立法會 Legislative Council

LC Paper No. CB(4)635/19-20 (These minutes *have been* cleared with the Chairman)

Ref: CB4/SS/2/19

Subcommittee on Road Traffic (Construction and Maintenance of Vehicles) (Amendment) Regulation 2020 and Road Traffic (Public Service Vehicles) (Amendment) (No. 2) Regulation 2020

Minutes of the first meeting held on Friday, 15 May 2020, at 2:00 pm in Conference Room 3 of the Legislative Council Complex

Members present: Hon Frankie YICK Chi-ming, SBS, JP (Chairman)

Hon Abraham SHEK Lai-him, GBS, JP

Hon POON Siu-ping, BBS, MH

Ir Dr Hon LO Wai-kwok, SBS, MH, JP

Hon LUK Chung-hung, JP

Member absent : Hon CHAN Han-pan, BBS, JP

Clerk in attendance: Ms Sophie LAU

Chief Council Secretary (4)2

Staff in attendance: Ms Wendy KAN

Assistant Legal Adviser 6

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

Mr Abraham SHEK, 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. <u>Mr POON Siu-ping</u> nominated Mr Frankie YICK, and the nomination was seconded by <u>Ir Dr LO Wai-kwok</u>. <u>Mr YICK</u> accepted the nomination. There being no other nomination, <u>Mr YICK</u> was declared the Chairman of the Subcommittee.
- 3. Members agreed that there was no need to elect a Deputy Chairman.

II. Any other business

Legislative timetable

4. To allow sufficient time for discussion, <u>members</u> agreed that the Chairman would move a motion at the Council meeting of 20 May 2020 to extend the scrutiny period of the Road Traffic (Construction and Maintenance of Vehicles) (Amendment) Regulation 2020 and the Road Traffic (Public Service Vehicles) (Amendment) (No. 2) Regulation 2020 ("Amendment Regulations") to the Council meeting of 10 June 2020. <u>Members</u> noted that, upon extension of the scrutiny period, the deadline for giving notice to amend the Amendment Regulations would be 3 June 2020.

Date of next meeting

5. <u>The Chairman</u> informed members that the next meeting would be held on Saturday, 23 May 2020 at 8:45 am.

(*Post-meeting note*: on the instruction of the Chairman, the next meeting was re-scheduled for Tuesday, 26 May 2020 at 10:45 am. Members were informed of the meeting arrangement vide LC Paper No. CB(4)575/19-20 issued on 18 May 2020.)

6. There being no other business, the meeting ended at 2:03 pm. Index of proceedings is at **Annex**.

Council Business Division 4
<u>Legislative Council Secretariat</u>
26 May 2020

Proceedings of the first meeting of Subcommittee on Road Traffic (Construction and Maintenance of Vehicles) (Amendment) Regulation 2020 and Road Traffic (Public Service Vehicles) (Amendment) (No. 2) Regulation 2020 held on Friday, 15 May 2020, at 2:00 pm in Conference Room 3 of the Legislative Council Complex

Running Time	Speaker	Subject(s)	Action required
Agenda Item I – Election of Chairman			
000347 -	Mr Abraham SHEK	Election of Chairman	
000439	Mr POON Siu-ping		
	Ir Dr LO Wai-kwok	Mr Frankie YICK was elected Chairman of the	
	Mr Frankie YICK	Subcommittee.	
		Members' agreement that there was no need to elect a Deputy Chairman.	
Agenda Item II – Any other business			
000440 - 000611	Chairman	Legislative timetable	
		Date of next meeting	
		Closing remarks	

Council Business Division 4
<u>Legislative Council Secretariat</u>
26 May 2020