

立法會
Legislative Council

LC Paper No. CB(1)64/18-19
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/HG/1

Panel on Housing

Minutes of meeting
held on Monday, 4 June 2018, at 2:30 pm
in Conference Room 3 of the Legislative Council Complex

Members present : Hon Alice MAK Mei-kuen, BBS, JP (Chairman)
Hon Andrew WAN Siu-kin (Deputy Chairman)
Hon CHAN Hak-kan, BBS, JP
Hon CHAN Kin-por, GBS, JP
Hon LEUNG Che-cheung, SBS, MH, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung, JP
Hon SHIU Ka-fai
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan
Hon Tanya CHAN
Hon LUK Chung-hung
Hon LAU Kwok-fan, MH
Hon Jeremy TAM Man-ho
Hon Tony TSE Wai-chuen, BBS

Members absent : Hon James TO Kun-sun
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Mrs Regina IP LAU Suk-yee, GBS, JP
Hon Paul TSE Wai-chun, JP

Hon WU Chi-wai, MH
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
Dr Hon Fernando CHEUNG Chiu-hung
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon CHU Hoi-dick
Dr Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon SHIU Ka-chun
Hon CHEUNG Kwok-kwan, JP
Dr Hon CHENG Chung-tai
Hon KWONG Chun-yu
Hon AU Nok-hin
Hon Vincent CHENG Wing-shun, MH

Clerk in attendance : Mr Derek LO
Chief Council Secretary (1)5

Staff in attendance : Mr Fred PANG
Senior Council Secretary (1)5

Ms Michelle NIEN
Legislative Assistant (1)5

Action

I. Confirmation of minutes

(LC Paper No. CB(1)1031/17-18 — Minutes of meeting held on
5 February 2018)

The minutes of the meeting held on 5 February 2018 were confirmed.

II. Information papers issued since last meeting

2. Members noted that the following papers had been issued since the last meeting –

Action

LC Paper No. CB(1)915/17-18(01) — Referral memorandum from the Public Complaints Office on issues relating to the waiting time of non-elderly singletons for allocation of public rental housing units (Chinese version only) (Restricted to members)

LC Paper No. CB(1)931/17-18(01) — Land Registry Statistics for April 2018 provided by the Administration (press release)

LC Paper No. CB(1)1011/17-18(01) — Administration's response to letter dated 27 April 2018 from Hon Wilson OR Chong-shing regarding the Green Form Subsidised Home Ownership Scheme (LC Paper No. CB(1)901/17-18(01))

LC Paper No. CB(1)1012/17-18(01) — Administration's paper on Performance of Environmental Targets and Initiatives in 2017-18

III. Items for discussion at the next meeting

(LC Paper No. CB(1)1051/17-18(01) — List of follow-up actions

LC Paper No. CB(1)1051/17-18(02) — List of outstanding items for discussion)

3. The Chairman advised that pursuant to the request of the Panel on Housing ("HG Panel") earlier on, the Administration had provided a paper on "Performance of Environmental Targets and Initiatives in 2017-18", which was issued to members on 24 May 2018 (vide LC Paper No. CB(1)1012/17-18(01). The Secretariat had not received members' request for discussing the item at a meeting.

Action

4. Members agreed to discuss the following items at the next regular meeting scheduled for Tuesday, 10 July 2018, at 4:30 pm –

- (a) 2018 Rent review of public rental housing; and
- (b) Use of non-domestic premises of the Hong Kong Housing Authority.

(Post-meeting note: The notice of meeting and agenda were issued to members vide LC Paper No. CB(1)1074/17-18 on 6 June 2018. At the request of Hon HO Kai-ming and with the concurrence of the Chairman, an item "Review of the role of the Housing Department in outsourcing of government services" was added to the agenda. The revised agenda was issued to members vide LC Paper No. CB(1)1095/17-18 on 14 June 2018.)

5. The Chairman said that the HG Panel would hold a joint meeting with the Panel on Development on 26 June 2018 from 9:00 am to 1:00 pm to receive public views on and discuss with the Administration "General ex-gratia compensation and rehousing arrangements for Government's development clearance exercises and Head 711 project no. B780CL - Site formation and infrastructure works for public housing development at Wang Chau, Yuen Long" (i.e. item no. 1 of the HG Panel's list of outstanding items for discussion (LC Paper No. CB(1)1051/17-18(02))). The notice of meeting and agenda had been issued to members of the two Panels vide LC Paper No. CB(1)1046/17-18 on 30 May 2018. The Chairman further advised that HG Panel had discussed with the Administration the proposal "Head 711 project no. B780CL - Site formation and infrastructure works for public housing development at Wang Chau" at its regular meeting in November 2017. After receiving public views on the item at the aforesaid joint meeting, members might consider whether to support the submission of the proposal to the Public Works Subcommittee for consideration.

(Post-meeting note: Due to the large number of individuals/deputations registered for attending the joint meeting and on the instruction of the Chairmen of the two Panels, the meeting time of the joint meeting on 26 June 2018 was revised as 9 am to 1 pm and 5:45 pm to 7:45 pm and an additional joint meeting was scheduled for 29 June 2018 at 10:45 am. Members were informed of the revised meeting arrangements vide LC Paper No. CB(1)1120/17-18 on 13 June 2018.)

Action

IV. Any other business

6. There being no other business, the meeting ended at 2:40 pm.

Council Business Division 1
Legislative Council Secretariat
19 October 2018