# 立法會 Legislative Council

LC Paper No. CB(4)1214/18-19 (These minutes *have been* cleared with the Chairman)

Ref: CB4/BC/2/18

#### Bills Committee on Franchised Taxi Services Bill

## Minutes of the first meeting held on Monday, 3 June 2019, at 2:15 pm in Conference Room 3 of the Legislative Council Complex

**Members present**: Hon Tommy CHEUNG Yu-yan, GBS, JP (Chairman)

Hon CHAN Han-pan, BBS, JP (Deputy Chairman)

Hon LEUNG Yiu-chung

Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Hon Paul TSE Wai-chun, JP

Hon Frankie YICK Chi-ming, SBS, JP

Hon YIU Si-wing, BBS
Hon Charles Peter MOK, JP
Dr. Hon Junius HO Kwen viv

Dr Hon Junius HO Kwan-yiu, JP

Hon LAM Cheuk-ting Hon SHIU Ka-fai, JP

Hon LUK Chung-hung, JP Hon LAU Kwok-fan, MH Hon Jeremy TAM Man-ho

Hon Tony TSE Wai-chuen, BBS

**Member absent**: Ir Dr Hon LO Wai-kwok, SBS, MH, JP

Hon CHU Hoi-dick

**Clerk in attendance:** Ms Sophie LAU

Chief Council Secretary (4)2

**Staff in attendance :** Mr Alvin CHUI

Assistant Legal Adviser 3

Ms Angela CHU Senior Council Secretary (4)2

Miss Mandy LAM Legislative Assistant (4)2

I. Election of Chairman and Deputy Chairman

(File Ref: THB(T)CR 1/1136/2015, CB(3)559/18-19, LS71/18-19, CB(4)950/18-19(01), CB(4)950/18-19(02))

### Election of Chairman

Mr LEUNG Yiu-chung, the member who had the highest precedence among members of the Bills Committee present at the meeting, presided over the election of the Chairman of the Bills Committee. He invited nominations for the chairmanship of the Bills Committee.

- 2. <u>Mr Frankie YICK</u> nominated Mr Tommy CHEUNG and the nomination was seconded by <u>Mr LAU Kwok-fan</u>. <u>Mr Tommy CHEUNG</u> accepted the nomination.
- 3. <u>Mr LEUNG Yiu-chung</u> invited other nominations for the chairmanship. As there was no other nomination, <u>Mr LEUNG Yiu-chung</u> declared that Mr Tommy CHEUNG was elected Chairman of the Bills Committee. Mr CHEUNG then took over the chair.

# Election of Deputy Chairman

- 4. <u>The Chairman</u> invited nominations for the deputy chairmanship of the Bills Committee. <u>Mr LEUNG Yiu-chung</u> nominated Mr Jeremy TAM and the nomination was seconded by <u>Mr Charles Peter MOK</u>. <u>Mr Jeremy</u> TAM accepted the nomination.
- 5. <u>Mr Frankie YICK</u> nominated Mr CHAN Han-pan and the nomination was seconded by <u>Mr YIU Si-wing</u>. <u>Mr CHAN Han-pan</u> accepted the nomination.
- 6. There being no other nominations, <u>the Chairman</u> announced a vote by secret ballot. After members present had cast their votes, <u>the Chairman</u> invited the nominators Mr LEUNG Yiu-chung and Mr Frankie YICK to

monitor the counting of votes. Of the members present, four voted for Mr Jeremy TAM and ten voted for Mr CHAN Han-pan. <u>The Chairman</u> declared that Mr CHAN Han-pan was elected Deputy Chairman of the Bills Committee.

## II Any other business

- 7. <u>The Chairman</u> said that the next meeting of the Bills Committee would be scheduled for June or July 2019 depending on the availability of members and meeting rooms. Notice of meeting would be issued to members in due course.
- 8. There being no other business, the meeting ended at 2:23 pm.

Council Business Division 4
<u>Legislative Council Secretariat</u>
11 September 2019

#### Bills Committee on Franchised Taxi Services Bill

## Proceedings of the first meeting of Bills Committee on Franchised Taxi Services Bill held on Monday, 3 June 2019, at 2:15 pm in Conference Room 3 of the Legislative Council Complex

Running Time	Speaker	Subject(s)	Action required
Agenda Item I – Election of Chairman and Deputy Chairman			
000403 -	Mr LEUNG	Election of Chairman	
000525	Yiu-chung		
	Mr Frankie YICK	Mr Tommy CHEUNG was elected Chairman of	
	Mr Tommy	the Bills Committee.	
	CHEUNG		
000526 -	Chairman	Election of Deputy Chairman	
001124	Mr LEUNG		
	Yiu-chung	Mr CHAN Han-pan was elected Deputy Chairman	
	Mr Frankie YICK	of the Bills Committee.	
Agenda Item II – Any other business			
001125 -	Chairman	Closing remark	
001206			

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