

立法會
Legislative Council

LC Paper No.CB(4)113/16-17
(These minutes have been cleared
with the presiding member)

Ref : CB4/PL/ED

Panel on Education

Minutes of meeting
held on Tuesday, 18 October 2016, at 11:00 am
in Conference Room 3 of the Legislative Council Complex

Members present : Hon James TO Kun-sun
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, GBS, JP
Hon Tommy CHEUNG Yu-yan, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Hak-kan, BBS, JP
Hon CHAN Kin-por, BBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon LEUNG Kwok-hung
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, JP
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, JP
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung

Hon Dennis KWOK Wing-hang
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
Dr Hon CHIANG Lai-wan, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan
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
Hon Kenneth LAU Ip-keung, MH, JP
Dr Hon CHENG Chung-tai
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho
Hon Nathan LAW Kwun-chung
Dr Hon LAU Siu-lai

**Members
absent** : Hon WONG Ting-kwong, SBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon CHU Hoi-dick
Hon SHIU Ka-chun
Dr Hon YIU Chung-yim

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

Staff in attendance : Mr Matthew LOO
Assistant Secretary General 4

Miss Flora TAI
Assistant Secretary General 2

Mr KWONG Kam-fai
Senior Council Secretary (4)4

Miss Mandy NG
Council Secretary (4)4

Miss Winnie CHENG
Senior Legislative Assistant (4)1

Ms Sandy HAU
Legislative Assistant (4)4

Miss Emma LAM
Clerical Assistant (4)3

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr James TO, the member present who had the highest precedence, presided over the election of Chairman of the Panel.

2. In response to members' enquiries, Mr James TO said that pursuant to the Rules of Procedure, a member should not attend committee meetings or vote therein until he had taken an oath. However, the member concerned had the right to be nominated or elected at elections. He pointed out that there was a case in the Fifth Legislative Council ("LegCo") where Mr WONG Yuk-man had been elected as Chairman of the Panel on Information Technology and Broadcasting before he re-took the oath, and he had not attended the meeting concerned on that occasion.

3. Mr James TO called for nominations of chairmanship. Mr Dennis KWOK nominated Mr IP Kin-yuen and the nomination was seconded by Ms Claudia MO. Mr IP Kin-yuen accepted the nomination.

Action

4. Mr Abraham SHEK nominated Dr CHIANG Lai-wan and the nomination was seconded by Dr Elizabeth QUAT. Dr CHIANG Lai-wan accepted the nomination.
5. Dr CHENG Chung-tai nominated Mr Sixtus LEUNG¹ and the nomination was seconded by Mr LEUNG Kwok-hung. As Mr Sixtus LEUNG was absent, Dr CHENG confirmed that the nomination was accepted by Mr LEUNG.
6. Mr Nathan LAW nominated Miss YAU Wai-ching¹ and the nomination was seconded by Dr LAU Siu-lai. As Miss YAU was absent and her acceptance of nomination had not been secured, Mr James TO declared that the nomination was invalid.
7. Mr LEUNG Kwok-hung nominated Ms Claudia MO and the nomination was seconded by Mr Nathan LAW. Ms Claudia MO accepted the nomination.
8. Dr LAU Siu-lai nominated Dr YIU Chung-yim and the nomination was seconded by Mr LEUNG Yiu-chung. As Dr YIU was absent, Dr LAU confirmed that the nomination was accepted by Dr YIU.
9. Ms Starry LEE expressed disagreement and requested to put on record that she considered it undesirable and inappropriate for Mr Sixtus LEUNG and Dr YIU Chung-yim to be nominated for Chairman of the Panel before their fulfilment of the oath-taking requirement. She said that reference should not be made to Mr WONG Yuk-man's case where the Clerk to LegCo had not declined the oath taken by Mr WONG.
10. Mr James TO said that as advised by the Secretariat, an absent member could be nominated for office provided that the member making the nomination stated that the absent member's acceptance of the nomination for office had been secured in accordance with the procedure for the election of Chairman and Deputy Chairman of Panels set out in Appendix IV to the House Rules. Hence, he maintained his decision of accepting the nominations of Mr Sixtus LEUNG and Dr YIU Chung-yim.
11. Mr James TO called for other nominations. Mr CHAN Chi-chuen nominated Mr LEUNG Kwok-hung and the nomination was seconded by

¹ According to the Judgment of the Court of First Instance of the High Court on 15 November 2016, Mr Sixtus LEUNG and Miss YAU Wai-ching have been disqualified from assuming the office of a member of the LegCo, and have vacated the same since 12 October 2016, and are not entitled to act as a member of the LegCo.

Action

Dr LAU Siu-lai. Mr LEUNG Kwok-hung accepted the nomination. No further nominations were made.

12. At 11:31 am, Mr James TO said that as the appointed end time of the meeting was 11:30 am and he envisaged that the polling for the election of Chairman could not be completed within a short time, he announced that the meeting would close at this juncture. He further said that there were six valid nominations made and the polling would be conducted at the next meeting.

(Post-meeting note: Election of Chairman and Deputy Chairman was held at the meeting on 28 October 2016.)

13. The meeting ended at 11:32 am.

Council Business Division 4
Legislative Council Secretariat
18 November 2016