

**立法會**  
***Legislative Council***

LC Paper No. CB(2)1371/15-16

Ref : CB2/H/5/15

**House Committee of the Legislative Council**

**Minutes of the 21st meeting  
held in Conference Room 1 of the Legislative Council Complex  
at 2:30 pm on Friday, 22 April 2016**

**Members present:**

Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)  
Hon MA Fung-kwok, SBS, JP (Deputy Chairman)  
Hon James TO Kun-sun  
Hon CHAN Kam-lam, SBS, JP  
Hon LEUNG Yiu-chung  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Hon Frederick FUNG Kin-kee, SBS, JP  
Hon Vincent FANG Kang, SBS, JP  
Hon WONG Kwok-hing, BBS, MH  
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN  
Hon WONG Ting-kwong, SBS, JP  
Hon Cyd HO Sau-lan, JP  
Hon Starry LEE Wai-king, JP  
Dr Hon LAM Tai-fai, SBS, JP  
Hon CHAN Hak-kan, JP  
Hon CHAN Kin-por, BBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon CHEUNG Kwok-che  
Hon WONG Kwok-kin, SBS  
Hon IP Kwok-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon LEUNG Kwok-hung  
Hon Albert CHAN Wai-yip  
Hon Claudia MO  
Hon James TIEN Pei-chun, GBS, JP  
Hon NG Leung-sing, SBS, JP

Hon Steven HO Chun-yin, BBS  
Hon Frankie YICK Chi-ming, JP  
Hon WU Chi-wai, MH  
Hon Gary FAN Kwok-wai  
Hon Charles Peter MOK, JP  
Hon CHAN Chi-chuen  
Hon CHAN Han-pan, JP  
Dr Hon Kenneth CHAN Ka-lok  
Hon CHAN Yuen-han, SBS, JP  
Hon LEUNG Che-cheung, BBS, MH, JP  
Hon Kenneth LEUNG  
Hon Alice MAK Mei-kuen, BBS, JP  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung  
Hon Dennis KWOK  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon SIN Chung-kai, SBS, JP  
Dr Hon Helena WONG Pik-wan  
Dr Hon Elizabeth QUAT, JP  
Hon Martin LIAO Cheung-kong, SBS, JP  
Hon POON Siu-ping, BBS, MH  
Hon TANG Ka-piu, JP  
Dr Hon CHIANG Lai-wan, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon CHUNG Kwok-pan  
Hon Christopher CHUNG Shu-kun, BBS, MH, JP

**Members absent:**

Hon Albert HO Chun-yan  
Hon LEE Cheuk-yan  
Dr Hon LAU Wong-fat, GBM, GBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Dr Hon LEUNG Ka-lau  
Hon Paul TSE Wai-chun, JP  
Hon Alan LEONG Kah-kit, SC  
Hon WONG Yuk-man  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon YIU Si-wing, BBS  
Hon IP Kin-yuen  
Hon Tony TSE Wai-chuen, BBS  
Hon Alvin YEUNG Ngok-kiu

**Clerk in attendance :**

Miss Flora TAI

Clerk to the House Committee

**Staff in attendance :**

Mr Kenneth CHEN, SBS	Secretary General
Ms Connie FUNG	Legal Adviser
Miss Odelia LEUNG	Deputy Secretary General
Ms Anita SIT	Assistant Secretary General 1
Ms Dora WAI	Assistant Secretary General 3
Mr Matthew LOO	Assistant Secretary General 4
Mr Timothy TSO	Senior Assistant Legal Adviser 1
Mr Stephen LAM	Senior Assistant Legal Adviser 2
Mr Kelvin LEE	Senior Assistant Legal Adviser 3
Ms Amy YU	Principal Council Secretary 1
Ms Hallie CHAN	Head (Public Information)
Ms Alice LEUNG	Chief Council Secretary (2)6
Miss Rachel DAI	Assistant Legal Adviser 2
Miss Carrie WONG	Assistant Legal Adviser 4
Miss Karen LAI	Senior Council Secretary (2)6
Ms Jasmine TAM	Senior Council Secretary (2)8
Mr Richard WONG	Council Secretary (2)6
Ms Anna CHEUNG	Senior Legislative Assistant (2)3
Mr Arthur KAN	Legislative Assistant (2)7

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Action

**I. Confirmation of the minutes of the 20th meeting held on 15 April 2016**

*(LC Paper No. CB(2)1326/15-16)*

The minutes were confirmed.

