zoe TONG
Legislative Assistant (4)5
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I. Election of Chairman

Ms Starry LEE, the member who had the highest precedence among members of the Subcommittee present at the meeting, presided over the election of the Chairman of the Subcommittee. She invited nominations for the chairmanship of the Subcommittee.

2. Mr IP Kwok-him was nominated by Mr YIU Si-wing and the nomination was seconded by Ms Starry LEE. Mr IP Kwok-him accepted the nomination. Ms LEE called for other nominations.

3. As there was no other nomination, Ms Starry LEE declared Mr IP Kwok-him elected as Chairman of the Subcommittee. Mr IP then took over the chair.

II. Any other business

4. The Subcommittee deliberated (Index of proceedings attached at the **Annex**).

Legislative timetable and extension of the scrutiny period

5. Noting the legislative timetable, the Subcommittee agreed to extend the scrutiny period of the subsidiary legislation. Members noted that the Chairman would move the relevant motion at the Council meeting of 25 February 2015.

Public consultation and next meeting

6. Mr YIU Si-wing relayed the request of Mr Frankie YICK for the Subcommittee to meet with the industry players. After discussion, members agreed to invite representatives of the Central and Western District Council and operators of the Western District Public Cargo Working Area to meet with the Subcommittee at its next meeting to be held on 24 February 2015, at 8:30 am.

Membership

7. Mr Tony TSE Wai-chuen said that he had sent a reply slip to the Secretariat indicating his intention to join the Subcommittee, but his name was not included on the membership list of the Subcommittee. The Chairman requested the Clerk to look into the matter.

(Post-meeting note: It was noted that there was a typo mistaking the

name of TSE Wai-chuen as TSE Wai-chun. A revised membership list was subsequently sent to all Subcommittee members vide LC Paper No. CB(4)535/14-15 on 17 February 2015).

8. There being no other business, the meeting ended at 8:41 am.

Council Business Division 4
Legislative Council Secretariat
23 February 2015

**Proceedings of the first meeting of
the Subcommittee on Port Control (Public Cargo Working Area) Order 2015
on Tuesday, 17 February 2015, at 8:30 am
in Conference Room 2B of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
Agenda item I – Election of Chairman			
000156 – 000258	Ms Starry LEE Mr YIU Si-wing Mr IP Kwok-him	Election of Chairman	
Agenda item II – Any other business			
000259 – 000748	Chairman Mr YIU Si-wing	Extension of scrutiny period Invitation of submissions and meeting with deputations	
000749 – 001018	Chairman Mr Tony TSE Wai-chuen	Membership	
001019 – 001051	Chairman	Date of next meeting	