

**立法會**  
***Legislative Council***

LC Paper No. PWSC12/20-21  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/2/1(1)B

**Public Works Subcommittee of the Finance Committee  
of the Legislative Council**

**Minutes of the 1<sup>st</sup> meeting  
held in Conference Room 1 of the Legislative Council Complex  
on Wednesday, 21 October 2020, at 10:00 am**

**Members present:**

Hon Tony TSE Wai-chuen, BBS, JP (Chairman)  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP (Deputy Chairman)  
Hon James TO Kun-sun  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Prof Hon Joseph LEE Kok-long, SBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon WONG Kwok-kin, SBS, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon Claudia MO  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon WU Chi-wai, MH  
Hon YIU Si-wing, BBS  
Hon MA Fung-kwok, GBS, JP  
Hon Charles Peter MOK, JP  
Hon CHAN Han-pan, BBS, JP  
Hon LEUNG Che-cheung, SBS, MH, JP  
Hon Kenneth LEUNG

Hon Alice MAK Mei-kuen, BBS, JP  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Hon Martin LIAO Cheung-kong, GBS, JP  
Hon Alvin YEUNG  
Hon Andrew WAN Siu-kin  
Dr Hon Junius HO Kwan-yiu, JP  
Hon LAM Cheuk-ting  
Hon Holden CHOW Ho-ding  
Hon Wilson OR Chong-shing, MH  
Hon YUNG Hoi-yan, JP  
Hon CHEUNG Kwok-kwan, JP  
Hon HUI Chi-fung  
Hon LAU Kwok-fan, MH  
Hon Kenneth LAU Ip-keung, BBS, MH, JP  
Dr Hon CHENG Chung-tai  
Hon KWONG Chun-yu  
Hon Jeremy TAM Man-ho  
Hon Vincent CHENG Wing-shun, MH, JP

**Members absent:**

Hon Frankie YICK Chi-ming, SBS, JP  
Hon Dennis KWOK Wing-hang  
Hon SHIU Ka-chun  
Hon LUK Chung-hung, JP

**Clerk in attendance:**

Ms Doris LO

Chief Council Secretary (1)2

**Staff in attendance:**

|                   |                                   |
|-------------------|-----------------------------------|
| Ms Anita SIT      | Assistant Secretary General 1     |
| Miss Rita YUNG    | 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 |
| Mr Frankie WOO    | Senior Legislative Assistant (1)3 |
| Ms Christina SHIU | Legislative Assistant (1)2        |
| Miss Yannes HO    | Legislative Assistant (1)7        |
| Ms Christy YAU    | Legislative Assistant (1)8        |
| Ms Clara LO       | Legislative Assistant (1)9        |
| Ms Haley CHEUNG   | Legislative Assistant (1)10       |

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Action

Ir Dr LO Wai-kwok, the Chairman of the Public Works Subcommittee ("the Subcommittee") in office, presided over the election of the Chairman of the Subcommittee for the 2020-2021 session. Ir Dr LO Wai-kwok drew members' attention to the fact that 24 members had informed the Secretariat in writing that they would not accept nomination for the position of Chairman/Deputy Chairman of the Subcommittee. The letters from the members concerned were issued to all Members via email on 15 October 2020 (i.e. LC Paper No. CB(1)15/20-21).

**Election of Chairman**

2. Ir Dr LO Wai-kwok invited nominations for the chairmanship of the Subcommittee.

3. Mr Tony TSE was nominated by Dr Priscilla LEUNG and the nomination was seconded by Ms YUNG Hoi-yan. Mr Tony TSE accepted the nomination.

4. Mr WU Chi-wai was nominated by Mr LAM Cheuk-ting and the nomination was seconded by Mr Andrew WAN. Mr WU Chi-wai accepted the nomination.

*(Mr WU Chi-wai subsequently indicated his decision to withdraw from the election for chairmanship before the end of the nomination process.)*

5. Dr CHENG Chung-tai was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Dr CHENG Chung-tai accepted the nomination.

6. Mr KWONG Chun-yu was nominated by Mr James TO and the nomination was seconded by Mr Andrew WAN. Mr KWONG Chun-yu accepted the nomination.

7. Mr Alvin YEUNG was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Mr Alvin YEUNG accepted the nomination.

8. Mr Kenneth LEUNG was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Andrew WAN. Mr Kenneth LEUNG accepted the nomination.

9. Mr LAM Cheuk-ting was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Andrew WAN. Mr LAM Cheuk-ting accepted the nomination.

