

**立法會**  
**Legislative Council**

LC Paper No. CB(1)109/19-20  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/PL/DEV

**Panel on Development**

**Minutes of meeting**  
**held on Thursday, 17 October 2019, at 2:30 pm**  
**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 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 Starry LEE Wai-king, SBS, JP  
Hon CHAN Hak-kan, BBS, JP  
Hon CHAN Kin-por, GBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon Mrs Regina IP LAU Suk-yeek, GBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Michael TIEN Puk-sun, BBS, JP  
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  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Helena WONG Pik-wan  
Hon Elizabeth QUAT, BBS, JP  
Hon POON Siu-ping, BBS, MH  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon Alvin YEUNG

Hon Andrew WAN Siu-kin  
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 Vincent CHENG Wing-shun, MH, JP  
Hon Tony TSE Wai-chuen, BBS  
Hon CHAN Hoi-yan

**Members attending** : Hon Steven HO Chun-yin, BBS  
Hon WU Chi-wai, MH  
Hon Martin LIAO Cheung-kong, GBS, JP  
Hon Jimmy NG Wing-ka, BBS, JP  
Hon SHIU Ka-fai, JP  
Hon Gary FAN Kwok-wai

**Member absent** : Dr Hon Fernando CHEUNG Chiu-hung

**Clerk in attendance** : Ms Doris LO  
Chief Council Secretary (1)2

**Staff in attendance** : Ms Anita SIT  
Assistant Secretary General 1

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

Ms Christina SHIU  
Legislative Assistant (1)2

Ms Christy YAU  
Legislative Assistant (1)8

Ms Clara LO  
Legislative Assistant (1)9

Ms Haley CHEUNG  
Legislative Assistant (1)10

Miss Joey LAW  
Clerical Assistant (1)2

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Action

**I Election of Chairman and Deputy Chairman**

Election of Chairman

Mr LEUNG Che-cheung, Chairman of the Panel on Development ("the Panel") in office, called for nominations for the chairmanship of the Panel for the 2019-2020 legislative session.

2. Mr CHU Hoi-dick referred to Rule 77(6) of the Rules of Procedure ("RoP") under which "[a] Member who is the chairman or deputy chairman of a Government advisory body in respect of matters which a Panel considers to be directly related to the terms of reference of the Panel shall not be the chairman or deputy chairman of the Panel", and asked whether a list of the Government advisory bodies ("GABs") relevant to the Panel was available for members' reference, and if any Panel members were chairmen or deputy chairmen of these relevant GABs. In view that the Government had planned to set up a new panel

of advisors to provide advice on the Land Sharing Pilot Scheme ("LSPS") to be implemented, Mr CHU also asked whether the Chairman/Deputy Chairman of the Panel would have to resign from the chairmanship/deputy chairmanship of the Panel in case he/she accepted an appointment as chairman/deputy chairman of the said new panel of advisors of LSPS in future.

3. On the instruction of the Chairman, the Clerk referred members to the list of GABs relevant to the Panel in Appendix IV to LC Paper No. CB(1)3/19-20 issued on 14 October 2019, and indicated that no current members of the Panel were chairmen/deputy chairmen of these GABs.

4. The Chairman advised that in accordance with Rule 77(6) of RoP, providing that the new panel of advisors of LSPS, when formed, was in respect of matters that were considered by the Panel to be directly related to the terms of reference of the Panel, the Chairman/Deputy Chairman of the Panel if so appointed as the chairman/deputy chairman of this panel of advisors might have to choose to resign from the chairmanship/deputy chairmanship of the Panel.

5. Mr CHAN Chi-chuen and Mr HUI Chi-fung referred to Rule 77(7) of RoP and sought clarification on whether the Chairman of the Finance Committee ("FC") could be nominated for the chairmanship of the Panel.

