

**立法會**  
***Legislative Council***

LC Paper No. PWSC9/18-19  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/2/1(1)B

**Public Works Subcommittee of the Finance Committee  
of the Legislative Council**

**Minutes of the 1<sup>st</sup> meeting  
held in Conference Room 1 of the Legislative Council Complex  
on Wednesday, 10 October 2018, at 10:00 am**

**Members present:**

Ir Dr Hon LO Wai-kwok, SBS, MH, JP (Chairman)  
Hon Charles Peter MOK, JP (Deputy Chairman)  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon WONG Ting-kwong, GBS, JP  
Hon Starry LEE Wai-king, SBS, JP  
Hon CHAN Hak-kan, BBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon WONG Kwok-kin, SBS, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Claudia MO  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon Steven HO Chun-yin, BBS  
Hon Frankie YICK Chi-ming, SBS, JP  
Hon WU Chi-wai, MH  
Hon YIU Si-wing, BBS  
Hon MA Fung-kwok, SBS, JP  
Hon CHAN Chi-chuen

Hon CHAN Han-pan, BBS, JP  
Hon LEUNG Che-cheung, SBS, MH, JP  
Hon Alice MAK Mei-kuen, BBS, JP  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung, JP  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Dr Hon Elizabeth QUAT, BBS, JP  
Hon Martin LIAO Cheung-kong, SBS, JP  
Dr Hon CHIANG Lai-wan, SBS, JP  
Hon Alvin YEUNG  
Hon Andrew WAN Siu-kin  
Hon CHU Hoi-dick  
Dr Hon Junius HO Kwan-yiu, JP  
Hon HO Kai-ming  
Hon Holden CHOW Ho-ding  
Hon SHIU Ka-fai  
Hon Wilson OR Chong-shing, MH  
Hon CHAN Chun-ying, JP  
Hon Tanya CHAN  
Hon CHEUNG Kwok-kwan, JP  
Hon LUK Chung-hung, JP  
Hon LAU Kwok-fan, MH  
Hon Kenneth LAU Ip-keung, BBS, MH, JP  
Dr Hon CHENG Chung-tai  
Hon KWONG Chun-yu  
Hon Jeremy TAM Man-ho  
Hon Gary FAN Kwok-wai  
Hon AU Nok-hin  
Hon Vincent CHENG Wing-shun, MH  
Hon Tony TSE Wai-chuen, BBS

**Member attending:**

Hon HUI Chi-fung

**Member absent:**

Dr Hon Helena WONG Pik-wan

**Clerk in attendance:**

Ms Doris LO Chief Council Secretary (1)2

**Staff in attendance:**

Ms Anita SIT	Assistant Secretary General 1
Miss Rita YUNG	Senior Council Secretary (1)2
Mr Raymond CHOW	Senior Council Secretary (1)6
Mr Keith WONG	Council Secretary (1)2
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Christina SHIU	Legislative Assistant (1)2
Miss Yannes HO	Legislative Assistant (1)6
Ms Christy YAU	Legislative Assistant (1)7
Ms Clara LO	Legislative Assistant (1)8
Ms Haley CHEUNG	Legislative Assistant (1)9

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Action

Ir Dr LO Wai-kwok, the Chairman in office, presided over the election of the Chairman of the Public Works Subcommittee ("the Subcommittee") for the 2018-2019 session.

**Election of Chairman**

2. Ir Dr LO Wai-kwok invited nominations for the chairmanship of the Subcommittee.

3. Ir Dr LO Wai-kwok was nominated by Ms Starry LEE and the nomination was seconded by Ms Alice MAK. Ir Dr LO Wai-kwok accepted the nomination.

4. As Ir Dr LO Wai-kwok was nominated for the chairmanship, Mr Charles Peter MOK, the Deputy Chairman in office, presided over the election of the Chairman of the Subcommittee.

5. There being no other nomination, Mr Charles Peter MOK declared that Ir Dr LO Wai-kwok was elected uncontested Chairman of the Subcommittee for the 2018-2019 session. Ir Dr LO Wai-kwok took over the chair in his capacity as the Chairman.

### **Election of Deputy Chairman**

6. The Chairman invited nominations for the deputy chairmanship of the Subcommittee.

7. Mr Charles Peter MOK was nominated by Ms Claudia MO and the nomination was seconded by Mr WU Chi-wai. Mr Charles Peter MOK accepted the nomination. There being no other nomination, the Chairman declared that Mr Charles Peter MOK was elected uncontested Deputy Chairman of the Subcommittee for the 2018-2019 session.

### **Schedule of meetings for the 2018-2019 session**

8. The Chairman said that the next meeting would be held at 8:30 am on 24 October 2018. The schedule of meetings of the Subcommittee for the 2018-2019 session would be issued to members in due course.

*(Post-meeting note: The schedule of meetings of the Subcommittee for the 2018-2019 session was circulated to members vide PWSC3/18-19 on 10 October 2018.)*

9. There being no other business, the meeting ended at 10:03 am.

Council Business Division 1  
Legislative Council Secretariat  
22 October 2018