

立法會
Legislative Council

LC Paper No. CB(1)36/18-19

(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/DEV

Panel on Development

**Minutes of meeting
held on Thursday, 11 October 2018, at 9:00 am
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon LEUNG Che-cheung, SBS, MH, JP (Chairman)
Hon Kenneth LAU Ip-keung, BBS, MH, JP (Deputy
Chairman)
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, GBS, JP
Hon CHAN Hak-kan, BBS, JP
Hon CHAN Kin-por, GBS, 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 Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, SBS, JP
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, BBS, JP
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Dr Hon Elizabeth QUAT, BBS, JP
Dr Hon CHIANG Lai-wan, SBS, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Alvin YEUNG

Hon CHU Hoi-dick
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 CHAN Chun-ying, JP
Hon Tanya CHAN
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LUK Chung-hung, JP
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
Hon Jeremy TAM Man-ho
Hon Gary FAN Kwok-wai
Hon Vincent CHENG Wing-shun, MH
Hon Tony TSE Wai-chuen, BBS

Members attending : Hon Starry LEE Wai-king, SBS, JP
Hon WU Chi-wai, MH
Hon KWOK Wai-keung, JP
Hon Martin LIAO Cheung-kong, SBS, JP

Members absent : Hon Abraham SHEK Lai-him, GBS, JP
Hon Michael TIEN Puk-sun, BBS, JP
Hon Andrew WAN Siu-kin

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

Miss Queenie LAM
Senior Legislative Assistant (1)2

Ms Christina SHIU
Legislative Assistant (1)2

Ms Christy YAU
Legislative Assistant (1)7

Ms Clara LO
Legislative Assistant (1)8

Ms Haley CHEUNG
Legislative Assistant (1)9

Miss Joey LAW
Clerical Assistant (1)2

Action

I Election of Chairman and Deputy Chairman

Election of Chairman

Mr Tommy CHEUNG, Chairman of the Panel on Development ("the Panel") in office, called for nominations for the chairmanship of the Panel for the 2018-2019 legislative session.

2. Mr CHAN Hak-kan nominated Mr LEUNG Che-cheung and the nomination was seconded by Mr CHAN Chun-ying. Mr LEUNG Che-cheung accepted the nomination.

3. There being no other nominations, Mr LEUNG Che-cheung was declared Chairman of the Panel for the 2018-2019 legislative session. Mr LEUNG then took over the chair.

Election of Deputy Chairman

4. The Chairman called for nominations for the deputy chairmanship for the 2018-2019 legislative session. Mr CHAN Hak-kan nominated Mr Kenneth LAU and the nomination was seconded by Mrs Regina IP. Mr Kenneth LAU accepted the nomination.

5. There being no other nominations, Mr Kenneth LAU was declared Deputy Chairman of the Panel for the 2018-2019 legislative session.

II Schedule of meetings for the 2018-2019 legislative session

6. The Chairman referred members to the proposed schedule of regular meetings tabled at the meeting. Members agreed that the monthly regular meetings of the Panel would be held on the fourth Tuesday of each month at 2:30 pm, except for the followings:

- (a) the meeting in December 2018 would be held on Wednesday, 19 December 2018, at 2:30 pm; and
- (b) the meeting in July 2019 would be held on Wednesday, 17 July 2019, at 2:30 pm.

(Post-meeting note: The schedule of regular meetings of the Panel for the 2018-2019 session was circulated to members vide LC Paper No. CB(1)19/18-19 on 11 October 2018.)

7. The Chairman advised that due to the heavy agenda of the Panel, it was proposed that as in the 2017-2018 session, the regular meetings of the Panel be scheduled for normally three hours, and be adjusted where necessary depending on the number of items to be discussed at each meeting. Members raised no objection to the proposed arrangement.

III Items for discussion at the next meeting

(Appendix V to LC Paper No.

CB(1)3/18-19

Appendix VI to LC Paper No.

CB(1)3/18-19

— List of outstanding items for discussion

— List of follow-up actions)

Items for discussion at the next regular meeting

8. The Chairman said that the next regular meeting of the Panel would be held on Tuesday, 23 October 2018 at 2:30 pm. The Panel would receive a briefing by the Secretary for Development ("SDEV") on the Chief Executive's 2018 Policy Address in respect of the policy initiatives of the Development Bureau ("DEVB"). The Panel would also discuss the following items proposed by the Administration:

- (a) Lift Modernization Subsidy Scheme; and
- (b) Strengthening cost management and uplifting performance of public works projects.

9. Ms Tanya CHAN suggested that, given the heavy agenda, longer discussion time should be allowed for the regular meeting in October. The Chairman took note of Ms CHAN's view.

(Post-meeting note: Members were notified vide LC Paper No. CB(1)27/18-19 issued on 12 October 2018 that with the concurrence of the Chairman, the above meeting will end at 6:00 pm to allow sufficient time for discussion.)

