

立法會
Legislative Council

LC Paper No. CB(1)69/14-15
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/TP/1

Panel on Transport

Minutes of meeting held on
Thursday, 9 October 2014, at 3:00 pm
in Conference Room 1 of the Legislative Council Complex

Members present : Hon Michael TIEN Puk-sun, BBS, JP (Chairman)
Hon TANG Ka-piu, JP (Deputy Chairman)
Hon LEE Cheuk-yan
Hon CHAN Kam-lam, SBS, JP
Hon WONG Kwok-hing, BBS, MH
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Ronny TONG Ka-wah, SC
Hon CHAN Hak-kan, JP
Hon Mrs Regina IP LAU Suk-yeet, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon LEUNG Kwok-hung
Hon Albert CHAN Wai-yip
Hon Claudia MO
Hon Frankie YICK Chi-ming
Hon WU Chi-wai, MH
Hon Gary FAN Kwok-wai
Hon CHAN Han-pan, JP
Dr Hon KWOK Ka-ki
Dr Hon Elizabeth QUAT, JP
Hon POON Siu-ping, BBS, MH
Ir Dr Hon LO Wai-kiwok, BBS, MH, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Tony TSE Wai-chuen, BBS

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

Member absent : Hon James TO Kun-sun

Clerk in attendance : Ms Sophie LAU
Chief Council Secretary (1)2

Staff in attendance : Mr Andy LAU
Assistant Secretary General 1

Ms Macy NG
Senior Council Secretary (1)2

Miss Katherine CHAN
Council Secretary (1)2

Miss Queenie LAM
Senior Legislative Assistant (1)2

Ms Emily LIU
Legislative Assistant (1)2

Ms Clara LO
Legislative Assistant (1)9

Miss Ariel SHUM
Clerical Assistant (1)2

Action

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

Election of Chairman

Mr CHAN Kam-lam, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2014-2015 session. Mr Michael TIEN was nominated by Mr Tony TSE and the nomination was seconded by Mrs Regina IP. Mr Michael TIEN accepted the nomination.

2. The Chairman called for other nominations. Mr Gary FAN was nominated by Dr KWOK Ka-ki, and the nomination was seconded by Mr Ronny TONG. Mr Gary FAN accepted the nomination. There was no other nomination.

3. Mr Albert CHAN requested that one minute be granted to each of the two nominees to present their platforms. The Chairman said that as the election procedure was silent on this session, he would put the proposal to vote.

4. At the request of Mr Albert CHAN, the Chairman ordered a division and the division bell rang for five minutes. Eight members voted for and 12 members voted against the proposal to grant one minute to each of the two nominees to present their platforms. The voting results were as follows:

For

Mr LEE Cheuk-yan
Mr Ronny TONG
Mr LEUNG Kwok-hung
Mr Albert CHAN

Ms Claudia MO
Mr WU Chi-wai
Mr Gary FAN
Dr KWOK Ka-ki

(8 members)

Against

Mr WONG Kwok-hing
Mr Jeffrey LAM
Mr CHAN Hak-kan
Mr Paul TSE
Mr Frankie YICK
Mr CHAN Han-pan

Dr Hon Elizabeth QUAT
Mr POON Siu-ping
Mr TANG Ka-piu
Ir Dr LO Wai-kwok
Mr Christopher CHUNG
Mr Tony TSE

(12 members)

5. The Chairman declared that the proposal was negated. The Chairman then announced a vote by secret ballot. Mr LEUNG Kwok-hung said that he had made a mistake on marking his choice on the ballot paper. At the request of Mr LEUNG, the Chairman allowed the replacement of a new ballot paper to him.

6. After all members had cast their votes, the Chairman invited Mr Tony TSE and Dr KWOK Ka-ki who had nominated the two candidates to monitor the counting of votes. A total of 13 and eight

members voted for Mr Michael TIEN and Mr Gary FAN respectively. One ballot paper was invalid. The Chairman declared Mr Michael TIEN elected as the Chairman of the Panel for the 2014-2015 session.

Election of Deputy Chairman

7. Mr Michael TIEN took the chair and called for nominations for the deputy chairmanship. Mr TANG Ka-piu was nominated by Mr WONG Kwok-hing, and the nomination was seconded by Mr CHAN Han-pan. Mr TANG Ka-piu accepted the nomination.

8. The Chairman called for other nominations. Dr KWOK Ka-ki was nominated by Mr Gary FAN, and the nomination was seconded by Mr Ronny TONG. Dr KWOK Ka-ki accepted the nomination. There was no other nomination.

9. Mr Albert CHAN requested that one minute be granted to each of the two nominees to present their platforms. Mr TANG Ka-piu and Dr KWOK Ka-ki made their respective presentations.

10. The Chairman announced a vote by secret ballot. After all members had cast their votes, the Chairman invited Mr WONG Kwok-hing and Mr Gary FAN who had nominated the two candidates to monitor the counting of votes. A total of 15 and seven members voted for Mr TANG Ka-piu and Dr KWOK Ka-ki respectively. The Chairman declared Mr TANG Ka-piu elected as the Deputy Chairman of the Panel for the 2014-2015 session.

II Schedule of meetings for the 2014-2015 session

11. The proposed meeting schedule was tabled at the meeting. Members agreed that the monthly regular meetings of the Panel would be held on the third Friday of each month at 10:45 am except for February 2015, which was proposed to be held on 27 February 2015.

(Post-meeting note: The meeting schedule of the Panel on Transport was issued vide LC Paper No. CB(1)29/14-15 on 10 October 2014.)

III Items for discussion at the next meeting

List of outstanding items for — Appendix V to LC Paper No.
discussion CB(1)10/14-15

List of follow-up actions — Appendix VI to LC Paper No.
CB(1)10/14-15

12. Members noted that the Administration had not proposed any items for discussion in October 2014 and raised no objections to discuss the following items at the next regular meeting on 21 November 2014 at 10:45 am –

- (a) Public Transport Strategy Study – Workplan;
- (b) "Universal Accessibility" Programme; and
- (c) Proposed extension of one supernumerary post in the Railway Development Office of the Highways Department.

Proposed items for discussion at future meetings

13. The Deputy Chairman raised concern about the impact of occupation of roads arising from the recent assemblies on the business of transport trade. He requested that the Panel should discuss the matter and invite transport operators to express their views.

14. Mr Albert CHAN said that to balance the views of all relevant parties, apart from inviting the Administration and members of the transport trade to attend the meeting, protestors should also be invited to give their views. Mr Gary FAN shared the view that deputations should be invited to attend the meeting.

15. Mr IP Kwok-him considered it inappropriate to invite protestors, who were being complained against for their illegal act of occupying the roads, to express the views on their act at the meeting.

16. The Chairman said that he would give consideration to members' views and liaise with the Transport and Housing Bureau on the matter.

IV Any other business

17. There being no other business, the meeting ended at 3:40 pm.

Council Business Division 1
Legislative Council Secretariat
17 October 2014