6. The Chairman explained that according to Rule 77(7) of RoP, a member should not be Chairman or Deputy Chairman of more than one Panel at the same time. However, there was no rule disallowing a member to take up the chairmanship/deputy chairmanship of a Panel and other committee(s) of the Legislative Council, including FC, at the same time.

7. As the election of Chairman and Deputy Chairman of the Panel on Security was not completed at its meeting just held, Mr Alvin YEUNG asked whether those members who were the nominees in that election could be nominated for the chairmanship/deputy chairmanship of the Panel now. The Chairman said that this should be up to the member(s) concerned to decide whether to accept the nominations.

8. Ms Starry LEE nominated Mr Tony TSE and the nomination was seconded by Mr WONG Ting-kwong. Mr TSE accepted the nomination.

9. Mr CHU Hoi-dick nominated Mr CHAN Chi-chuen and the nomination was seconded by Ms Tanya CHAN. Mr CHAN accepted the nomination.

10. Mr CHAN Chi-chuen nominated Mr CHU Hoi-dick and the nomination was seconded by Ms Tanya CHAN. Mr CHU accepted the nomination.

11. Dr Helena WONG nominated Mr HUI Chi-fung and the nomination was seconded by Mr LAM Cheuk-ting. Mr HUI accepted the nomination.

12. Mr Jeremy TAM nominated Dr Helena WONG and the nomination was seconded by Ms Tanya CHAN. Dr WONG accepted the nomination.

13. Mr Jeremy TAM nominated Mr LAM Cheuk-ting and the nomination was seconded by Ms Tanya CHAN. Mr LAM accepted the nomination.

14. Mr HUI Chi-fung nominated Dr Fernando CHEUNG and the nomination was seconded by Ms Tanya CHAN. As Dr Fernando CHEUNG was absent, Mr HUI stated that Dr CHEUNG's acceptance of the nomination had been secured.

15. Mr Andrew WAN nominated Mr Jeremy TAM and the nomination was seconded by Ms Tanya CHAN. Mr TAM accepted the nomination.

16. Mr Alvin YEUNG nominated Dr CHENG Chung-tai and the nomination was seconded by Ms Tanya CHAN. Dr CHENG accepted the nomination. As Dr CHENG Chung-tai had also been nominated for the chairmanship of the Panel on Security, Mr CHAN Hak-kan enquired whether it was necessary to ask Dr CHENG to choose between the two nominations right now. At the invitation of the Chairman, Dr CHENG stated that he would not withdraw his candidature in both elections while pending the election results.

17. Mr Alvin YEUNG nominated Mr Andrew WAN and the nomination was seconded by Ms Tanya CHAN. Mr WAN accepted the nomination.

18. During the nomination process, some members who were nominated did not accept the nomination and indicated their wishes not to

accept any further nominations in the election of the Chairman of the Panel. In view of this, the Chairman suggested inviting members who did not wish to be nominated to indicate so ahead for reference by members making nominations. As some members did not agree with this arrangement, the Chairman decided not to do so. The Chairman then continued to call for nominations.

19. In view of the time constraint, the Chairman envisaged that the election of the Chairman could not be completed at this meeting. He announced at 2:57 pm that he would close the meeting at this juncture and call for another meeting to continue the nomination and election procedures.

*(Post-meeting notes:*

- with the concurrence of the current Chairman, members were informed vide LC Paper No. CB(1)12/19-20 issued on 18 October 2019 that the next meeting of the Panel was scheduled for Tuesday, 22 October 2019, from 2:30 pm to 3:30 pm to continue the election of the Chairman and Deputy Chairman; and
- after today's meeting, Dr Helena WONG and Mr Andrew WAN were respectively elected as the Deputy Chairman of the Panel on Food Safety and Environmental Hygiene and the Panel on Housing, hence their nominations in the election of the Chairman of the Panel had become invalid.)

20. The meeting ended at 2:59 pm.

Council Business Division 1  
Legislative Council Secretariat  
4 November 2019