

立法會
Legislative Council

Ref : CB2/PL/HA

LC Paper No. CB(2)264/19-20
(These minutes have been cleared
with the Chairman)

Panel on Home Affairs

Minutes of meeting
held on Friday, 18 October 2019, at 9:30 am
in Conference Room 1 of the Legislative Council Complex

Members present : Hon LAU Kwok-fan, MH(Chairman)
Hon AU Nok-hin (Deputy Chairman)
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon CHAN Hak-kan, BBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Mrs Regina IP LAU Suk-yee, GBS, JP
Hon Michael TIEN Puk-sun, BBS, JP
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, SBS, JP
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
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
Hon IP Kin-yuen
Hon Martin LIAO Cheung-kong, GBS, JP
Hon POON Siu-ping, BBS, MH
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon CHU Hoi-dick
Hon Jimmy NG Wing-ka, BBS, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon Holden CHOW Ho-ding
Hon SHIU Ka-fai, JP
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan, JP

Dr Hon Pierre CHAN
Hon CHAN Chun-ying, JP
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LUK Chung-hung, JP
Hon Kenneth LAU Ip-keung, BBS, MH, JP
Hon KWONG Chun-yu
Hon Vincent CHENG Wing-shun, MH, JP
Hon Tony TSE Wai-chuen, BBS
Hon CHAN Hoi-yan

Member attending : Hon Paul TSE Wai-chun, JP

Members absent : Hon Claudia MO
Dr Hon Fernando CHEUNG Chiu-hung

Clerk in attendance : Miss Connie AU
Acting Chief Council Secretary (2) 3

Staff in attendance : Miss Flora TAI
Assistant Secretary General 2

Ms Jasmine TAM
Senior Council Secretary (2) 3

Mr Dennis HO
Council Secretary (2) 3

Mrs Fanny TSANG
Legislative Assistant (2) 3

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr KWOK Wai-keung, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2019-2020 session. Mr LAU Kwok-fan was nominated by Mr Vincent CHENG and the nomination was seconded by Mr Steven HO. Mr LAU Kwok-fan accepted the nomination.

Action

2. Mr AU Nok-hin was nominated by Mr CHAN Chi-chuen and the nomination was seconded by Mr Andrew WAN. Mr AU Nok-hin accepted the nomination.
3. Mr CHU Hoi-dick was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Andrew WAN. Mr CHU Hoi-dick accepted the nomination.
4. Mr HUI Chi-fung was nominated by Mr AU Nok-hin and the nomination was seconded by Mr Andrew WAN. Mr HUI Chi-fung accepted the nomination.
5. Mr CHAN Chi-chuen was nominated by Mr CHU Hoi-dick and the nomination was seconded by Mr Andrew WAN. Mr CHAN Chi-chuen accepted the nomination.
6. Mr Alvin YEUNG was nominated by Mr AU Nok-hin and the nomination was seconded by Mr Andrew WAN. Mr Alvin YEUNG accepted the nomination. No further nominations were made
7. Mr SHIU Ka-chun proposed that the six candidates be given time to present their election platforms. No members raised objection to Mr SHIU's proposal. Mr KWOK Wai-keung said that each candidate would be given one minute to present his/her platform. Mr LAU Kwok-fan, Mr AU Nok-hin, Mr CHU Hoi-dick, Mr HUI Chi-fung, Mr CHAN Chi-chuen and Mr Alvin YEUNG presented their election platforms respectively.
8. Mr KWOK Wai-keung then announced a vote by secret ballot. The result of the vote was that 29 members voted for Mr LAU Kwok-fan, eight members voted for Mr AU Nok-hin, and no members voted for Mr CHU Hoi-dick, Mr HUI Chi-fung, Mr CHAN Chi-chuen and Mr Alvin YEUNG. Mr KWOK Wai-keung declared Mr LAU Kwok-fan elected as the Chairman of the Panel for the 2019-2020 session. Mr LAU Kwok-fan then took the chair.

Election of Deputy Chairman

9. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2019-2020 session. Mr AU Nok-hin was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Andrew WAN. Mr AU Nok-hin accepted the nomination.

Action

10. As there was no other nomination, the Chairman declared Mr AU Nok-hin elected as the Deputy Chairman of the Panel for the 2019-2020 session.

II. Schedule of meetings for the 2019-2020 session

11. Members agreed that the Panel would hold its regular meetings on the second Monday of each month at 4:30 pm, except for the meetings in March and April 2020, which would be held on 23 March 2020 at 8:30 am and 14 April 2020 at 4:30 pm respectively.

(Post-meeting note: The schedule of regular meetings of the Panel for the 2019-2020 session was issued to members vide LC Paper No. CB(2)23/19-20 on 18 October 2019.)

III. Items for discussion at the next meeting

[Appendices II and III to LC Paper No. CB(2)5/19-20]

Policy briefing on 4 November 2019

12. The Chairman said that a meeting had been tentatively scheduled for Monday, 4 November 2019, from 4:30 pm to 6:30 pm to receive a briefing by the Secretary for Home Affairs on the Chief Executive's 2019 Policy Address in respect of home affairs portfolio. No members raised objection to the above proposed arrangement.

Regular meeting in November 2019

13. Members agreed to discuss the following items proposed by the Administration at the next regular meeting on 11 November 2019 (Monday) at 4:30 pm:

- (a) proposal for tackling ticket scalping; and
- (b) Community Care Fund.

(Post-meeting note: Members were informed vide LC Paper No. CB(2)203/19-20 on 11 November 2019 that due to consideration of public safety and quorum issue, the Panel Chairman has directed that the above meeting be cancelled.)

IV. Any other business

Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project and Joint Subcommittee to Follow Up Issues Relating to the Redevelopment, Maintenance and Management of Aged Buildings

14. The Chairman said that the Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project, which was set up under this Panel and the Panel on Development, had been given permission by the House Committee to continue its work in the 2019-2020 session. In addition, the Joint Subcommittee to Follow Up Issues Relating to the Redevelopment, Maintenance and Management of Aged Buildings also formed under this Panel and the Panel on Development had commenced work in March 2019 and would continue its work in the 2019-2020 session.

15. The Chairman further said that that in line with the usual practice, the membership of the two Joint Subcommittees would be re-opened to members of the two Panels. He added that it would be for the respective Joint Subcommittees to decide at their first meetings in this session whether re-elections of their Chairmen and Deputy Chairmen were necessary.

16. There being no other business, the meeting ended at 10:01 am.