

立法會

Legislative Council

LC Paper No. CB(1)99/20-21
(These minutes have been cleared
with the Chairman)

Ref : CB1/PL/EA

Panel on Environmental Affairs

Minutes of meeting
held on Friday, 16 October 2020, at 11:00 am
in Conference Room 2 of the Legislative Council Complex

Members present : Hon Vincent CHENG Wing-shun, MH, JP (Chairman)
Hon James TO Kun-sun
Hon Tommy CHEUNG Yu-yan, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, GBS, 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 Claudia MO
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, SBS, JP
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, GBS, JP
Hon Charles Peter MOK, JP
Hon Kenneth LEUNG
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung, JP
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
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, BBS, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon LAM Cheuk-ting
Hon SHIU Ka-fai, JP
Hon Wilson OR Chong-shing, MH
Hon HUI Chi-fung
Hon Kenneth LAU Ip-keung, BBS, MH, JP
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho
Hon Tony TSE Wai-chuen, BBS, JP

Member attending : Hon LAU Kwok-fan, MH

Members absent : Hon Dennis KWOK Wing-hang
Hon SHIU Ka-chun

Clerk in attendance : Ms Angel SHEK
Chief Council Secretary (1)1

Staff in attendance : Ms Anita SIT
Assistant Secretary General 1

Mr Jason KONG
Senior Council Secretary (1)1

Miss Bowie LAM
Council Secretary (1)1

Miss Queenie LAM
Senior Legislative Assistant (1)2

Mr Frankie WOO
Senior Legislative Assistant (1)3

Miss Mandy POON
Legislative Assistant (1)1

Miss Yannes HO
Legislative Assistant (1)7

Ms PANG Yin-shan
Clerical Assistant (1)1

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I. Election of Chairman and Deputy Chairman

Election of Chairman

Dr Junius HO, the incumbent Panel Chairman, presided over the election of Chairman of the Panel for the 2020-2021 session and invited nominations for the chairmanship. He advised that 24 members had indicated in writing that they would not accept nomination, if any, for the position of the Chairman of this Panel (the relevant letters were issued on 15 October 2020 vide LC Paper No. CB(1)15/20-21 and tabled at the meeting). At about 11:15 am, Dr Junius HO declared closing of the nomination process. A total of 12 valid nominations were received as follows:

<i>No.</i>	<i>Candidate</i>	<i>Nominator</i>	<i>Secunder</i>
1.	Mr HUI Chi-fung	Mr Jeremy TAM	Ms Claudia MO
2.	Mr Kenneth LEUNG	Dr KWOK Ka-ki	Mr Alvin YEUNG
3.	Mr Vincent CHENG	Mr WONG Ting- kwong	Mr CHAN Hak-kan
4.	Mr LAM Cheuk-ting	Mr Charles Peter MOK	Mr Alvin YEUNG
5.	Dr Fernando CHEUNG	Dr KWOK Ka-ki	Mr Alvin YEUNG
6.	Mr WU Chi-wai	Ms Claudia MO	Mr Alvin YEUNG
7.	Mr Andrew WAN	Dr KWOK Ka-ki	Mr Alvin YEUNG
8.	Dr Helena WONG	Mr HUI Chi-fung	Mr Alvin YEUNG
9.	Prof Joseph LEE	Ms Claudia MO	Mr Alvin YEUNG
10.	Mr Charles Peter MOK	Mr James TO	Mr Alvin YEUNG
11.	Mr SHIU Ka-chun	Dr KWOK Ka-ki	Mr Alvin YEUNG
12.	Dr KWOK Ka-ki	Dr Fernando CHEUNG	Mr Alvin YEUNG

(During the nomination process, some nominations were ruled invalid by Dr Junius HO for the reason that the members being nominated did not accept the nomination.)

2. Ms Claudia MO suggested that each candidate be invited to present his/her election platform. Mr Charles Peter MOK requested Dr Junius HO to invite members' views on the suggestion. Dr Junius HO said that due to time

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constraint, he would not arrange for presentation of platforms by the candidates.

3. At about 11:15 am, Dr Junius HO announced a vote by secret ballot and ordered that ballot papers be distributed to members present. After members had marked their ballot papers, Dr Junius HO ordered collection of the papers. He reminded members to place their ballot papers into the ballot box personally.

4. At about 11:19 am, when relevant Secretariat staff moved towards the head table with ballot papers collected, Mr Andrew WAN at his seat waved a ballot paper. Dr Junius HO then ordered collection of that ballot paper.

5. At about 11:20 am, after receiving verbal report from the Clerk, Dr Junius HO announced that the number of ballot papers collected (41) was more than the number distributed (40). He then ordered that the vote by secret ballot be started afresh and a new set of ballot papers be distributed to members present.

6. At about 11:26 am, Dr Junius HO announced that 39 ballot papers had been collected, which equalled the number distributed. At Dr Junius HO's invitation to all the nominators, Mr WONG Ting-kwong and Mr HUI Chi-fung went forward to the head table to monitor the counting of votes. Of the members present, 24 voted for Mr Vincent CHENG and 15 for Mr Andrew WAN. No votes were received for the remaining 10 candidates. At about 11:30 am, Dr Junius HO announced that Mr Vincent CHENG was elected Chairman of the Panel. Mr Vincent CHENG then took the chair.

Election of Deputy Chairman

7. The Chairman advised that the election of Deputy Chairman would be deferred to a future meeting as there was insufficient time for going through the election process at the current meeting.

II. Schedule of meetings for the 2020-2021 session

8. Members noted the proposed schedule of regular meetings of the Panel for the 2020-2021 session, which was tabled at the meeting.

9. Members agreed that all meetings of the Panel would be held on the fourth Monday of each month at 2:30 pm, except for the meeting in December 2020, which would be held on Monday, 21 December 2020 at

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8:30 am. The Chairman advised that the Administration did not have items proposed for discussion at the regular meeting in October 2020. Members had no objection to cancelling this regular meeting.

(Post-meeting note: The schedule of regular meetings for the 2020-2021 session was circulated to members on 19 October 2020, vide LC Paper No. CB(1)19/20-21.)

III. Items for discussion at next meeting

(Appendix V to LC Paper No. — List of follow-up actions
CB(1)4/20-21

LC Paper No. CB(1)9/ — List of outstanding items for
20-21(01) discussion)

10. Members agreed to discuss the following items at the regular meeting scheduled for Monday, 23 November 2020, at 2:30 pm:

- (a) enhanced protection of green turtles; and
- (b) management of restored landfills.

(Post-meeting note: The Chairman subsequently directed that the election of Deputy Chairman would be held at the meeting on 23 November 2020.)

11. The Chairman advised that in line with the usual practice, he and the Deputy Chairman (if elected before the work plan meeting) would discuss with the Secretary for the Environment the Panel's work plan for the current session. He invited members to write to the Clerk if they had suggestions on items for discussion by the Panel.

IV. Any other business

12. There being no other business, the meeting ended at 11:33 am.