

**立法會**  
**Legislative Council**

LC Paper No. CB(4)58/15-16  
(These minutes have been cleared  
with the Chairman)

Ref : CB4/PL/EDEV

**Panel on Economic Development**

**Minutes of meeting**  
**held on Thursday, 15 October 2015, at 2:00 pm**  
**in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon James TIEN Pei-chun, GBS, JP (Chairman)  
Hon Jeffrey LAM Kin-fung, GBS, JP (Deputy Chairman)  
Hon CHAN Kam-lam, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon WONG Ting-kwong, SBS, JP  
Dr Hon LEUNG Ka-lau  
Hon Paul TSE Wai-chun, JP  
Hon Albert CHAN Wai-yip  
Hon Steven HO Chun-yin, BBS  
Hon Frankie YICK Chi-ming, JP  
Hon WU Chi-wai, MH  
Hon YIU Si-wing, BBS  
Hon Charles Peter MOK, JP  
Hon Dennis KWOK  
Hon SIN Chung-kai, SBS, JP  
Dr Hon Elizabeth QUAT, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon Tony TSE Wai-chuen, BBS
- Member attending** : Hon IP Kwok-him, GBS, JP
- Members absent** : Dr Hon LAM Tai-fai, SBS, JP  
Hon Kenneth LEUNG  
Hon Christopher CHEUNG Wah-fung, SBS, JP

Dr Hon Fernando CHEUNG Chiu-hung  
Hon TANG Ka-piu, JP  
Hon CHUNG Kwok-pan

**Clerk in attendance :** Ms Debbie YAU  
Chief Council Secretary (4)5

**Staff in attendance :** Mr Matthew LOO  
Assistant Secretary General 4

Ms Shirley TAM  
Senior Council Secretary (4)5

Miss Mandy NG  
Council Secretary (4)4

Miss Winnie CHENG  
Senior Legislative Assistant (4)1

Ms Carmen HO  
Senior Legislative Assistant (4)2

Ms Margie LI  
Senior Legislative Assistant (4)3

Ms Zoe TONG  
Legislative Assistant (4)5

Mr Griffin FUNG  
Legislative Assistant (4)8

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Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman for the 2015-2016 session

Mr Jeffrey LAM, incumbent Chairman of the Panel, presided over the election of Chairman for the 2015-2016 session.

2. Mr Jeffrey LAM invited nominations for the chairmanship of the Panel. Mr James TIEN was nominated by Mr CHAN Kam-lam and the nomination was seconded by Ir Dr LO Wai-kwok. Mr James TIEN accepted the nomination.

There being no other nomination, Mr LAM declared Mr James TIEN elected as the Chairman of the Panel for the 2015-2016 session. Mr TIEN then took the chair.

Election of Deputy Chairman for the 2015-2016 session

3. The Chairman invited nominations for the deputy chairmanship. Mr Jeffrey LAM was nominated by Ir Dr LO Wai-kwok and the nomination was seconded by Mr Tony TSE. Mr Jeffrey LAM accepted the nomination. There being no other nomination, the Chairman declared Mr LAM elected as the Deputy Chairman of the Panel for the 2015-2016 session.

**II. Schedule of meetings for the 2015-2016 session**

4. Members noted the proposed schedule of meetings for the 2015-2016 session, and agreed that the regular monthly meetings of the Panel for the session would be held on the fourth Monday of each month at 10:45 am except for the meetings in November 2015, December 2015 and March 2016. The Chairman suggested and members agreed to reschedule these three meetings to –

- (a) 9:30 am on Monday, 23 November 2015;
- (b) Tuesday, 15 December 2015, at 4:30 pm; and
- (c) Wednesday, 23 March 2016, at 8:30 am.

**III. Items for discussion at the next meeting**

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| (Appendix V to LC Paper No. CB(4)2/15-16 | — List of outstanding items for discussion |
| Appendix VI to LC Paper No. CB(4)2/15-16 | — List of follow-up actions)               |

5. Members noted the updated list of outstanding items for discussion tabled at the meeting.

*(Post-meeting note: The updated list of outstanding items for discussion was issued to members vide LC Paper No. CB(4)70/15-16(01) on 19 October 2015.)*

Meeting on 26 October 2015

6. Members agreed to discuss the following items proposed by the Administration at the meeting scheduled for 26 October 2015 –

- (a) revision of postage rates and miscellaneous postal fees and charges; and
- (b) FIA Formula E Championship – Hong Kong ePrix.

Proposed item for discussion

7. The Chairman referred to Mr Kenneth LEUNG's letter dated 23 September 2015 tabled at the meeting, which proposed the Panel to discuss issues concerning the safety of the new Air Traffic Management System to be deployed for the Hong Kong International Airport. The Panel noted that his proposal was related to "Purchase of air traffic management system Autotrac 3 by the Civil Aviation Department" (item 17 of the List of outstanding items for discussion) (LC Paper No. CB(4)70/15-16(01)), and agreed to schedule the subject matter for discussion at the meeting in December 2015.

*(Post-meeting note: Mr Kenneth LEUNG's letter was issued to members vide LC Paper No. CB(4)36/15-16(01) on 16 October 2015.)*

**IV. Any other business**

8. There being no other business, the meeting ended at 2:06 pm.

Council Business Division 4  
Legislative Council Secretariat  
22 October 2015