

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

Ref: CB4/HS/2/16

**Subcommittee to Follow Up Issues Relating to the Three-runway System at
the Hong Kong International Airport**

**Minutes of the first meeting held on
Friday, 11 November 2016, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon WONG Ting-kwong, SBS, JP (Chairman)
Hon Jeremy TAM Man-ho (Deputy Chairman)
Hon Abraham SHEK Lai-him, GBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon CHAN Kin-por, BBS, JP
Hon Paul TSE Wai-chun, JP
Hon LEUNG Kwok-hung
Hon Steven HO Chun-yin, BBS
Hon YIU Si-wing, BBS
Hon Dennis KWOK Wing-hang
Dr Hon Elizabeth QUAT, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon CHU Hoi-dick
Hon Holden CHOW Ho-ding
Hon Wilson OR Chong-shing, MH
Hon Tanya CHAN
Hon HUI Chi-fung
Hon LUK Chung-hung
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
Dr Hon YIU Chung-yim
Dr Hon LAU Siu-lai

Member attending : Hon WU Chi-wai, MH

Members absent : Hon LEUNG Yiu-chung
Hon Michael TIEN Puk-sun, BBS, JP

Hon Frankie YICK Chi-ming, JP
Dr Hon KWOK Ka-ki

Clerk in attendance : Ms Shirley CHAN
Chief Council Secretary (4)5

Staff in attendance : Ms Shirley TAM
Senior Council Secretary (4)5

Ms Lauren LI
Council Secretary (4)5

Ms Zoe TONG
Legislative Assistant (4)5

Miss Mandy LUI
Clerical Assistant (4)4

Action

I. Election of Chairman

Mr WONG Ting-kwong, the member of the highest precedence among those present at the meeting, presided over the election of Chairman. He invited nominations for the chairmanship of the Subcommittee.

2. Mr YIU Si-wing nominated Mr WONG Ting-kwong and the nomination was seconded by Dr Elizabeth QUAT. Mr WONG accepted the nomination. As agreed by members, Mr Jeffrey LAM, who had the highest precedence among the members present and not nominated for the chairmanship, took over from Mr WONG to preside over the election.

3. Mr Jeffrey LAM called for other nominations. Ms Tanya CHAN nominated Mr Jeremy TAM and the nomination was seconded by Mr HUI Chi-fung. Mr TAM accepted the nomination.

4. Mr Jeffrey LAM called for other nominations. As there was no other nomination, Mr Jeffrey LAM announced a vote by secret ballot. After all members had cast their votes, Mr LAM invited Mr YIU Si-wing and Ms Tanya CHAN who had nominated the two candidates to monitor the counting of votes.

Action

5. Mr Jeffrey LAM announced that 13 and 5 members voted for Mr WONG Ting-kwong and Mr Jeremy TAM respectively. Mr LAM declared Mr WONG elected as the Chairman of the Subcommittee. Mr WONG then took the chair.

Election of Deputy Chairman

6. Members agreed to elect a Deputy Chairman of the Subcommittee.

7. The Chairman invited nominations for the deputy chairmanship. Dr LAU Siu-lai nominated Mr Jeremy TAM and the nomination was seconded by Mr HUI Chi-fung. Mr TAM accepted the nomination.

8. The Chairman called for other nominations. There being no other nomination, the Chairman declared Mr TAM elected as the Deputy Chairman of the Subcommittee.

II. Date of next meeting and items for discussion

Declaration of interests

9. Mr Jeffrey LAM declared that he was a member of the Board of the Airport Authority Hong Kong.

Discussion

10. Members agreed to hold the next meeting on Monday, 5 December 2016 at 4:30 pm to meet with the Administration and the Airport Authority Hong Kong.

(Post-meeting note: The notice of meeting was circulated to members vide LC Paper No. CB(4)125/16-17 on 15 November 2016.)

11. The Subcommittee deliberated (index of proceedings attached at **Annex**).

III. Any other business

12. The Chairman said that he and the Deputy Chairman would shortly meet with the Administration to discuss the work plan of the Subcommittee. There being no other business, the meeting ended at 2:20 pm.

**Proceedings of the first meeting of
the Subcommittee to Follow Up Issues Relating to the Three-runway System at
the Hong Kong International Airport
on Friday, 11 November 2016, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
Agenda item I –Election of Chairman			
000156 – 001218	Mr WONG Ting-kwong Mr YIU Si-wing Dr Elizabeth QUAT Mr Jeffrey LAM Ms Tanya CHAN Mr HUI Chi-fung Mr Jeremy TAM Dr LAU Siu-lai Mr HUI Chi-fung	Election of Chairman and Deputy Chairman	
Agenda item II –Date of next meeting and items for discussion			
001219 – 001318	Chairman	Date of next meeting	
001319 – 001429	Chairman Ms Tanya CHAN	Noting the discussion items and schedule proposed by the Administration, Ms Tanya CHAN suggested advancing the discussion of airspace management in relation to the three-runway system ("3RS") implementation to the next meeting in December 2016.	
001430 – 001526	Chairman Mr LUK Chung-hung	Mr LUK Chung-hung proposed to discuss the manpower plan in relation to the 3RS development. He expressed concern that there might be difficulties in recruiting enough workers to take up some 140 000 jobs created for the project.	
001527 – 001921	Chairman Mr CHU Hoi-dick Dr YIU Chung-yim Deputy Chairman	<p>Mr CHU Hoi-dick supported for early discussion of airspace management in relation to 3RS implementation. In addition, he suggested discussing the cost and financial arrangement plan for 3RS in December 2016, before the Airport Authority Hong Kong ("AAHK") finalized its financial arrangement with bank(s). He also expressed concern about issues relating to the Administration's arrangement for granting the Airport North Commercial District ("NCD") to AAHK at a nominal premium for commercial development, which might be tantamount to helping AAHK finance the 3RS development.</p> <p>The Chairman said that logically speaking, the Subcommittee should first be briefed on the overview, scope and progress update of the 3RS project before discussing the financial arrangement plan of the project.</p>	

Time marker	Speaker	Subject(s)	Action required
		<p>The Deputy Chairman considered that both the progress update and the financial arrangement plan of the 3RS project should be discussed at the next meeting in December 2016. He expressed concern that AAHK might be in the process of finalizing its financial arrangements with bank(s), and urged AAHK to inform the public early of the arrangements.</p> <p>Dr YIU Chung-yim requested AAHK to brief the Subcommittee on the tender details and the revenue sharing arrangement with private developers for developing NCD.</p>	
001922 – 002030	Chairman Mr Jeffrey LAM	<p>Declaration of interest</p> <p>Mr Jeffrey LAM said that the Subcommittee was formed to study issues relating to 3RS. The Subcommittee should focus the study on issues within its terms of references.</p> <p>The Chairman said that he and the Deputy Chairman would shortly meet with the Administration to discuss the Subcommittee's work plan. He would convey members' requests to the Administration at the said meeting.</p>	
Agenda item III –Any other business			
002031 – 002101	Chairman	Closing remarks	