

立法會
Legislative Council

LC Paper No. CB(4)626/19-20
(These minutes have been
cleared with the Chairman)

Ref : CB4/SS/1/19

**Subcommittee on Subsidiary Legislation Relating to the
Commissioning of the Tuen Mun-Chek Lap Kok Tunnel
and the Tseung Kwan O-Lam Tin Tunnel**

**Minutes of first meeting
held on Friday, 15 May 2020, at 11:15 am
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon CHAN Han-pan, BBS, JP (Chairman)
Hon Abraham SHEK Lai-him, GBS, JP
Hon WONG Ting-kwong, GBS, JP
Hon Alice MAK Mei-kuen, BBS, JP
Hon Elizabeth QUAT, BBS, JP
Hon LAU Kwok-fan, MH
Hon Kenneth LAU Ip-keung, BBS, MH, JP
- Members absent** : Hon Frankie YICK Chi-ming, SBS, JP
- Clerk in attendance** : Mr Colin CHUI
Chief Council Secretary (4)3
- Staff in attendance** : Ms Wendy KAN
Assistant Legal Adviser 6
- Ms Peggy CHUNG
Council Secretary (4)3

Miss Emma CHEUNG
Senior Legislative Assistant (4)3

Miss Ariel SHUM
Legislative Assistant (4)3

I. Election of Chairman

Mr Abraham SHEK Lai-him, the member who had the highest precedence among those 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 WONG Ting-kwong nominated Mr CHAN Han-pan, and the nomination was seconded by Mr LAU Kwok-fan. Mr CHAN accepted the nomination. There being no other nominations, Mr CHAN was elected as Chairman of the Subcommittee.

3. Members agreed that there was no need to elect a Deputy Chairman.

4. The Subcommittee deliberated (index of proceedings in **Annex**).

II. Any other business

5. The Chairman informed members that the scrutiny period of the five items of subsidiary legislation, which the Subcommittee was to consider, would expire at the Council meeting of 20 May 2020. To allow more time for the Subcommittee to study such items of subsidiary legislation, the Subcommittee agreed that the Chairman should move a motion at the said Council meeting to extend the scrutiny period to the Council meeting of 10 June 2020. With the extended scrutiny period, members noted that the deadline for giving notice of motion to amend those items of subsidiary legislation would be 3 June 2020.

6. In view of the latest situation of COVID-19 epidemic, the Subcommittee agreed not to invite deputations to make written submissions and oral representations on those items of subsidiary legislation.

Action

7. The Chairman said that members would be notified of the date of the next meeting shortly.

(Post-meeting note: The next meeting was scheduled to be held at 4:30 pm on Monday, 25 May 2020 in Conference Room 3.)

8. There being no other business, the meeting ended at 11:19 am.

Council Business Division 4
Legislative Council Secretariat
26 May 2020

**Proceedings of the first meeting of
Subcommittee on Subsidiary Legislation Relating to the Commissioning of the Tuen
Mun-Chek Lap Kok Tunnel and the Tseung Kwan O-Lam Tin Tunnel
on Friday, 15 May 2020, at 11:15 am
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
Agenda item I – Election of Chairman			
000335 –	Mr Abraham SHEK	Election of Chairman	
000410	Mr WONG Ting-kwong		
	Mr CHAN Han-pan		
	Mr LAU Kwok-fan		
Agenda item II – Any other business			
000411 –	Chairman	Legislative timetable	
000834		Date of next meeting	

Council Business Division 4
Legislative Council Secretariat
 26 May 2020