**II. Matters arising**

**Report by the Chairman on his meeting with the Chief Secretary for Administration**

2. The Chairman said that there was nothing special to report.

### **III. Business arising from previous Council meetings**

#### **Legal Service Division report on subsidiary legislation gazetted on 15 April 2016 and tabled in Council on 20 April 2016**

*(LC Paper No. LS49/15-16)*

3. At the invitation of the Chairman, Legal Adviser briefed Members on the report prepared by the Legal Service Division on the five items of subsidiary legislation (i.e. L.N. 42 to L.N. 46) which were gazetted on 15 April 2016 and tabled in Council on 20 April 2016.
4. Members did not raise any question on the five items of subsidiary legislation.
5. The Chairman reminded Members that the deadline for amending these items of subsidiary legislation would be the Council meeting of 18 May 2016.

### **IV. Further business for the Council meeting of 27 April 2016**

#### **Arrangements for Council meetings dealing with the Appropriation Bill 2016**

6. The Chairman said that the Secretariat had issued earlier a circular informing Members of the arrangements for Council meetings dealing with the Appropriation Bill 2016 ("the Appropriation Bill"). Members noted that during the period when the Council was dealing with the proceedings on the Appropriation Bill, the Council meetings would start at 11:00 am and be suspended at around 8:00 pm on Wednesdays. The meetings would resume at 9:00 am and be suspended at around 8:00 pm on Thursdays. The meetings would resume at 9:00 am and be adjourned at around 1:00 pm on Fridays.

#### **Bill - resumption of debate on Second Reading, Committee Stage and Third Reading**

7. The Chairman informed Members that at the last House Committee ("HC") meeting, Members did not raise objection to the resumption of the Second Reading debate on the Kai Tak Cruise Terminal Bill.

**V. Business for the Council meeting of 4 May 2016**

**(a) Questions**

*(LC Paper No. CB(3)531/15-16)*

8. Members noted that only written questions were scheduled for the Council meetings for debate on the Appropriation Bill.

**(b) Bill - First Reading and moving of Second Reading**

9. The Chairman said that no notice had been received yet.

**(c) Government motion**

10. The Chairman said that no notice had been received yet.

**(d) Members' motions**

(i) **Motion on "Expeditiously formulating measures to combat the problem of 'bogus refugees'" to be moved by Hon IP Kwok-him**

*(LC Paper No. CB(3)209/15-16)*

(ii) **Motion on "Expeditiously studying the enactment of legislation on tree maintenance and management" to be moved by Hon WONG Kwok-hing**

*(LC Paper No. CB(3)210/15-16)*

11. The Chairman said that Members' motions which had been scheduled for debate at previous Council meetings would stand over to the following Council meetings, with each Council meeting dealing with two such motions without legislative effect.

**VI. Reports of Bills Committees and subcommittees**

**Report of the Subcommittee on Securities and Futures (Short Position Reporting) (Amendment) Rules 2016**

*(LC Paper No. CB(4)897/15-16)*

12. Mr CHAN Kam-lam, Chairman of the Subcommittee, briefed Members on the deliberations of the Subcommittee as detailed in its report. Members noted that the Subcommittee did not object to the Amendment Rules.

**VII. Position on Bills Committees and subcommittees**

*(LC Paper No. CB(2)1327/15-16)*

13. The Chairman said that as at 21 April 2016, there were nine Bills Committees, eight subcommittees under HC and seven subcommittees on policy issues under Panels in action. Two subcommittees on policy issues under Panels were on the waiting list.

**VIII. Any other business**

14. There being no other business, the meeting ended at 2:36 pm.

Council Business Division 2  
Legislative Council Secretariat  
27 April 2016