

立法會
Legislative Council

LC Paper No. CB(2)1523/15-16

Ref : CB2/H/5/15

House Committee of the Legislative Council

**Minutes of the 24th meeting
held in Conference Room 1 of the Legislative Council Complex
at 2:30 pm on Friday, 13 May 2016**

Members present:

Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)
Hon MA Fung-kwok, SBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon CHAN Kam-lam, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon TAM Yiu-chung, 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 Jeffrey LAM Kin-fung, GBS, JP
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 Alan LEONG Kah-kit, SC
Hon LEUNG Kwok-hung
Hon Albert CHAN Wai-yip
Hon WONG Yuk-man
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 YIU Si-wing, BBS
Hon Gary FAN Kwok-wai
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 Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Hon Dennis KWOK
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
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 Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Tony TSE Wai-chuen, BBS
Hon Alvin YEUNG Ngok-kiu

Members absent:

Hon James TO Kun-sun
Hon LEUNG Yiu-chung
Dr Hon LAU Wong-fat, GBM, GBS, JP
Hon Abraham SHEK Lai-him, GBS, JP
Dr Hon LEUNG Ka-lau
Hon Paul TSE Wai-chun, JP
Hon Michael TIEN Puk-sun, BBS, JP
Hon CHAN Han-pan, JP
Hon CHAN Yuen-han, SBS, JP
Hon KWOK Wai-keung
Hon SIN Chung-kai, SBS, JP
Hon CHUNG Kwok-pan

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 Evelyn LEE	Assistant Legal Adviser 10
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

Action

**I. Confirmation of the minutes of the 23rd meeting held on 6 May 2016
(LC Paper No. CB(2)1456/15-16)**

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 6 May 2016 and tabled in Council on 11 May 2016

(LC Paper No. LS52/15-16)

3. At the invitation of the Chairman, Legal Adviser briefed Members on the report prepared by the Legal Service Division on the nine items of subsidiary legislation (i.e. L.N. 52 to L.N. 60) which were gazetted on 6 May 2016 and tabled in Council on 11 May 2016.
4. Mr Frankie YICK considered it necessary to form a subcommittee to study in detail the four regulations made under the Merchant Shipping (Safety) Ordinance (Cap. 369) (i.e. the Merchant Shipping (Safety) (Signals of Distress and Prevention of Collisions) (Amendment) Regulation 2016 (L.N. 53), the Merchant Shipping (Safety) (Carriage of Cargoes) (Amendment) Regulation 2016 (L.N. 54), the Merchant Shipping (Safety) (IMSBC Code) Regulation (L.N. 55), and the Merchant Shipping (Safety) (High Speed Craft) (Amendment) Regulation 2016 (L.N. 56)). Members agreed. Mr Frankie YICK and Mr WONG Kwok-kin agreed to join the proposed subcommittee.
5. Mr Frankie YICK also considered it necessary to form a subcommittee to study the Waste Disposal (Charges for Disposal of Construction Waste) Regulation (Amendment of Schedules) Notice 2016 (L.N. 60) in detail. Members agreed. Mr Frankie YICK and Dr KWOK Ka-ki agreed to join the proposed subcommittee.
6. Members did not raise any question on the remaining four items of subsidiary legislation (i.e. L.N. 52, and L.N. 57 to L.N. 59).
7. The Chairman reminded Members that the deadline for amending the nine items of subsidiary legislation would be the Council meeting of 8 June 2016, or that of 29 June 2016 if extended by a resolution of the Council.

IV. Further business for the Council meeting of 18 May 2016

Meeting arrangement for the Council meeting of 18 May 2016

8. Members noted that the meeting would start at 11:00 am and be suspended at around 5:00 pm on Wednesday, 18 May 2016. The meeting would resume at 9:00 am and be suspended at around 8:00 pm on Thursday, 19 May 2016. The meeting would resume at 9:00 am and be adjourned at around 1:00 pm on Friday, 20 May 2016.

Tabling of papers

Report No. 17/15-16 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments

(LC Paper No. CB(2)1455/15-16)

9. The Chairman said that the Report covered five items of subsidiary legislation and the period for amending those items would expire at the Council meeting of 18 May 2016. No Member had indicated intention to speak on the subsidiary legislation.

V. Business for the Council meeting of 25 May 2016

(a) Questions

(LC Paper No. CB(3)577/15-16)

10. The Chairman said that 22 questions (six oral and 16 written) had been scheduled for the meeting.

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

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

(c) Bills - resumption of debate on Second Reading, Committee Stage and Third Reading

(i) Securities and Futures (Amendment) Bill 2016

(ii) Human Reproductive Technology (Amendment) Bill 2015

12. Members noted that the Second Reading debates on the above two Bills would be resumed at the meeting.

Action

(d) **Government motion**

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

(e) **Members' motions**

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

Report of House Committee on Consideration of Subsidiary Legislation

15. The Chairman invited Members to note the list tabled at the meeting (LC Paper No. CB(3)587/15-16), which contained two items of subsidiary legislation. The period for amending those items would expire at the Council meeting of 25 May 2016. He reminded Members to indicate their intention by 5:00 pm on Tuesday, 17 May 2016, should they wish to speak on any of these items of subsidiary legislation.

VI. Position on Bills Committees and subcommittees

(LC Paper No. CB(2)1457/15-16)

16. The Chairman said that as at 12 May 2016, there were seven Bills Committees, six subcommittees under the House Committee and eight subcommittees on policy issues under Panels in action. One subcommittee on policy issues under a Panel was on the waiting list.

VII. Any other business

17. There being no other business, the meeting ended at 2:39 pm.