*(During the nomination process, a number of members being nominated indicated that they did not accept the nomination. These nominations were thus invalid.)*

10. At 10:13 am, Ir Dr LO Wai-kwok directed that given the time constraints, only two more nominations would be allowed, after which the nomination process would end. Mr HUI Chi-fung was dissatisfied with Ir Dr LO Wai-kwok's decision to end the nomination process.

11. Mr HUI Chi-fung nominated Dr Fernando CHEUNG who was absent and stated that Dr Fernando CHEUNG's acceptance of the nomination had been secured. The nomination was seconded by Mr Andrew WAN.

12. Mr HUI Chi-fung was nominated by Mr James TO and the nomination was seconded by Mr Andrew WAN. Mr HUI Chi-fung accepted the nomination.

13. Ir Dr LO Wai-kwok declared the end of the nomination process, which saw a total of eight valid nominations, and announced a vote by secret ballot. After members present had cast their votes, Ir Dr LO invited the nominators to monitor the counting of votes, and Dr Priscilla LEUNG and Mr HUI Chi-fung then came in front of the Chairman's podium to monitor the counting of votes. Of the members present, 24 voted for Mr Tony TSE, one

voted for Mr KWONG Chun-yu and no member voted for the other six nominees. Ir Dr LO declared that Mr Tony TSE was elected Chairman of the Subcommittee for the 2020-2021 session. Mr Tony TSE took over the chair in his capacity as the Chairman.

### **Election of Deputy Chairman**

14. The Chairman invited nominations for the deputy chairmanship of the Subcommittee.

15. Ir Dr LO Wai-kwok was nominated by Mr Abraham SHEK and the nomination was seconded by Ms YUNG Hoi-yan. Ir Dr LO Wai-kwok accepted the nomination.

16. Mr WU Chi-wai was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Mr WU Chi-wai accepted the nomination.

17. Dr CHENG Chung-tai was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Dr CHENG Chung-tai accepted the nomination.

18. Mr James TO was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Andrew WAN. Mr James TO accepted the nomination.

19. Mr Kenneth LEUNG was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Andrew WAN. Mr Kenneth LEUNG accepted the nomination.

20. Mr IP Kin-yuen was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Andrew WAN. Mr IP Kin-yuen accepted the nomination.

21. Dr Helena WONG was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Dr Helena WONG accepted the nomination.

22. Mr KWONG Chun-yu was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Andrew WAN. Mr KWONG Chun-yu accepted the nomination.

23. Prof Joseph LEE was nominated by Ms Claudia MO and the nomination was seconded by Mr Andrew WAN. Prof Joseph LEE accepted the nomination.

24. Mr Alvin YEUNG was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Andrew WAN. Mr Alvin YEUNG accepted the nomination.

*(During the nomination process, one member being nominated indicated that he did not accept the nomination. The nomination was thus invalid.)*

25. At 10:29 am, the Chairman directed that only two more nominations would be allowed, after which the nomination process would end. Mr HUI Chi-fung was dissatisfied with the Chairman's decision to end the nomination process.

26. Mr HUI Chi-fung nominated Dr Fernando CHEUNG who was absent and stated that Dr Fernando CHEUNG's acceptance of the nomination had been secured. The nomination was seconded by Mr Andrew WAN.

27. Ms Claudia MO was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Andrew WAN. Ms Claudia MO accepted the nomination.

28. The Chairman declared the end of the nomination process, which saw a total of 12 valid nominations, and announced a vote by secret ballot. After members present had cast their votes, the Chairman invited the nominators to monitor the counting of votes, and Mr Abraham SHEK and Mr Andrew WAN then came in front of the Chairman's podium to monitor the counting of votes. Of the members present, 23 voted for Ir Dr LO Wai-kwok, one voted for Mr WU Chi-wai, 14 voted for Ms Claudia MO and no member voted for the other nine nominees. The Chairman declared that Ir Dr LO Wai-kwok was elected Deputy Chairman of the Subcommittee for the 2020-2021 session.

### **Schedule of meetings for the 2020-2021 session**

29. The Chairman said that the next meeting would be held at 8:30 am on 4 November 2020.

*(Post-meeting note: The schedule of meetings of the Subcommittee for the 2020-2021 session was circulated to members vide PWSC5/20-21 on 27 October 2020.)*

30. The meeting ended at 10:39 am.

Council Business Division 1  
Legislative Council Secretariat  
5 November 2020