

Ref : CB4/SS/4/20

LC Paper No. CB(4)102/20-21 (These minutes have been cleared with the Chairman)

Subcommittee on Hong Kong Air Navigation (Fees) (Amendment) Regulation 2020

Minutes of the first meeting held on Monday, 2 November 2020 at 10:45 am in Conference Room 2A of the Legislative Council Complex

Members present	:	Hon Jeremy TAM Man-ho (Chairman) Hon LEUNG Yiu-chung Hon Abraham SHEK Lai-him, GBS, JP Prof Hon Joseph LEE Kok-long, SBS, JP Hon Claudia MO Hon Frankie YICK Chi-ming, SBS, JP Hon YIU Si-wing, BBS Hon Kenneth LEUNG Dr Hon Kenneth LEUNG Dr Hon KWOK Ka-ki Hon Dennis KWOK Wing-hang Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Fernando CHEUNG Chiu-hung Dr Hon Helena WONG Pik-wan Hon IP Kin-yuen Hon Alvin YEUNG Hon LAM Cheuk-ting Hon SHIU Ka-chun Hon KWONG Chun-yu
Members absent	:	Hon James TO Kun-sun Hon WU Chi-wai, MH Hon Andrew WAN Siu-kin Hon HUI Chi-fung
Clerk in attendance	:	Ms Angel WONG Chief Council Secretary (4)4

Staff in
attendance:Miss Rachel DAI
Assistant Legal Adviser 2

Miss Wincy LO Senior Council Secretary (4)4

Ms Rachel WONG Council Secretary (4)4

Ms Sandy HAU Legislative Assistant (4)4

Miss Emma LAM Clerical Assistant (4)4

Action

The Subcommittee deliberated (index of proceedings attached at Annex).

I. Election of Chairman

2. <u>Mr LEUNG Yiu-chung</u>, the member present who had the highest precedence, called for nominations for the chairmanship of the Subcommittee.

3. <u>Mr KWOK Ka-ki</u> nominated Mr Jeremy TAM and the nomination was seconded by <u>Mr Kenneth LEUNG</u>. <u>Mr Jeremy TAM</u> accepted the nomination. There being no other nomination, Mr Jeremy TAM was declared the Chairman of the Subcommittee.

4. <u>Members</u> agreed that there was no need to elect a Deputy Chairman.

II. Any other business

Legislative timetable

5. <u>The Subcommittee</u> agreed that the Chairman would move a proposed resolution at the Council meeting of 11 November 2020 to extend the scrutiny period of subsidiary legislation to the Council meeting of 2 December 2020, and report the deliberation of the Subcommittee to the House Committee on 20 November 2020.

Invitation of public views

6. <u>The Chairman</u> invited members to notify him if they wished to meet with deputations to receive views from the public.

Date of next meeting

7. <u>The Chairman</u> said that the Secretariat would inform members of the date of next meeting in due course.

(*Post-meeting note:* The next meeting was scheduled to be held on 10 November 2020.)

8. There being no other business, the meeting ended at 10:47 am.

Council Business Division 4 Legislative Council Secretariat 6 November 2020

Annex

Proceedings of the first meeting of the Subcommittee on Hong Kong Air Navigation (Fees) (Amendment) Regulation 2020 on Monday, 2 November 2020 at 10:45 am in Conference Room 2A of the Legislative Council Complex

Time marker	Speaker(s)	Subject(s) / Discussion	Action required		
Agenda item I - Election of Chairman					
000344- 000502	Mr LEUNG Yiu-chung Mr KWOK Ka-ki Mr Kenneth LEUNG Mr Jeremy TAM	Election of Chairman			
Agenda item II – Any other business					
000503- 000633	Chairman	Legislative timetable			
		Invitation of public views Date of next meeting			

Council Business Division 4 Legislative Council Secretariat 6 November 2020