

立法會
Legislative Council

LC Paper No. CB(1)76/20-21

(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/DEV

Panel on Development

Minutes of meeting
held on Thursday, 15 October 2020, at 2:00 pm
in Conference Room 1 of the Legislative Council Complex

Members present : Ir Dr Hon LO Wai-kwok, SBS, MH, JP (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
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 Mrs Regina IP LAU Suk-yee, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon Claudia MO
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, SBS, JP
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
Hon Dennis KWOK Wing-hang

Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Hon Martin LIAO Cheung-kong, GBS, JP
Hon POON Siu-ping, BBS, MH
Dr Hon CHIANG Lai-wan, SBS, JP
Hon Alvin YEUNG
Hon Jimmy NG Wing-ka, BBS, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon CHAN Chun-ying, JP
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LUK Chung-hung, JP
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
Hon Tony TSE Wai-chuen, BBS, JP

Members attending : Hon Elizabeth QUAT, BBS, JP
Hon YUNG Hoi-yan, JP

Members absent : Hon Michael TIEN Puk-sun, BBS, JP
Hon WU Chi-wai, MH
Hon Andrew WAN Siu-kin

[According to the announcement made by the Hong Kong Special Administrative Region Government on 11 November 2020 pursuant to the Decision of the Standing Committee of the National People's Congress on Issues Relating to the Qualification of the Members of the Legislative Council ("LegCo") of the Hong Kong Special Administrative Region, Kenneth LEUNG, KWOK Ka-ki, Dennis KWOK Wing-hang and Alvin YEUNG were disqualified from being members of LegCo on 30 July 2020.]

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

Miss Queenie LAM
Senior Legislative Assistant (1)2

Ms Christina SHIU
Legislative Assistant (1)2

Ms Christy YAU
Legislative Assistant (1)8

Ms Clara LO
Legislative Assistant (1)9

Ms Haley CHEUNG
Legislative Assistant (1)10

Miss Joey LAW
Clerical Assistant (1)2

I Election of Chairman and Deputy Chairman

Election of Chairman

Mr Tony TSE, Chairman of the Panel on Development ("the Panel") in office, drew members' attention to the letters each from 32 members addressed to the Secretariat (issued to all Members vide LC Paper No. CB(1)15/20-21 by email on 15 October 2020) indicating that they would not accept nomination, if any, for the position(s) of Chairman and/or Deputy Chairman of the Panel. The Chairman then called for nominations for the chairmanship of the Panel for the 2020-2021 legislative session.

2. Dr Priscilla LEUNG nominated Ir Dr LO Wai-kwok and the nomination was seconded by Mr Jimmy NG. Ir Dr LO accepted the nomination.

3. During the nomination process, some nominations were not seconded by at least one other member or not accepted by the members being nominated, and were hence invalid.

4. At 2:07 pm, the Chairman ordered that the nomination process be concluded after five minutes due to time concerns. Mr HUI Chi-fung, Mr LAM Cheuk-ting, Dr Fernando CHEUNG and Dr KWOK Ka-ki expressed disappointment at the Chairman's decision to set a time limit on the nomination process and asked about the justifications for the decision. The Chairman stated that under Rule 44 of the Rules of Procedure, his decision was final, and as Chairman, he had to ensure that the meeting was conducted in an orderly, efficient and fair manner. The Chairman said that he had allowed adequate time for members to make nominations.

5. Mr LAM Cheuk-ting nominated Mr James TO and the nomination was seconded by Mr Alvin YEUNG. Mr TO accepted the nomination.

6. Dr Fernando CHEUNG nominated Mr Charles MOK and the nomination was seconded by Mr Alvin YEUNG. Mr MOK accepted the nomination.

7. Mr Kenneth LEUNG nominated Mr IP Kin-yuen and the nomination was seconded by Mr Alvin YEUNG. Mr IP accepted the nomination.

8. Mr James TO nominated Mr WU Chi-wai and the nomination was seconded by Mr Alvin YEUNG. Mr TO stated that Mr WU's acceptance of the nomination had been secured.

9. Dr KWOK Ka-ki nominated Ms Claudia MO and the nomination was seconded by Mr Kenneth LEUNG. Dr KWOK stated that Ms MO's acceptance of the nomination had been secured.

10. Dr Fernando CHEUNG nominated Mr Andrew WAN and the nomination was seconded by Mr Alvin YEUNG. Dr CHEUNG stated that Mr WAN's acceptance of the nomination had been secured.