Suggestions on discussion items for future meetings

10. Members requested an early discussion of the following items on the "List of outstanding items for discussion" (Appendix V to LC Paper No. CB(1)3/18-19):

- (a) *Review of the Hong Kong Planning Standards and Guidelines ("HKPSG")* — Mr CHAN Han-pan and Dr Helena WONG urged DEVB to provide a concrete timetable for discussion with the Panel on the review of HKPSG. Dr WONG opined that the Administration's current piecemeal approach of separately reviewing specific standards and guidelines in HKPSG as and when necessary was not adequate;
- (b) *Small House Policy and rural planning strategy* — Ms Tanya CHAN requested an early discussion on this item; and

- (c) *Technical amendments to subsidiary legislations made under the Buildings Ordinance (Cap. 123) ("BO")* — Dr Junius HO enquired if the issues relating to the installation of solar photovoltaic systems on the rooftops of New Territories Exempted Houses, which were exempted from certain provisions of BO, could be covered under the discussion of this item that was scheduled for the fourth quarter of 2018.

11. Members also proposed discussion of the following items:

- (a) *Lantau Tomorrow* — Ms Tanya CHAN, Mr CHAN Chi-chuen, Dr KWOK Ka-ki, Mr Steven HO and Mr Holden CHOW suggested a separate discussion on the planning for Lantau Tomorrow put forward in the Chief Executive's 2018 Policy Address and the related issues, such as impact of the proposed large-scale reclamation, the associated strategic transport plan including the feasibility of traffic link connecting Tsing Yi and Lantau, etc. Mr CHAN Chi-chuen requested the Administration to brief members on updated technical studies on reclamation taking into account the occurrences of stronger typhoons. Given that the subject would involve issues under the purview of various policy bureaux, Mr Steven HO suggested that a joint meeting with relevant Panel(s) should be held;
- (b) *Land Sharing Pilot Scheme* — Ms Tanya CHAN suggested a separate discussion on the Land Sharing Pilot Scheme ("the Scheme") put forward in the Chief Executive's 2018 Policy Address. Given that the Scheme would have impact on the development of the local agriculture industry and involve issues under the purview of various policy bureaux, Mr Steven HO suggested that a joint meeting with relevant Panel(s) should be held;
- (c) *Tree management in Hong Kong* — In view of the large number of reports of fallen trees arising from Super Typhoon Mangkhut, Ms Tanya CHAN and Mr Wilson OR suggested discussion on tree management in Hong Kong, covering measures for optimizing the role and functions of the Tree Management Office of DEVB, review of existing regulations and guidelines, and other tree management matters;

- (d) *Report of the Task Force on Land Supply ("the Task Force")* — The Chairman and Mr CHAN Chi-chuen considered that the Administration should brief the Panel on the final report of the Task Force, which would be submitted by the Task Force to the Government by the end of 2018, and its recommendations;
- (e) *Energizing Kowloon East* — Mr Wilson OR requested that the Administration should update the Panel on the latest progress made under the Energizing Kowloon East initiatives, in particular the traffic and road improvement measures to solve the traffic congestion problem in Kwun Tong;
- (f) *Management of public works* — Dr CHENG Chung-tai suggested that the Administration should brief the Panel on the contracting and tendering arrangements/mechanisms of public works projects;
- (g) *Urban renewal* — Mr Vincent CHENG suggested that the Administration should brief the Panel on the role of DEVB in expediting urban renewal projects; and
- (h) *Glass curtain walls and windows of buildings* — Given the many cases of broken glass curtain walls and windows of buildings arising from Super Typhoon Mangkhut, Dr Helena WONG suggested discussion on the standards and regulations relating to the construction of glass curtain walls and windows under BO and its subsidiary legislation, with particular focus on whether the prevailing standards were adequate to ensure safety during strong typhoons.

12. The Chairman indicated that in line with past practice, he and the Deputy Chairman would meet with SDEV to discuss the work plan of the Panel for the 2018-2019 session. Members' suggestions on items to be discussed at future meetings would be considered when drawing up the work plan.

IV Any other business

Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project

13. The Chairman informed members that the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project ("the Joint Subcommittee"), which was set up under the Panel and the Panel on Home Affairs in the 2016-2017 session, would continue its work in the 2018-2019 session with the approval of the House Committee given at its meeting on 6 July 2018. The membership of the Joint Subcommittee would be re-opened to members of the two Panels. Current Panel members of the Joint Subcommittee who had not withdrawn their membership would remain as members of the Joint Subcommittee, and it would be for the Joint Subcommittee to decide at its first meeting in this session whether re-election of its Chairman and Deputy Chairman was necessary. Members raised no objection to the proposed arrangement.

(Post-meeting note: Members of the Panel on Development and the Panel on Home Affairs were invited to signify membership of the Joint Subcommittee vide LC Paper No. CB(1)28/18-19 issued on 12 October 2018.)

14. There being no other business, the meeting ended at 9:17 am.

Council Business Division 1
Legislative Council Secretariat
19 October 2018