

立法會
Legislative Council

LC Paper No. CB(2)141/14-15
(These minutes have been
cleared with the Chairman)

Ref : CB2/PL/HA

Panel on Home Affairs

Minutes of meeting
held on Thursday, 9 October 2014, at 10:40 am
in Conference Room 3 of the Legislative Council Complex

- Members present** :
- Hon Starry LEE Wai-king, JP (Chairman)
 - Hon YIU Si-wing (Deputy Chairman)
 - Hon Cyd HO Sau-lan, JP
 - Dr Hon LAM Tai-fai, SBS, JP
 - Hon CHEUNG Kwok-che
 - Hon IP Kwok-him, GBS, JP
 - Hon Claudia MO
 - Hon NG Leung-sing, SBS, JP
 - Hon Steven HO Chun-yin
 - Hon Frankie YICK Chi-ming
 - Hon WU Chi-wai, MH
 - Hon MA Fung-kwok, SBS, JP
 - Hon CHAN Chi-chuen
 - Dr Hon Kenneth CHAN Ka-lok
 - Hon LEUNG Che-cheung, BBS, MH, JP
 - Dr Hon Helena WONG Pik-wan
 - Hon IP Kin-yuen
 - Hon TANG Ka-piu, JP
 - Dr Hon CHIANG Lai-wan, JP
 - Hon Christopher CHUNG Shu-kun, BBS, MH, JP
 - Hon Tony TSE Wai-chuen, BBS
- Clerk in attendance** :
- Ms Alice LEUNG
 - Chief Council Secretary (2) 2

Staff in attendance : Miss Flora TAI
Assistant Secretary General 2

Mr Jove CHAN
Senior Council Secretary (2) 2

Miss Josephine SO
Senior Council Secretary (2) 6

Mr Richard WONG
Council Secretary (2) 2

Ms Camy YOONG
Legislative Assistant (2) 2 / Clerical Assistant (2) 2

Miss LEE Wai-yan
Clerical Assistant (2) 6

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr MA Fung-kwok, Chairman of the Panel for the 2013-2014 session, called for nominations for the chairmanship of the Panel for the 2014-2015 session. Dr Helena WONG was nominated by Ms Claudia MO and the nomination was seconded by Ms Cyd HO. Dr Helena WONG accepted the nomination. Mr MA Fung-kwok called for other nominations.

2. Ms Starry LEE was nominated by Mr Steven HO and the nomination was seconded by Mr IP Kwok-him. Ms Starry LEE accepted the nomination.

3. As there was no other nomination, Mr MA Fung-kwok then proceeded with the election and announced that voting be conducted by secret ballot. After all the members present had cast their votes, Mr MA invited Ms Claudia MO and Mr Steven HO, who had nominated the two candidates, to monitor the counting of votes.

4. Mr MA Fung-kwok announced that eight and 13 members voted for Dr Helena WONG and Ms Starry LEE respectively. Mr MA declared Ms Starry LEE elected as the Chairman of the Panel for the 2014-2015 session. Ms Starry LEE then took the chair.

Action

Election of Deputy Chairman

5. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr YIU Si-wing was nominated by Mr Tony TSE and the nomination was seconded by Mr Steven HO. Mr YIU Si-wing accepted the nomination. The Chairman called for other nominations.

6. Dr Helena WONG was nominated by Ms Cyd HO and the nomination was seconded by Dr Kenneth CHAN. Dr Helena WONG accepted the nomination.

7. As there was no other nomination, the Chairman then proceeded with the election and announced that voting be conducted by secret ballot. After all the members present had cast their votes, the Chairman invited Mr Tony TSE and Ms Cyd HO, who had nominated the two candidates, to monitor the counting of votes.

8. The Chairman announced that 12 and eight members voted for Mr YIU Si-wing and Dr Helena WONG respectively. The Chairman declared Mr YIU Si-wing elected as the Deputy Chairman of the Panel for the 2014-2015 session.

II. Schedule of meetings for the 2014-2015 session

9. Members agreed that future regular meetings of the Panel would be held on the second Friday of each month at 8:30 am.

10. Members noted that the motion debate on the 2015 Policy Address would be held at the Council meeting of 11, 12 and 13 of February 2015. It was suggested that consideration might be given to rescheduling the regular meeting on 13 February 2015 to Friday, 6 February 2015 at 8:30 am.

11. Members also noted that some members might be away from Hong Kong in the first two weeks of March 2015. The Chairman invited members to consider whether to follow the arrangement made in the last two sessions to reschedule the regular meeting in March 2015 to be held after mid March, either on Tuesday, 17 March 2015 at 2:30 pm or Friday, 20 March 2015 at 8:30 am.

Clerk

12. Dr Kenneth CHAN suggested and the Chairman agreed that the Clerk should consult members' availability for the above time slots in order to finalize the meeting dates/arrangements.

(Post-meeting note: The schedule of the regular meetings of the Panel for the 2014-2015 session was issued to members vide LC Paper No. CB(2)72/14-15 on 17 October 2014.)

III. Items for discussion at the next meeting

(Appendices V and VI to LC Paper No. CB(2)7/14-15)

Regular meeting in November 2014

13. Members agreed to discuss the following two items proposed by the Administration at the next regular meeting scheduled for 14 November 2014

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- (a) Renewal of permanent exhibitions of the Leisure and Cultural Services Department's museums; and
- (b) Review of the Building Management Ordinance.

(Post-meeting note: On the instruction of the Chairman, the regular meeting in November 2014 was re-scheduled to be held on Monday, 17 November 2014 at 4:30 pm. Members were informed of the rescheduling of meeting vide LC Paper No. CB(2)32/14-15 on 17 October 2014.)

Issues in the Panel's list of outstanding items for discussion

14. Dr Helena WONG said that the recent assemblies and occupation of roads arising from these assemblies had reflected the concerns of young people over the future development of Hong Kong. Referring to item 17 in the list of outstanding items for discussion on "Government's policy on youth development", she considered that the Panel should invite deputations, in particular secondary and university students, to present their views on the subject when the matter was discussed by the Panel.

15. Dr Kenneth CHAN hoped that the Chairman and the Deputy Chairman would convey his request to the Administration for an early discussion of those items raised by him, in particular item 9 on "Public consultation".

16. Dr Helena WONG also requested for an early discussion of items 20 and 21 in the list of outstanding items for discussion respectively on "Outcome of the public consultation on enhanced measures against shop front extensions" and "Outcome of the public consultation on the Administration's proposals to amend the Hotel and Guesthouse Accommodation Ordinance".

17. The Chairman said that she would convey members' views and suggestions on the items to be discussed by the Panel to the Administration during the forthcoming informal meeting between the Chairman/Deputy Chairman and the Secretary for Home Affairs to discuss the work plan for the 2014-2015 session.

Action

IV. Any Other Business

Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project

18. The Chairman informed members that the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project ("the Joint Subcommittee"), which was formed by the Panel on Home Affairs and the Panel on Development, would propose to extend the period of its work and continue to operate in the 2014-2015 session. The membership of the Joint Subcommittee would be re-opened to members of the two Panels. She invited members to note that existing members of the Joint Subcommittee who had not given written notice to withdraw their membership would remain as members of the Joint Subcommittee, and that it would be for the Joint Subcommittee to decide at its first meeting in this session whether re-election of its Chairman and Deputy Chairman was necessary.

19. There being no other business, the meeting ended at 11:02 am.

Council Business Division 2
Legislative Council Secretariat
23 October 2014