

立法會

Legislative Council

LC Paper No. CB(2)120/14-15
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/SE

Panel on Security

Minutes of meeting
held on Thursday 9 October 2014, at 9:00 am
in Conference Room 1 of the Legislative Council Complex

Members present : Hon IP Kwok-him, GBS, JP (Chairman)
Hon NG Leung-sing, SBS, JP (Deputy Chairman)
Hon James TO Kun-sun
Hon CHAN Kam-lam, SBS, JP
Dr Hon LAU Wong-fat, GBM, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon Cyd HO Sau-lan, JP
Dr Hon LAM Tai-fai, SBS, JP
Hon CHAN Kin-por, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon WONG Kwok-kin, SBS
Hon Paul TSE Wai-chun, JP
Hon Alan LEONG Kah-kit, SC
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon Frankie YICK Chi-ming
Hon YIU Si-wing
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK, JP
Hon CHAN Chi-chuen
Dr Hon Kenneth CHAN Ka-lok
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Kenneth LEUNG
Hon KWOK Wai-keung
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Elizabeth QUAT, JP
Dr Hon CHIANG Lai-wan, JP
Hon CHUNG Kwok-pan
Hon Christopher CHUNG Shu-kun, BBS, MH, JP

Member attending : Hon Starry LEE Wai-king, JP

Members absent : Hon LEUNG Kwok-hung
Hon WONG Yuk-man
Hon Dennis KWOK

Clerk in attendance : Miss Betty MA
Chief Council Secretary (2) 1

Staff in attendance : Miss Flora TAI
Assistant Secretary General 2

Ms Rita LAI
Senior Council Secretary (2) 1

Mr Raymond LAM
Senior Council Secretary (2) 7

Ms Mina CHAN
Council Secretary (2) 1

Ms Kiwi NG
Legislative Assistant (2) 1

Miss Lulu YEUNG
Clerical Assistant (2) 1

Action

I. Election of Chairman and Deputy Chairman for the 2014-2015 session

(Appendices III and IV to LC Paper No. CB(2)5/14-15)

Election of Chairman

Mr IP Kwok-him, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2014-2015 session. Mr James TO was nominated by Ms Cyd HO and the nomination was seconded by Mr Alan LEONG. Mr James TO accepted the nomination. Mr IP called for other nominations.

Action

2. Mr IP Kwok-him was nominated by Dr CHIANG Lai-wan and the nomination was seconded by Mr WONG Kwok-kin. Mr IP Kwok-him accepted the nomination. As both the incumbent Chairman and the incumbent Deputy Chairman were nominated for the office, Mr CHAN Kam-lam, member of the highest precedence among members present, took over from Mr IP Kwok-him to preside over the election. Mr CHAN Kam-lam called for other nominations.

3. 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 Kam-lam invited Ms Cyd HO and Dr CHIANG Lai-wan who had nominated the two candidates to monitor the counting of votes.

4. Mr CHAN Kam-lam announced that 10 and 20 members voted for Mr James TO and Mr IP Kwok-him respectively. Mr CHAN Kam-lam declared Mr IP Kwok-him elected as the Chairman of the Panel for the 2014-2015 session. Mr IP then took the chair.

Election of Deputy Chairman

5. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr James TO was nominated by Mr Kenneth LEUNG and the nomination was seconded by Ms Cyd HO. Mr James TO accepted the nomination. The Chairman called for other nominations.

6. Mr NG Leung-sing was nominated by Mr CHAN Kin-por and the nomination was seconded by Mr YIU Si-wing. Mr NG Leung-sing accepted the nomination. The Chairman called for other nominations.

7. 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 Kenneth LEUNG and Mr CHAN Kin-por who had nominated the two candidates to monitor the counting of votes.

8. The Chairman announced that 10 and 20 members voted for Mr James TO and Mr NG Leung-sing respectively. The Chairman declared Mr NG Leung-sing elected as Deputy Chairman of the Panel for the 2014-2015 session.

Action

II. Schedule of meetings for the 2014-2015 session

9. Members agreed that future regular meetings of the Panel would be held on the first Tuesday of each month at 2:30 pm. As the first Tuesday of April 2015 was a public holiday, members agreed to reschedule the regular meeting of April to Friday, 10 April 2015 at 10:45 am.

(Post-meeting note: The meeting schedule was issued to members vide LC Paper No. CB(2)30/14-15 on 9 October 2014.)

III. Items for discussion at the next meeting

(Appendices V and VI to LC Paper No. CB(2)5/14-15)

10. Members agreed that the following items proposed by the Administration would be discussed at the next regular meeting to be held on 4 November 2014 at 2:30 pm -

- (a) Proposed extension for three years of a supernumerary Administrative Officer Staff Grade C post in the Narcotics Division of the Security Bureau; and
- (b) Latest developments in the provision of rehabilitative services by the Correctional Services Department.

11. Mr James TO said that he had recently written a letter to the Chairman requesting the holding of a special meeting as soon as possible to discuss the Police's handling of recent public assemblies. He expressed regret that a special meeting had not been held to discuss the subject. Although the President of the Legislative Council had approved the moving of an adjournment motion on "The handling of people's assemblies by the SAR Government and the Hong Kong Police since 26 September this year" at the Council meeting originally scheduled for 8 October 2014, which would be held on 15 October 2014, Mr TO considered that the discussion of the subject at a Panel meeting would provide members with more time to raise questions and follow up the Administration's response. He considered that a special meeting should still be held to discuss the subject. Ms Emily LAU expressed support for Mr TO's request and said that the request should be considered having regard to the views of members of the public.

Action

12. Ms Claudia MO considered that as there were still uncertainties regarding whether a Council meeting could be held on the forthcoming Wednesday, a special meeting of the Panel should be held as soon as possible to discuss the subject, including the use of tear gas by the Police. Her view was shared by Mr CHAN Chi-chuen.

13. Dr CHIANG Lai-wan said that consideration could be given to discussing the subject at the next regular Panel meeting in November 2014. The Chairman said that a special meeting had not been held to discuss the subject because the President of the Legislative Council had approved the moving of an adjournment motion on the subject at the Council meeting originally scheduled for 8 October 2014, which would be held on 15 October 2014. He would further consult members on Mr TO's request.

(Post-meeting note: On the instruction of the Chairman, a special meeting was scheduled for 27 October 2014 at 2:45 pm to discuss "Police's handling of public assemblies since 26 September 2014".)

14. There being no other business, the meeting ended at 9:30 am.

Council Business Division 2
Legislative Council Secretariat
21 October 2014