

**立法會**  
**Legislative Council**

LC Paper No. CB(1)96/19-20  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/PL/HG/1

**Panel on Housing**

**Minutes of meeting**  
**held on Friday, 18 October 2019, at 9:00 am**  
**in Conference Room 3 of the Legislative Council Complex**

**Members present** : Hon Wilson OR Chong-shing, MH (Chairman)  
Hon Andrew WAN Siu-kin (Deputy Chairman)  
Hon James TO Kun-sun  
Hon LEUNG Yiu-chung  
Hon Tommy CHEUNG Yu-yan, 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 WONG Kwok-kin, SBS, JP  
Hon Paul TSE Wai-chun, JP  
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  
Hon Martin LIAO Cheung-kong, GBS, JP  
Hon POON Siu-ping, BBS, MH  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon CHU Hoi-dick  
Hon Jimmy NG Wing-ka, BBS, JP

Hon HO Kai-ming  
Hon SHIU Ka-fai, JP  
Hon SHIU Ka-chun  
Hon YUNG Hoi-yan, JP  
Hon CHAN Chun-ying, JP  
Hon CHEUNG Kwok-kwan, JP  
Hon LAU Kwok-fan, MH  
Dr Hon CHENG Chung-tai  
Hon Jeremy TAM Man-ho  
Hon Gary FAN Kwok-wai  
Hon Vincent CHENG Wing-shun, MH, JP  
Hon Tony TSE Wai-chuen, BBS  
Hon CHAN Hoi-yan

**Member attending** : Hon Jeffrey LAM Kin-fung, GBS, JP

**Members absent** : Hon Abraham SHEK Lai-him, GBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP  
Hon Mrs Regina IP LAU Suk-yea, GBS, JP  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon WU Chi-wai, MH  
Dr Hon Fernando CHEUNG Chiu-hung  
Dr Hon Junius HO Kwan-yiu, JP  
Hon AU Nok-hin

**Clerk in attendance** : Mr Derek LO  
Chief Council Secretary (1)5

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

Mr Fred PANG  
Senior Council Secretary (1)5

Mr Joey LO  
Senior Council Secretary (1)8

Ms Anki NG  
Council Secretary (1)5

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Ms Michelle NIEN  
Legislative Assistant (1)5

---

Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

Mr Wilson OR, Chairman in office, invited nominations for the chairmanship. Mr Gary FAN nominated Mr Andrew WAN and the nomination was seconded by Mr James TO and Mr SHIU Ka-chun. Mr Andrew WAN accepted the nomination. Mr Vincent CHENG nominated Mr Wilson OR and the nomination was seconded by Mr CHAN Hak-kan and Mr KWOK Wai-keung. Mr Wilson OR accepted the nomination.

2. Mr James TO, member of the highest precedence among those present not nominated for the office, presided over the election and called for other nominations. There was no other nomination.

3. Mr CHAN Chi-chuen suggested that the two candidates be given time to present their election platforms. Mr Andrew WAN and Mr Wilson OR made their respective presentations.

4. Mr James TO proceeded with the election and announced that voting be conducted by secret ballot. After members had cast their votes, Mr James TO invited Mr Gary FAN and Mr Vincent CHENG who had nominated Mr Andrew WAN and Mr Wilson OR respectively to monitor the counting of votes.

5. Mr James TO announced that eight and 25 members voted for Mr Andrew WAN and Mr Wilson OR respectively. Mr TO declared that Mr Wilson OR was elected Chairman of the Panel for the 2019-2020 legislative session.

Action

Election of Deputy Chairman

6. Mr Wilson OR took over the chair and invited nominations for the deputy chairmanship of the Panel. Mr Gary FAN nominated Mr Andrew WAN, and the nomination was seconded by Mr CHU Hoi-dick and Mr James TO. Mr Andrew WAN accepted the nomination. As there was no other nomination, the Chairman declared that Mr Andrew WAN was elected Deputy Chairman of the Panel for the 2019-2020 legislative session.

**II. Schedule of meetings for the 2019-2020 session**

7. The Chairman referred members to the proposed schedule of regular meetings of the Panel for the 2019-2020 session prepared by the Clerk, which was tabled at the meeting. Members agreed that the monthly regular meetings of the Panel would be held on the first Monday of each month at 2:30 pm, except for the meeting in April 2020 which would be held on Monday, 30 March 2020 at 2:30 pm.

*(Post-meeting note: The schedule of Panel meetings for the 2019-2020 session was issued to members vide LC Paper No. CB(1)6/19-20 on 18 October 2019.)*

**III. Items for discussion at next meeting**

(Appendix V to LC Paper No. CB(1)5/19-20 — List of outstanding items for discussion)

Appendix VI to LC Paper No. CB(1)5/19-20 — List of follow-up actions)

8. The Chairman advised that the next regular meeting of the Panel would be held on Monday, 4 November 2019, at 2:30 pm, and the Secretariat would inform members of the Administration's proposed items for discussion for the meeting in due course.

*(Post-meeting note: The Administration proposed to discuss rent payment for public housing tenants and funding scheme to support transitional housing projects by non-government organization at the meeting on 4 November 2019. With the concurrence of the Chairman, the notice of meeting and agenda for the meeting were issued to members vide LC Paper No. CB(1)13/19-20 on 25 October 2019.)*

Action

9. The Chairman reminded members of the meeting scheduled for Friday, 8 November 2019 at 10:45 am to receive a briefing by the Secretary for Transport and Housing on the housing-related initiatives in the Chief Executive's 2019 Policy Address and Policy Agenda.

*(Post-meeting note: The notice of meeting and agenda for the policy briefing were issued to members vide LC Paper No. CB(1)32/19-20 on 25 October 2019.)*

Work plan for 2019-2020 session

10. The Chairman advised that in line with the past practice, he and the Deputy Chairman would meet with the Secretary for Transport and Housing to discuss the work plan of the Panel for the 2019-2020 session.

**IV. Any other business**

Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies

11. Members agreed that the Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies should continue its work in the 2019-2020 session. The Chairman informed members that the membership of the Subcommittee would be re-opened to Panel members.

12. There being no other business, the meeting ended at 9:17 am.

Council Business Division 1  
Legislative Council Secretariat  
30 October 2019