立法會 Legislative Council

LC Paper No. CB(4)987/16-17 (These minutes have been seen by the Administration)

Ref: CB4/SS/8/16

Subcommittee on Proposed Resolution under Section 23(3) of the Road Traffic Ordinance (Cap. 374)

Minutes of the first meeting held on Tuesday, 28 March 2017, at 4:30 pm in Conference Room 2A of the Legislative Council Complex

Members present Hon Frankie YICK Chi-ming, JP (Chairman)

> Hon CHAN Han-pan, JP Hon LAM Cheuk-ting Hon LUK Chung-hung Hon LAU Kwok-fan, MH Hon Jeremy TAM Man-ho

Members absent Hon LEUNG Kwok-hung

Dr Hon Junius HO Kwan-yiu, JP

Public Officers Mr YAU Shing-mu, JP attending

Under Secretary for Transport and Housing

Miss Crystal YIP

Principal Assistant Secretary for Transport and

Housing (Transport)1

Miss Ann CHAN

Principal Assistant Secretary for Transport and Housing (Transport) (Public Transport Strategy

Study)

Ms Stella LEE Assistant Commissioner for Transport/ Management and Paratransit Transport Department

Mr Edmond POON
Principal Transport Officer/Urban
Transport Department

Mr Alex LAI Government Counsel Department of Justice

Clerk in attendance: Ms Doris LO

Chief Council Secretary (4)6

Staff in attendance: Miss Rachel DAI

Assistant Legal Adviser 2

Ms Macy NG

Senior Council Secretary (4)6

Miss Katherine CHAN Council Secretary (4)6

Ms Emily LIU

Legislative Assistant (4)6

Action

I. Election of Chairman

Mr Frankie YICK, the member who had the highest precedence among those who were present at the meeting, presided over the election of the Chairman of the Subcommittee. He invited nominations for the chairmanship.

2. Mr Frankie YICK was nominated by Mr CHAN Han-pan, and the nomination was seconded by Mr LAU Kwok-fan. Mr Frankie YICK accepted the nomination. There being no other nominations, Mr Frankie YICK was declared the Chairman of the Subcommittee.

3. Members agreed that there was no need to elect a deputy chairman of the Subcommittee.

II. **Meeting with the Administration**

(File Ref: THB(T)CR 19/5591/72 Legislative Council Brief

Legal Service Division LC Paper No. LS41/16-17 Report

LC Paper No. CB(4)754/16-17(01) Paper on the proposed

resolution under section 23(3) of the Road Traffic Ordinance (Cap. 374) prepared by the Legislative Council Secretariat

(Background brief)

- Letter dated 27 March 2017 LC Paper No. CB(4)754/16-17(02)

from Assistant Legal Adviser

to the Administration)

Other relevant papers

(L.N. 101 of 2016 Road Traffic (Public Light

Buses: Limit on Number)

Notice 2016

LC Paper No. CB(4)119/15-16(06) **Public** Paper on the

Transport Strategy Study statutory cap on the number public light submitted by the Transport and Housing Bureau to the **Transport** Panel on

November 2015)

- The Administration briefed members on the proposed resolution under section 23(3) of the Road Traffic Ordinance (Cap. 374) ("the proposed resolution").
- 5. The Subcommittee deliberated (index of proceedings in **Annex**).

6. <u>The Administration</u> was requested to provide a written response to the issue in relation to the drafting aspect of the proposed resolution raised in the letter of Assistant Legal Adviser 2 dated 27 March 2017 (LC Paper No. CB(4)754/16-17(02)).

(*Post-meeting note*: The Administration's written response was circulated to members vide LC Paper No. CB(4)782/16-17(01) issued on 30 March 2017.)

7. <u>The Chairman</u> concluded that the Subcommittee had completed the scrutiny of the proposed resolution. <u>The Subcommittee</u> supported the proposed resolution and would not propose any amendments. <u>Members</u> noted that the Administration would advise on the proposed date for moving the proposed resolution in the Council in due course.

(*Post-meeting note*: The Administration had subsequently given fresh notice for moving the proposed resolution at the Council meeting of 26 April 2017. The Chairman reported the deliberations of the Subcommittee to the House Committee on 7 April 2017.)

III. Any other business

8. There being no other business, the meeting ended at 5:03 pm.

Council Business Division 4
<u>Legislative Council Secretariat</u>
9 May 2017

Proceedings of the first meeting of Subcommittee on Proposed Resolution under Section 23(3) of the Road Traffic Ordinance (Cap. 374) on Tuesday, 28 March 2017, at 4:30 pm in Conference Room 2A of the Legislative Council Complex

Time marker	Speaker	Subject(s)	Action required
Agenda item I – Election of Chairman			
	Mr Frankie YICK	Mr Frankie YICK was elected as the Chairman of	
000132	Mr CHAN Han-pan	the Subcommittee	
	Mr LAU Kwok-fan		
Agenda item II – Meeting with the Administration			
	Chairman	Briefing by the Administration on the proposed	
000805	Administration	resolution under section 23(3) of the Road Traffic Ordinance (Cap. 374) ("the proposed resolution")	
000806 -	Chairman	Concerns about the service and operation of green	
001149	Administration	minibus routes serving Shui Chuen O Estate by a	
		member who did not attend the meeting	
001150 -	Chairman	Views on the current statutory limit on the number	
001802	Mr Jeremy TAM	of public light buses ("PLBs") and its effective	
	Administration	period	
	Chairman	Expression of support to maintaining the current	
002300	Mr LAU Kwok-fan	statutory limit, and concerns about the difficulties	
	Administration	in recruiting PLB drivers	
002301 -	Chairman	Expression of support to maintaining the current	
002739	Mr LUK chung-hung	statutory limit, and concerns about the operating	
	Administration	environment of the PLB trade	
002740 -	Chairman	Enquiry on the issue in relation to the drafting	Adm (paragraph 6
003220		aspect of the proposed resolution raised in the letter	
	Administration	<u> </u>	refers)
		CB(4)754/16-17(02)]	
003221 -	Chairman	Examination of the provision of the proposed	
003302	Administration	resolution	
Agenda item III – Any other business			
	Chairman	Legislative timetable and concluding remarks	
003350	Administration		