11. Mr Jeremy TAM nominated Mr Dennis KWOK and the nomination was seconded by Dr KWOK Ka-ki. Mr KWOK accepted the nomination.

12. Dr KWOK Ka-ki nominated Mr SHIU Ka-chun and the nomination was seconded by Mr Kenneth LEUNG. Mr SHIU accepted the nomination.

13. At 2:13 pm, the Chairman directed that not more than three other nominations would be accepted. Dr Helena WONG, Ms Claudia MO and Mr HUI Chi-fung expressed disappointment at the Chairman's decision.

14. Mr Kenneth LEUNG nominated Prof Joseph LEE and the nomination was seconded by Mr Alvin YEUNG. Prof LEE accepted the nomination.

15. Mr James TO nominated Dr CHENG Chung-tai and the nomination was seconded by Mr Alvin YEUNG. Dr CHENG accepted the nomination.

16. At 2:15 pm, the Chairman announced that the nomination process had ended, and announced a vote by secret ballot. The Chairman instructed the staff to distribute a ballot paper to each of the members present. Mr HUI Chi-fung and Dr Helena WONG came in front of the Chairman's podium and shouted loudly. The Chairman ordered Mr HUI and Dr WONG to return to their seats.

17. The Chairman reminded members that under section 17(c) of the Legislative Council (Powers and Privileges) Ordinance (Cap. 382), any person who created or joined in any disturbance which interrupted or was likely to interrupt the proceedings of the meeting would commit an offence.

18. Mr Martin LIAO said that in exercising his power to preside over the meeting, the Chairman should have the authority to exercise proper control over the meeting, and he asked the Chairman to instruct the Clerk to report

to the police should any person cause interruptions to the proceedings of the meeting.

19. After members present had cast their votes, the Chairman said that Secretariat staff had reported to him that Mr HUI Chi-fung had snatched three ballot papers from a ballot box. The Chairman directed that the voting process be started afresh, and instructed Secretariat staff to distribute new ballot papers to each of the members present.

20. Mr Martin LIAO raised a point of order that what had just happened during the voting process was a very serious incident, and he suggested that the Chairman should instruct the Clerk to report the incident to the police. The Chairman agreed.

21. At 2:29 pm, the Chairman announced that the meeting be extended for not more than 15 minutes.

22. After members present had cast their votes, the Chairman invited the nominators to monitor the counting of votes, and Dr Priscilla LEUNG and Dr Fernando CHEUNG came in front of the Chairman's podium to supervise the counting of votes. Of the members present, 32 voted for Ir Dr LO Wai-kwok, two voted for Mr James TO, one voted for Mr Charles MOK, one voted for Mr WU Chi-wai and no one voted for the other seven nominees. The Chairman declared that Ir Dr LO Wai-kwok was elected as the Chairman of the Panel for the 2020-2021 legislative session. Ir Dr LO Wai-kwok then took the chair.

Election of Deputy Chairman

23. At 2:38 pm, the Chairman said that, in view of time constraints, the election of the Deputy Chairman of the Panel for the 2020-2021 legislative session would be deferred to the next meeting.

II Schedule of meetings for the 2020-2021 legislative session

24. The Chairman referred members to the proposed schedule of regular meetings tabled at the meeting. Members agreed that the monthly regular meetings of the Panel would be held on the fourth Tuesday of each month at 2:30 pm.

(Post-meeting note: The schedule of regular meetings of the Panel for the 2020-2021 session was circulated to members vide LC Paper No. CB(1)11/20-21 on 16 October 2020.)

25. Due to the heavy agenda of the Panel, the Chairman proposed adopting the practice of the previous session that the regular meetings of the Panel be scheduled for normally three hours, and be adjusted where necessary depending on the number of items to be dealt with at each meeting. Members raised no objection.

III Items for discussion at the next meeting

26. The Chairman said that the next regular meeting of the Panel would be held on Tuesday, 27 October 2020 at 2:30 pm. As the Chief Executive had announced to postpone the delivery of the Policy Address, the policy briefing for the Panel originally scheduled for 27 October 2020 would be rescheduled to a later date. The Panel would discuss the following items proposed by the Administration at the October meeting:

- (a) Proposed creation of one permanent post of Chief Engineer in the Drainage Services Department for cavern development projects, and PWP Item No. 399DS — Relocation of Sha Tin Sewage Treatment Works to caverns;
- (b) Improvement of water supply facilities in Sheung Wong Yi Au; and
- (c) Investigation study, design and site investigation of Ngau Tam Mei Water Treatment Works extension.

IV Any other business

27. There being no other business, the meeting ended at 2:41 pm.