

立法會
Legislative Council

LC Paper No. CB(1)81/14-15
(These minutes have been cleared
with the Chairman)

Ref : CB1/PL/HG/1

Panel on Housing

Minutes of meeting
held on Thursday, 9 October 2014, at 12:00 noon
in Conference Room 3 of the Legislative Council Complex

Members present : Hon Alice MAK Mei-kuen, JP (Chairman)
Hon James TO Kun-sun
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, GBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Hon WONG Kwok-hing, BBS, MH
Hon CHAN Hak-kan, JP
Hon IP Kwok-him, GBS, JP
Hon Alan LEONG Kah-kit, SC
Hon Albert CHAN Wai-yip
Hon WU Chi-wai, MH
Hon LEUNG Che-cheung, BBS, MH, JP
Hon KWOK Wai-keung
Dr Hon Fernando CHEUNG Chiu-hung
Ir Dr Hon LO Wai-kwok, BBS, MH, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Tony TSE Wai-chuen, BBS

Members attending : Hon TAM Yiu-chung, GBS, JP
Hon Steven HO Chun-yin

Members absent : Hon LEE Cheuk-yan
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN
Hon LEUNG Kwok-hung
Hon WONG Yuk-man

Clerk in attendance : Ms Miranda HON
Chief Council Secretary (1)1

Staff in attendance : Mr Andy LAU
Assistant Secretary General 1

Miss Lilian MOK
Senior Council Secretary (1)1

Mr Ken WOO
Senior Council Secretary (1)5

Ms Mandy LI
Council Secretary (1)1

Ms Alice CHEUNG
Senior Legislative Assistant (1)1

Miss Queenie LAM
Senior Legislative Assistant (1)2

Miss Mandy POON
Legislative Assistant (1)1

Ms PANG Yin-shan
Clerical Assistant (1)1

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr WONG Kwok-hing, Chairman in office, invited nominations for the chairmanship.

Action

2. Mr KWOK Wai-keung nominated Miss Alice MAK for the chairmanship. The nomination was seconded by Mr IP Kwok-him. Miss Alice MAK accepted the nomination.

3. Mr Alan LEONG nominated Mr WU Chi-wai and the nomination was seconded by Dr Fernando CHEUNG. Mr WU Chi-wai accepted the nomination. There was no other nomination.

4. Mr Albert CHAN proposed that the two nominees should each speak for one minute to declare interests and explain their views on the Chairman's role and how they would uphold impartiality of the chairmanship. The Chairman put Mr CHAN's proposal to vote. At the request of Mr CHAN, the Chairman ordered that the voting bell be rung for five minutes. Mr CHAN claimed a division. The Chairman announced that seven members voted for the proposal and 10 members voted against it. The Chairman declared that the proposal was negatived. The voting results of individual members were as follows –

For:

Mr James TO

Mr Frederick FUNG

Mr Albert CHAN

Dr Fernando CHEUNG

(seven members)

Mr LEUNG Yiu-chung

Mr Alan LEONG

Mr WU Chi-wai

Against:

Mr Abraham SHEK

Mr CHAN Hak-kan

Mr LEUNG Che-cheung

Mr KWOK Wai-keung

Mr Christopher CHUNG

(10 members)

Mr Vincent FANG

Mr IP Kwok-him

Miss Alice MAK

Ir Dr LO Wai-kwok

Mr Tony TSE

5. The Chairman then announced a vote by secret ballot. After all the members present had cast their votes, the Chairman invited Mr KWOK Wai-keung and Mr Alan LEONG, who had nominated the two candidates, to oversee the counting of votes.

6. The Chairman announced that Miss Alice MAK had received 11 votes and Mr WU Chi-wai seven votes. The Chairman declared Miss Alice MAK elected as the Chairman of the Panel for the 2014-2015 session.

Action

Election of Deputy Chairman

7. Miss Alice MAK then took over the chair and invited nominations for the deputy chairmanship.
8. Mr Alan LEONG nominated Mr WU Chi-wai for the deputy chairmanship. The nomination was seconded by Mr James TO. Mr WU Chi-wai accepted the nomination.
9. Mr CHAN Hak-kan nominated Mr Christopher CHUNG and the nomination was seconded by Mr IP Kwok-him. Mr Christopher CHUNG accepted the nomination. There was no other nomination.
10. Mr Albert CHAN proposed that the two nominees should each speak for one minute to declare interests and explain their views on the Deputy Chairman's role and how they would uphold the impartiality of the deputy chairmanship. The Chairman put Mr CHAN's proposal to vote and Mr CHAN requested that the voting bell be rung for five minutes. The Chairman said that since the election of the Deputy Chairman could not be completed before the appointed ending time of the meeting if the voting bell was rung, the election would be suspended and continued at the next meeting.

II. Schedule of meetings for the 2014-2015 session

11. Members noted the proposed schedule of regular meetings of the Panel for the 2014-2015 session, which was tabled at the meeting.
12. Members agreed that all meetings of the Panel would be held on the first Monday of each month at 2:30 pm, except the meeting in April 2015 which would be held on Tuesday, 14 April 2015, at 4:30 pm.

(Post-meeting note: The meeting schedule for the 2014-2015 session was circulated to members vide LC Paper No. CB(1)28/14-15 on 10 October 2014.)

13. The Chairman said that due to time constraints, the unfinished businesses of the meeting would be carried over to the next regular meeting to be held on Monday, 3 November 2014, at 2:30 pm.

Action

14. The meeting ended at 12:20 pm.

Council Business Division 1
Legislative Council Secretariat
20 October 2014