

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

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

**Minutes of the 1st meeting
held in Conference Room 1 of the Legislative Council Complex
on Wednesday, 23 October 2019, 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 CHAN Hak-kan, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Mrs Regina IP LAU Suk-yee, GBS, 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
Hon KWOK Wai-keung, JP
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Helena WONG Pik-wan
Hon Elizabeth QUAT, BBS, JP
Hon Martin LIAO Cheung-kong, GBS, JP
Hon POON Siu-ping, BBS, MH
Hon Alvin YEUNG
Hon CHU Hoi-dick
Hon Jimmy NG Wing-ka, BBS, JP
Hon HO Kai-ming
Hon Holden CHOW Ho-ding
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan, JP
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
Hon Kenneth LAU Ip-keung, BBS, MH, JP
Dr Hon CHENG Chung-tai
Hon Jeremy TAM Man-ho
Hon Gary FAN Kwok-wai
Hon AU Nok-hin
Hon Vincent CHENG Wing-shun, MH, JP
Hon Tony TSE Wai-chuen, BBS
Hon CHAN Hoi-yan

Members absent:

Hon Paul TSE Wai-chun, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon CHIANG Lai-wan, SBS, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon KWONG Chun-yu

Clerk in attendance:

Ms Doris LO Chief Council Secretary (1)2

Staff in attendance:

Ms Ada LAU	Senior Council Secretary (1)2
Mr Raymond CHOW	Senior Council Secretary (1)10
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)7
Ms Christy YAU	Legislative Assistant (1)8
Ms Clara LO	Legislative Assistant (1)9
Ms Haley CHEUNG	Legislative Assistant (1)10

Action

Ir Dr LO Wai-kwok, the Chairman of the Public Works Subcommittee ("the Subcommittee") in office, presided over the election of the Chairman of the Subcommittee for the 2019-2020 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 Mr Frankie YICK and the nomination was seconded by Mr CHAN Hak-kan. 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 of the Subcommittee in office, presided over the election of the Chairman. Mr MOK asked members if there were other nominations.

5. Mr HUI Chi-fung was nominated by Mr Gary FAN and the nomination was seconded by Ms Tanya CHAN. Mr HUI Chi-fung accepted the nomination.

6. Mr Alvin YEUNG was nominated by Mr CHU Hoi-dick and the nomination was seconded by Ms Tanya CHAN. Mr Alvin YEUNG accepted the nomination.

7. Mr Jeremy TAM was nominated by Mr HUI Chi-fung and the nomination was seconded by Ms Tanya CHAN. Mr Jeremy TAM accepted the nomination.

8. Dr CHENG Chung-tai was nominated by Mr Gary FAN and the nomination was seconded by Ms Tanya CHAN. Dr CHENG Chung-tai accepted the nomination.

9. Mr Alvin YEUNG nominated Dr Fernando CHEUNG who was absent and stated that Dr Fernando CHEUNG's acceptance of the nomination had been secured. The nomination was seconded by Ms Tanya CHAN.

10. Mr HUI Chi-fung nominated Mr WU Chi-wai who was absent and stated that Mr WU Chi-wai's acceptance of the nomination had been secured. The nomination was seconded by Ms Tanya CHAN.

11. Mr HUI Chi-fung nominated Mr KWONG Chun-yu who was absent and stated that Mr KWONG Chun-yu's acceptance of the nomination had been secured. The nomination was seconded by Ms Tanya CHAN.

12. Mr CHU Hoi-dick was nominated by Mr Alvin YEUNG and the nomination was seconded by Ms Tanya CHAN. Mr CHU Hoi-dick accepted the nomination.

13. Mr Gary FAN nominated Mr AU Nok-hin who was absent and stated that Mr AU Nok-hin's acceptance of the nomination had been secured. The nomination was seconded by Ms Tanya CHAN.

14. Mr Alvin YEUNG nominated Ms Claudia MO who was absent and stated that Ms Claudia MO's acceptance of the nomination had been secured. The nomination was seconded by Ms Tanya CHAN.

15. There being no other nomination, Mr Charles Peter MOK declared that there were a total of 11 valid nominations and announced a vote by secret ballot. After members present had cast their votes, Mr MOK invited the nominators to monitor the counting of votes, and Mr Frankie YICK and Mr Gary FAN then came in front of the Chairman's podium to monitor the counting of votes. Of the members present, 28 voted for Ir Dr LO Wai-kwok, eight voted for Mr CHU Hoi-dick and no member voted

for the other nine nominees. Mr MOK declared that Ir Dr LO Wai-kwok was elected Chairman of the Subcommittee for the 2019-2020 session. Ir Dr LO Wai-kwok took over the chair in his capacity as the Chairman.

Election of Deputy Chairman

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

17. Mr CHU Hoi-dick was nominated by Mr CHAN Chi-chuen and the nomination was seconded by Mr Charles Peter MOK. Mr CHU Hoi-dick accepted the nomination.

18. Mr Steven HO was nominated by Mr WONG Ting-kwong and the nomination was seconded by Mr Martin LIAO. Mr Steven HO accepted the nomination.

19. Mr Charles Peter MOK was nominated by Mr Martin LIAO and Mr CHAN Chi-chuen respectively and the nomination was seconded by Mr Abraham SHEK and Ms Elizabeth QUAT respectively. Mr Charles Peter MOK eventually accepted the nomination by Mr Martin LIAO.

20. There being no other nomination, the Chairman declared that there were a total of three valid nominations and announced a vote by secret ballot. After members present had cast their votes, the Chairman invited the nominators to monitor the counting of votes, and Mr CHAN Chi-chuen and Mr WONG Ting-kwong then came in front of the Chairman's podium to monitor the counting of votes. Of the members present, 11 voted for Mr CHU Hoi-dick, seven voted for Mr Steven HO and 26 voted for Mr Charles Peter MOK. The Chairman declared that Mr Charles Peter MOK was elected Deputy Chairman of the Subcommittee for the 2019-2020 session.

Schedule of meetings for the 2019-2020 session

21. The Chairman said that the next meeting would be held at 8:30 am on 30 October 2019. The schedule of meetings of the Subcommittee for the 2019-2020 session would be issued to members in due course.

(Post-meeting note: The schedule of meetings of the Subcommittee for the 2019-2020 session was circulated to members vide PWSC4/19-20 on 23 October 2018.)

22. The meeting ended at 10:26 am.

Council Business Division 1
Legislative Council Secretariat
31 October 2019