

**立法會**  
**Legislative Council**

LC Paper No. CB(4)61/14-15  
(These minutes have been  
cleared with the Chairman)

Ref : CB4/PL/EDEV

**Panel on Economic Development**

**Minutes of meeting**  
**held on Thursday, 9 October 2014, at 3:40 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman)  
Hon CHUNG Kwok-pan (Deputy Chairman)  
Hon CHAN Kam-lam, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon WONG Ting-kwong, SBS, JP  
Hon Ronny TONG Ka-wah, SC  
Dr Hon LAM Tai-fai, SBS, JP  
Hon CHAN Kin-por, BBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Albert CHAN Wai-yip  
Hon Steven HO Chun-yin  
Hon Frankie YICK Chi-ming  
Hon YIU Si-wing  
Hon Charles Peter MOK, JP  
Hon CHAN Han-pan, JP  
Hon Kenneth LEUNG  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon SIN Chung-kai, SBS, JP  
Dr Hon Elizabeth QUAT, JP  
Hon TANG Ka-piu, JP  
Dr Hon CHIANG Lai-wan, JP

**Member attending** : Hon IP Kwok-him, GBS, JP

**Members absent** : Dr Hon LEUNG Ka-lau  
Hon James TIEN Pei-chun, GBS, JP  
Hon Dennis KWOK

**Clerk in attendance** : Ms Debbie YAU  
Chief Council Secretary (4)5

**Staff in attendance** : Mr Mathew LOO  
Assistant Secretary General 4

Ms Shirley TAM  
Senior Council Secretary (4)5

Miss Mandy NG  
Council Secretary (4)5

Miss Winnie CHENG  
Senior Legislative Assistant (4)1

Ms Linda MA  
Legislative Assistant (4)5

Miss Kay PANG  
Legislative Assistant (4)6

Miss Shanice LOK  
Clerical Assistant (4)4

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Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman for the 2014-2015 session

As Mr James TIEN, the incumbent Chairman of the Panel, was out of town, Mr Jeffrey LAM, the incumbent Deputy Chairman of the Panel, presided over the election of Chairman for the 2014-2015 session.

2. Mr Jeffrey LAM invited nominations for the chairmanship of the Panel. Mr LAM was nominated by Mr YIU Si-wing and the nomination was seconded by Mr Andrew LEUNG. Mr LAM accepted the nomination.

3. Mr CHAN Kam-lam, the member who had the highest precedence among

members present, took over from Mr Jeffrey LAM to preside over the election. Mr CHAN called for other nominations.

4. Mr Kenneth LEUNG was nominated by Mr Charles MOK and the nomination was seconded by Mr Ronny TONG. Mr Kenneth LEUNG accepted the nomination. Mr CHAN Kam-lam called for other nominations.

5. As there was no other nomination, Mr CHAN Kam-lam announced a vote by secret ballot. After all members had cast their votes, Mr CHAN invited Mr YIU Si-wing and Mr Charles MOK who had nominated the two candidates to monitor the counting of votes.

6. Mr CHAN Kam-lam announced that 15 and 6 members voted for Mr Jeffrey LAM and Mr Kenneth LEUNG respectively. Mr CHAN declared Mr LAM elected as the Chairman of the Panel for the 2014-2015 session. Mr LAM then took the chair.

#### Election of Deputy Chairman for the 2014-2015 session

7. The Chairman invited nominations for the deputy chairmanship. Mr CHUNG Kwok-pan was nominated by Mr WONG Ting-kwong and the nomination was seconded by Mr YICK Chi-ming. Mr CHUNG accepted the nomination.

8. The Chairman called for other nominations. Mr Kenneth LEUNG was nominated by Mr Charles MOK and the nomination was seconded by Dr Fernando CHEUNG. Mr LEUNG accepted the nomination.

9. As there was no other nomination, the Chairman announced a vote by secret ballot. After all members had cast their votes, the Chairman invited Mr WONG Ting-kwong and Mr Charles MOK who had nominated the two candidates to monitor the counting of votes.

10. The Chairman announced that 16 and 5 members voted for Mr CHUNG Kwok-pan and Mr Kenneth LEUNG respectively. The Chairman declared Mr CHUNG elected as the Deputy Chairman of the Panel for the 2014-2015 session.

## **II. Schedule of meetings for the 2014-2015 session**

11. Members noted the proposed schedule of meetings for the 2014-2015 session, and agreed that the regular monthly meetings of the Panel for the session would be held on the fourth Monday of each month at 10:45 am except for the

meetings in December 2014, February 2015 and May 2015. The Chairman suggested and members agreed to reschedule these three meetings to –

- (a) Tuesday, 16 December 2014, at 5:15 pm;
- (b) Monday, 16 February 2015, at 10:45 am; and
- (c) Wednesday, 27 May 2015, at 8:30 am.

### **III. Items for discussion at the next meeting**

- (Appendix V to LC Paper No. CB(4)6/14-15 — List of outstanding items for discussion
- Appendix VI to LC Paper No. CB(4)6/14-15 — List of follow-up actions)

#### Items for the meeting on 27 October 2014

12. Members agreed to discuss the following items proposed by the Administration at the meeting scheduled for 27 October 2014 –

- (a) Updates on the Kai Tak Cruise Terminal; and
- (b) Amendment to the Schedule of Port Control (Cargo Working Area) Regulations (Cap. 81A) on fees and charges.

13. Mr WONG Ting-kwong expressed concern that the utilization of the Kai Tak Cruise Terminal was quite low. He urged that in addition to berthing business, the Administration should devise measures to boost the patronage of tourists and citizens to the Kai Tak Cruise Terminal.

14. Mr YIU Si-wing highlighted the impacts of the recent assemblies and occupation of roads arising from these assemblies on the tourism trade, particularly the business outlets in the occupied areas. He hoped that the Administration could exchange views with the stakeholders and offer assistance to those industry players in need. Echoing his view, Dr Elizabeth QUAT said that according to the tourism sector, the number of tourists dropped drastically during the occupation period. She requested the Administration to brief the Panel on the number of tourists visiting Hong Kong recently, the impacts of the recent assemblies and occupation of roads arising from these assemblies on the tourism trade and measures to be taken to alleviate such impacts.

15. The Chairman said that he would discuss with the Administration on members' concerns before finalizing the agenda for the October meeting.

*(Post-meeting note: Subsequent to the meeting, the Administration has advised that the number of tourists visiting Hong Kong during the recent assemblies and occupation of roads arising from these assemblies was, nevertheless, on a rising trend. It has provided a paper on visitor arrival statistics from 29 September to 16 October 2014 which has been circulated to members vide LC Paper No. CB(4)62/14-15(01) on 21 October 2014. In this regard, on the instruction of the Chairman, the item about the impacts of assemblies and occupation of roads arising from these assemblies on the tourism sector has not been included in the agenda of the Panel meeting on 27 October 2014.)*

**IV. Any other business**

16. There being no other business, the meeting ended at 4:05 pm.

Council Business Division 4  
Legislative Council Secretariat  
21 October 2014