

立法會

Legislative Council

LC Paper No. CB(4)863/18-19

(These minutes *have been*
cleared with the Chairman)

Ref: CB4/PS/2/16

Panel on Transport **Subcommittee on Hillside Escalator Links and Elevator Systems**

Minutes of the first meeting **held on Tuesday, 26 March 2019, at 9:00 am** **in Conference Room 1 of the Legislative Council Complex**

- Members present** : Hon CHAN Han-pan, BBS, JP (Chairman)
Hon AU Nok-hin (Deputy Chairman)
Hon Paul TSE Wai-chun, JP
Hon Frankie YICK Chi-ming, SBS, JP
Hon Andrew WAN Siu-kin
Hon HO Kai-ming
Hon LAM Cheuk-ting
Hon SHIU Ka-fai
Hon Wilson OR Chong-shing, MH
Hon Jeremy TAM Man-ho
- Member absent** : Hon Mrs Regina IP LAU Suk-ye, GBS, JP
- Clerk in attendance:** Ms Sophie LAU
Chief Council Secretary (4)2
- Staff in attendance** : Ms Angela CHU
Senior Council Secretary (4)2
- Ms Jacqueline LAW
Council Secretary (4)2

Miss Mandy LAM
Legislative Assistant (4)2

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr Frankie YICK, the member with the highest precedence among those who were present at the meeting, presided over the election of the Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Mr SHIU Ka-fai nominated Mr CHAN Han-pan, and the nomination was seconded by Mr Wilson OR. Mr CHAN Han-pan accepted the nomination. Mr Andrew WAN nominated Mr AU Nok-hin, and the nomination was seconded by Mr LAM Cheuk-ting. Mr AU Nok-hin accepted the nomination.

3. There being no other nominations, Mr Frankie YICK announced a vote by secret ballot. After members present had cast their votes, Mr YICK invited the nominators Mr SHIU Ka-fai and Mr Andrew WAN to monitor the counting of votes. Of the members present, six voted for Mr CHAN Han-pan and three voted for Mr AU Nok-hin. Mr Frankie YICK declared that Mr CHAN Han-pan was elected Chairman of the Subcommittee. Mr CHAN Han-pan took the chair.

Election of Deputy Chairman

4. The Chairman invited nominations for the deputy chairmanship of the Subcommittee. Mr Andrew WAN nominated Mr AU Nok-hin, and the nomination was seconded by Mr SHIU Ka-fai. Mr AU Nok-hin accepted the nomination. Mr Frankie YICK nominated Mr HO Kai-ming, and the nomination was seconded by Mr Wilson OR. Mr HO Kai-ming accepted the nomination.

5. There being no other nominations, the Chairman announced a vote by secret ballot. After members present had cast their votes, the Chairman invited the nominators Mr Andrew WAN and Mr Frankie YICK to monitor the counting of votes. Of the members present, five voted for Mr AU Nok-hin and five voted for Mr HO Kai-ming. Since the two nominees received the same number of votes, the Chairman drew lots and exercised his casting vote

on Mr AU Nok-hin in accordance with the lot drawn by him. Mr AU Nok-hin was elected Deputy Chairman of Subcommittee.

II. Schedule of meetings and items for discussion

LC Paper No. CB(4)668/18-19(01) -- Background brief prepared by the Legislative Council Secretariat

6. The Subcommittee deliberated (index of proceedings attached at **Annex**).

7. Members agreed to, in addition to the issues included in the work plan as accepted by the Panel on Transport at its meeting on 19 May 2017, discuss the following matters at future meetings:

- (a) reasons for the prolonged delay in implementing the 18 hillside escalator links and elevator systems ("HEL") proposals, timetable for their completion and measures to expedite their implementation progress;
- (b) conduct case studies on individual proposals which had encountered technical difficulties in their implementation, and explore measures to overcome such difficulties;
- (c) review the existing assessment mechanism for HEL proposals such as the possibility of including private property estates, estates under Home Ownership Scheme and Tenants Purchase Scheme where there are genuine needs for HEL;
- (d) rooms for improvement in the assessment procedure on HEL proposals, such as prioritizing the conduct of public consultation vis-à-vis technical feasibility study in drawing up alignments and technical design for the construction works with a view to speeding up the construction progress; and
- (e) repair and maintenance for HEL upon their completion.

8. Members also agreed to invite deputations to express views on the matter, and to arrange site visits to better understand the implementation progress of selected HEL proposals.

(Post-meeting note: a letter dated 25 March 2019 from Mr HO Kai-ming requesting to discuss policy on the construction of HEL, which was tabled at the meeting, was issued to members vide LC Paper No. CB(4)701/18-19 on 2 April 2019)

III Any other business

9. There being no other business, the meeting ended at 9:19 am.

Council Business Division 4
Legislative Council Secretariat
10 May 2019

**Proceedings of the first meeting of
Panel on Transport
Subcommittee on Hillside Escalator Links and Elevator Systems
on Tuesday, 26 March 2019, at 9:00 am
in Conference Room 1 of the Legislative Council Complex**

Time Marker	Speaker	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman and Deputy Chairman</i>			
000445 - 001015	Mr Frankie YICK Mr SHIU Ka-fai Mr Andrew WAN	Election of Chairman Mr CHAN Han-pan was elected as the Chairman of the Subcommittee.	
001016 - 001528	Chairman Mr Andrew WAN Mr Frankie YICK	Election of Deputy Chairman Mr AU Nok-hin was elected as the Deputy Chairman of the Subcommittee.	
<i>Agenda Item II – Schedule of meetings and items for discussion</i>			
001529 - 002235	Chairman Mr LAM Cheuk-ting Mr Wilson OR Mr Jeremy TAM Mr HO Kai-ming Mr SHIU Ka-fai Deputy Chairman	Members proposed items for discussion at future meetings. Discussion on invitation of deputations to express views on the matter and the conduct of site visits to individual locations where hillside escalator links and elevator systems were proposed.	
<i>Agenda Item III – Any other business</i>			
002236 - 002257	Chairman	Closing remark	