

立法會
Legislative Council

LC Paper No. CB(2)397/19-20
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/SE

Panel on Security

Minutes of special meeting
held on Tuesday, 3 December 2019, at 2:30 pm
in Conference Room 1 of the Legislative Council Complex

Members present : Hon CHAN Hak-kan, BBS, JP (Chairman)
Hon James TO Kun-sun
Hon Abraham SHEK Lai-him, GBS, JP
Hon Jeffrey LAM Kin-fung, GBS, 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 Claudia MO
Hon Frankie YICK Chi-ming, SBS, JP
Hon YIU Si-wing, BBS
Hon Charles Peter MOK, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, BBS, JP
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung, JP
Hon Dennis KWOK Wing-hang
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Hon Elizabeth QUAT, BBS, JP
Hon Martin LIAO Cheung-kong, GBS, JP
Hon POON Siu-ping, BBS, MH
Hon CHUNG Kwok-pan
Hon Alvin YEUNG
Hon CHU Hoi-dick

Hon Jimmy NG Wing-ka, BBS, JP
Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan, JP
Hon CHAN Chun-ying, JP
Hon CHEUNG Kwok-kwan, JP
Hon LUK Chung-hung, JP
Dr Hon CHENG Chung-tai
Hon KWONG Chun-yu
Hon Gary FAN Kwok-wai
Hon AU Nok-hin
Hon Tony TSE Wai-chuen, BBS

Members absent : Prof Hon Joseph LEE Kok-long, SBS, JP
Hon WU Chi-wai, MH
Hon MA Fung-kwok, SBS, JP
Hon LEUNG Che-cheung, SBS, MH, JP
Hon Kenneth LEUNG
Hon Tanya CHAN
Hon HUI Chi-fung
Hon Jeremy TAM Man-ho

Clerk in attendance : Miss Betty MA
Chief Council Secretary (2) 1

Staff in attendance : Miss Flora TAI
Assistant Secretary General 2

Ms Rita LAI
Senior Council Secretary (2) 1

Ms Gloria TSANG
Senior Council Secretary (2) 7

Ms Priscilla LAU
Council Secretary (2) 1

Ms Kiwi NG
Legislative Assistant (2) 1

Miss Lulu YEUNG
Clerical Assistant (2) 1

Action

I. Election of Chairman and Deputy Chairman
(Appendices III and IV to LC Paper No. CB(2)8/19-20)

Election of Chairman

Members noted that the proceedings of the election of the Chairman had started at the meeting on 17 October 2019 and the nomination procedure was completed at the special meeting on 5 November 2019. A total of 13 valid nominations were made. The 13 members, in the order in which they were nominated, were Dr CHENG Chung-tai, Mr CHAN Hak-kan, Ms Tanya CHAN, Mr CHAN Chi-chuen, Mr LAM Cheuk-ting, Mr Jeremy TAM, Ms Claudia MO, Dr Fernando CHEUNG, Prof Joseph LEE, Mr Gary FAN, Mr Dennis KWOK, Mr HUI Chi-fung and Dr KWOK Ka-ki. Members also agreed at the special meeting on 5 November 2019 that an election forum be held for the chairmanship of the Panel. Owing to time constraint, the election had been suspended and the election forum would be commenced at this meeting.

2. As Mr CHAN Hak-kan, the incumbent Chairman of the Panel, was nominated for the office, Mr James TO, incumbent Deputy Chairman presided over the election and invited nominated candidates who were present at the meeting to present their election platforms and answer questions from members. Dr CHENG Chung-tai, Mr CHAN Hak-kan, Mr CHAN Chi-chuen, Mr LAM Cheuk-ting, Ms Claudia MO, Dr Fernando CHEUNG, Mr Gary FAN and Dr KWOK Ka-ki presented their election platforms respectively. Mr James TO then invited questions from members. Dr CHENG Chung-tai, Mr CHAN Hak-kan, Mr CHAN Chi-chuen, Mr LAM Cheuk-ting, Ms Claudia MO, Mr Gary FAN and Dr KWOK Ka-ki responded to questions put by 13 members, followed by making their respective concluding remarks.

3. Mr James TO then announced a vote by secret ballot. After all members had cast their votes, Mr James TO invited Mr YIU Si-wing, Mr Charles MOK and Mr AU Nok-hin, who had nominated the candidates and were not running for the chairmanship of the Panel, to monitor the counting of votes.

Action

4. After the votes were counted, Mr James TO announced that 22 members voted for Mr CHAN Hak-kan and 13 members voted for Mr Gary FAN respectively. Mr James TO declared Mr CHAN Hak-kan elected as the Chairman of the Panel for the 2019-2020 session. Mr CHAN Hak-kan then took the chair.

Election of Deputy Chairman

5. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr James TO was nominated by Mr LAM Cheuk-ting and the nomination was seconded by Ms Claudia MO. Mr James TO accepted the nomination. The Chairman called for other nominations.

6. Ms YUNG Hoi-yan was nominated by Mr Jeffrey LAM and the nomination was seconded by Ms Elizabeth QUAT. Ms YUNG Hoi-yan accepted the nomination. The Chairman called for other nominations.

7. As there was no other nomination, some members suggested and with the agreement of Mr James TO and Ms YUNG Hoi-yan, the Chairman decided that an election forum, which modelled on that for the chairmanship, be held for the deputy chairmanship of the Panel.

8. Mr James TO and Ms YUNG Hoi-yan presented their respective election platforms. The Chairman then invited questions from members. Mr James TO and Ms YUNG Hoi-yan responded to questions put by seven members.

9. Owing to time constraint, the Chairman suggested and members agreed that the election of the Deputy Chairman would be continued at the next meeting to be scheduled by firstly inviting Mr James TO and Ms YUNG Hoi-yan to make their respective concluding remarks. The Chairman then declared that the meeting closed at 4:38 pm.