

立法會
Legislative Council

LC Paper No. CB(4)546/17-18

(These minutes have been
cleared with the Chairman)

Ref : CB4/HS/4/16

**Subcommittee on Issues Relating to Shopping Centres, Markets and
Carparks in Public Rental Housing Estates and
Home Ownership Scheme Estates**

**Minutes of the first meeting
held on Monday, 8 January 2018 at 4:30 pm
in Conference Room 1 of the Legislative Council Complex**

Members present :

- Hon Jeffrey LAM Kin-fung, GBS, JP (Chairman)
- Hon HO Kai-ming (Deputy Chairman)
- Hon James TO Kun-sun
- Hon LEUNG Yiu-chung
- Hon Abraham SHEK Lai-him, GBS, JP
- Hon Mrs Regina IP LAU Suk-yee, GBS, JP
- Hon Paul TSE Wai-chun, JP
- Hon Claudia MO
- Hon Frankie YICK Chi-ming, SBS, JP
- Hon WU Chi-wai, MH
- Hon YIU Si-wing, BBS
- Hon Charles Peter MOK, JP
- Hon CHAN Chi-chuen
- Hon CHAN Han-pan, JP
- Hon LEUNG Che-cheung, SBS, MH, JP
- Hon Kenneth LEUNG
- Hon Alice MAK Mei-kuen, BBS, JP
- Dr Hon KWOK Ka-ki
- Hon KWOK Wai-keung, JP
- Hon Dennis KWOK Wing-hang
- Dr Hon Fernando CHEUNG Chiu-hung
- Dr Hon Helena WONG Pik-wan
- Hon IP Kin-yuen
- Dr Hon Elizabeth QUAT, BBS, JP
- Ir Dr Hon LO Wai-kwok, SBS, MH, JP
- Hon Alvin YEUNG
- Hon Andrew WAN Siu-kin
- Hon CHU Hoi-dick
- Hon Jimmy NG Wing-ka, JP

Dr Hon Junius HO Kwan-yiu, JP
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon SHIU Ka-fai
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan
Dr Hon Pierre CHAN
Hon CHAN Chun-ying
Hon Tanya CHAN
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LUK Chung-hung
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho

Member attending : Prof Hon Joseph LEE Kok-long, SBS, JP

Clerk in attendance : Ms Angel WONG
Chief Council Secretary (4)4

Staff in attendance : Ms Mina CHAN
Senior Council Secretary (4)4

Miss Mandy NG
Council Secretary (4)4

Ms Sandy HAU
Legislative Assistant (4)4

Mr Griffin FUNG
Legislative Assistant (4)8

Miss Vivian YUEN
Legislative Assistant (4)9

Miss Emma LAM
Clerical Assistant (4)4

I. Election of Chairman and Deputy Chairman

Signification of membership

Mr James TO, the member present who had the highest precedence, presided at the meeting.

2. Prof Joseph LEE requested to put on record that he had originally signified through the System for Signification of Membership and Attendance at Meetings and other Activities ("the System") not to join the Subcommittee on Issues Relating to Shopping Centres, Markets and Carparks in Public Rental Housing Estates and Home Ownership Scheme Estates ("the Subcommittee") and not to attend this meeting. He subsequently instructed his office at about 5:30 pm on 5 January 2018 to re-signify to join the Subcommittee and to attend this meeting through the System. His office had done so as per his instruction, but found on 6 January 2018 that his name was not on the membership list of the Subcommittee. He and his office had sought clarification with the Clerk. The Clerk responded that by the deadline for signification of membership (i.e. 5 January 2018 at 12:00 midnight), the Secretariat's system log only showed his re-signification to attend the meeting. There was no record showing that he had signified to join the Subcommittee. To express his dissatisfaction over the operation of the System, he had written to the Secretary General asking for an explanation and a review of the System. Mr James TO explained that the Clerk had mentioned the case to him before the meeting and confirmed that the Secretariat's computer record did not show that Prof LEE had signified to join the Subcommittee. He, as the presiding member, hence had no discretion to accept Prof LEE's membership under such circumstances. Prof LEE could make an application to the elected Chairman for late membership if he so wished.

Election of Chairman

3. Mr James TO called for nominations for the chairmanship of the Subcommittee. Mr LEUNG Yiu-chung nominated Dr KWOK Ka-ki and the nomination was seconded by Mr Andrew WAN. Mr HO Kai-ming nominated Mr Jeffrey LAM and the nomination was seconded by Dr LO Wai-kwok. Both Dr KWOK and Mr LAM accepted the nomination.

4. Mr James TO announced a vote by secret ballot. There was a tie vote and Mr TO drew lots to determine his casting vote according to paragraphs 11 and 12 of Appendix IV to the House Rules.

Action

5. In accordance with the lot drawn, Mr James TO declared Mr Jeffrey LAM elected as the Chairman of the Subcommittee. Mr LAM took the chair.

Election of Deputy Chairman

6. The Chairman invited nominations for the deputy chairmanship. Ms Alice MAK nominated Mr HO Kai-ming and the nomination was seconded by Dr LO Wai-kwok. Ms Claudia MO nominated Dr KWOK Ka-ki and the nomination was seconded by Mr Alvin YEUNG. Both Mr HO and Dr KWOK accepted the nomination.

7. The Chairman announced a vote by secret ballot. As there was a tie vote, the Chairman drew lots to determine his casting vote. According to the lot drawn, the Chairman declared Mr HO Kai-ming elected as the Deputy Chairman of the Subcommittee.

II. Schedule of meetings and items for discussion

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

Date of next meeting

9. The Chairman said that he would work out the date of the next meeting with the Secretariat and inform members in due course.

Items for discussion

10. Mrs Regina IP suggested that the land lease of 55 properties owned by/or disposed of by The Link Real Estate Investment Trust should be studied, details of which were set out in the paper provided by her [LC Paper No. CB(4)461/17-18].

11. The Chairman invited members who wished to propose items for discussion to notify the Clerk by writing as soon as possible. Subject to members' views, meeting(s) might be held to receive views from the public.

III. Any other business

12. There being no other business, the meeting ended at 5:07 pm.

**Proceedings of the first meeting of the
Subcommittee on Issues Relating to Shopping Centres, Markets and
Carparks in Public Rental Housing Estates and
Home Ownership Scheme Estates
on Monday, 8 January 2018 at 4:30 pm
in Conference Room 1 of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)/Discussion	Action required
Agenda Item I - Election of Chairman (and Deputy Chairman)			
000421 - 001349	Mr James To Prof Joseph LEE Dr Helena WONG Mr Andrew WAN Mr HUI Chi-fung Clerk	Issues relating to the System for Signification of Membership and Attendance at Meetings and other Activities	
001350 - 002723	Mr James To Mr LEUNG Yiu-chung Dr KWOK Ka-ki Mr HO Kai-ming Mr Jeffery LAM Ms Tanya CHAN Clerk	Election of Chairman	
002724 - 003900	Chairman Ms Alice MAK Mr HO Kai-ming Ms Claudia MO Dr KWOK Ka-ki	Election of Deputy Chairman	
Agenda Item II - Schedule of meetings and items for discussion			
003901 - 004130	Chairman Mrs Regina IP	Proposed items for discussion at subsequent meetings and date of the next meeting	
Agenda Item III – Any other business			
004131 - 004152	Chairman	Closing remarks	