Voting results in respect of the proposals that the Select Committee should (a) seek the Legislative Council's authorization to exercise the powers under section 9(1) of the Legislative Council (Powers and Privileges) Ordinance (Cap. 382) and (b) invite the Department of Justice to provide any information in its possession that could assist the Select Committee's inquiry

LC Paper No. CB(2)841/18-19

Ref: CB2/SC/16

Select Committee to Inquire into Matters about the Agreement between Mr LEUNG Chun-ying and the Australian firm UGL Limited

Extract from the minutes of the closed meeting held on Thursday, 10 January 2019, at 4:30 pm in Conference Room 5 of the Legislative Council Complex

Members : Hon Paul TSE Wai-chun, JP (Chairman)

present Hon MA Fung-kwok, SBS, JP (Deputy Chairman)

Dr Hon Priscilla LEUNG Mei-fun, SBS, JP

Hon WONG Kwok-kin, SBS, JP Hon Steven HO Chun-yin, BBS

Hon Kenneth LEUNG Hon Alvin YEUNG

Hon Andrew WAN Siu-kin

Dr Hon Junius HO Kwan-yiu, JP

Hon LAM Cheuk-ting Hon YUNG Hoi-yan

Clerk in : Miss Josephine SO

attendance Chief Council Secretary (2) 2

Staff in : Miss Flora TAI

attendance Assistant Secretary General 2

Mr Timothy TSO

Senior Assistant Legal Adviser 1

Miss Joyce CHAN Assistant Legal Adviser 1

Mr Raymond LAM Senior Council Secretary (2) 7

Miss Michelle TANG Council Secretary (2) 6

Miss Cally LAI Legislative Assistant (2) 2

\mathbf{X} \mathbf{X} \mathbf{X} \mathbf{X} \mathbf{X} \mathbf{X} \mathbf{X} \mathbf{X}

- 15. The Chairman said that as members had divergent views on the proposals that the Select Committee should (a) seek the Council's authorization to exercise the powers under section 9(1) of Cap. 382 and (b) invite DoJ to provide any information in its possession that could assist the Select Committee's inquiry, he would invite members to decide by voting.
- 16. <u>The Chairman</u> first put to vote the proposal that the Select Committee should seek authorization from the Council to exercise the powers under section 9(1) of Cap. 382.

The following members voted in favour of the proposal:

Mr Kenneth LEUNG, Mr Alvin YEUNG, Mr Andrew WAN and Mr LAM Cheuk-ting. (four members)

The following members voted against the proposal:

Dr Priscilla LEUNG, Mr WONG Kwok-kin, Mr MA Fung-kwok, Mr Steven HO, Dr Junius HO and Ms YUNG Hoi-yan. (six members)

17. <u>The Chairman</u> announced that four members voted in favour of the proposal and six members voted against it. He declared that the proposal was negatived.

18. <u>The Chairman</u> then put to vote the proposal that the Select Committee should invite DoJ to provide any information in its possession that could assist the Select Committee's inquiry.

The following members voted in favour of the proposal:

Mr Kenneth LEUNG, Mr Alvin YEUNG, Mr Andrew WAN and Mr LAM Cheuk-ting. (four members)

The following members voted against the proposal:

Dr Priscilla LEUNG, Mr WONG Kwok-kin, Mr MA Fung-kwok, Mr Steven HO, Dr Junius HO and Ms YUNG Hoi-yan. (six members)

19. <u>The Chairman</u> announced that four members voted in favour of the proposal and six members voted against it. He declared that the proposal was negatived.

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Council Business Division 2
<u>Legislative Council Secretariat</u>
20 February 2019