

立法會
Legislative Council

LC Paper No. CB(4)87/20-21
(These minutes have been
cleared with the Chairman)

Ref : CB4/PL/EDEV

Panel on Economic Development

Minutes of meeting
held on Friday, 16 October 2020, at 9:30 am
in Conference Room 1 of the Legislative Council Complex

Members present : Hon Christopher CHEUNG Wah-fung, SBS, 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 WONG Ting-kwong, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Hak-kan, BBS, 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 WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, GBS, JP
Hon Charles Peter MOK, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
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 CHUNG Kwok-pan
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, BBS, JP
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon SHIU Ka-fai, JP
Hon YUNG Hoi-yan, JP
Hon CHAN Chun-ying, JP
Hon HUI Chi-fung
Hon LUK Chung-hung, JP
Hon Kenneth LAU Ip-keung, BBS, MH, JP
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho
Hon Vincent CHENG Wing-shun, MH, JP
Hon Tony TSE Wai-chuen, BBS, JP

Members absent : Hon Dennis KWOK Wing-hang
Dr Hon Fernando CHEUNG Chiu-hung
Hon SHIU Ka-chun

Clerk in attendance : Ms Shirley CHAN
Chief Council Secretary (4)5

Staff in attendance : Mr Matthew LOO
Assistant Secretary General 4

Ms Shirley TAM
Senior Council Secretary (4)5

Ms Lauren LI
Council Secretary (4)5

Miss Winnie CHENG
Senior Legislative Assistant (4)1

Ms Carmen HO
Senior Legislative Assistant (4)2

Miss Emma CHEUNG
Senior Legislative Assistant (4)3

Ms Zoe TONG
Legislative Assistant (4)5

Miss Vivian YUEN
Legislative Assistant (4)8

Miss Mandy LUI
Clerical Assistant (4)5

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman for the 2020-2021 session

Mr CHUNG Kwok-pan, the incumbent Chairman of the Panel, presided over the election of Chairman for the 2020-2021 session. He called for nominations from members.

2. Members made nominations for the chairmanship, some of which were not accepted by members being nominated. At 9:43 am, six valid nominations were made. Mr CHUNG Kwok-pan said that he would accept three more nominations from members in view of limited time of meeting.

3. Mr HUI Chi-fung and Dr KWOK Ka-ki expressed dissatisfaction with setting a limit on the number of nominations that could be made at the election. Mr HUI considered that such a practice would undermine the fairness and impartiality of the election. He requested the Clerk or the Legal Adviser to the Panel to advise whether the presiding member had such a power.

4. Mr CHUNG Kwok-pan said that it was understandable for presiding members at elections to limit the number of nominations to ensure that the elections could be conducted efficiently and properly. He urged those members who would like to make nominations to do so promptly.

5. In response to Dr KWOK Ka-ki's request for holding a forum for candidates to present their election platforms, Mr CHUNG Kwok-pan said that he would not accept the request owing to time constraint.

6. The nomination process was terminated at 9:46 am. A total of nine valid nominations were made for the chairmanship as follows:

<u>Nominees</u>	<u>Nominated by</u>	<u>Seconded by</u>
1. Mr Charles MOK	Dr KWOK Ka-ki	Mr Andrew WAN
2. Mr Christopher CHEUNG	Mrs Regina IP	Ir Dr LO Wai-kwok
3. Mr Jeremy TAM	Ms Claudia MO	Mr WU Chi-wai
4. Dr Helena WONG	Mr Andrew WAN	Mr Alvin YEUNG
5. Mr WU Chi-wai	Mr James TO	Mr Alvin YEUNG
6. Mr LAM Cheuk-ting	Mr Andrew WAN	Mr Alvin YEUNG
7. Dr Fernando CHEUNG	Mr HUI Chi-fung	Mr Alvin YEUNG
8. Mr IP Kin-yuen	Ms Claudia MO	Mr Alvin YEUNG
9. Mr Andrew WAN	Dr KWOK Ka-ki	Mr Alvin YEUNG

7. Mr CHUNG Kwok-pan then announced a vote by secret ballot. After all members had cast their votes, Mr CHUNG invited members who had nominated the nine candidates respectively to monitor the counting of votes. Mrs Regina IP and Ms Claudia MO came forward to the Chairman's podium to monitor the counting of votes.

8. Mr CHUNG Kwok-pan announced that 29 members voted for Mr Christopher CHEUNG and 13 members voted for Mr WU Chi-wai. No member voted for other candidates. Mr CHUNG declared Mr Christopher CHEUNG elected as the Chairman of the Panel for the 2020-2021 session. Mr CHEUNG then took the chair.

Election of Deputy Chairman for the 2020-2021 session

9. The Chairman decided that the election of the Deputy Chairman for the 2020-2021 session would be held at the next meeting due to time constraint.

II. Schedule of meetings for the 2020-2021 session

III. Items for discussion at the next meeting

(Appendix V to LC Paper No. — List of outstanding items for
CB(4)2/20-21 discussion)

Appendix VI to LC Paper No. — List of follow-up actions)
CB(4)2/20-21

10. The Chairman drew members' attention to the proposed schedule of regular meetings of the Panel for the 2020-2021 session tabled at the meeting, as well as the Panel's list of outstanding items for discussion issued by the Secretariat. He said that the next regular meeting would be held on Tuesday, 17 November 2020 at 4:30 pm to discuss the following items:

- (a) The Intermodal Transfer Terminal development project at the Hong Kong International Airport and the associated fitting-out works for government facilities; and
- (b) Annual tariff reviews with the two power companies.

(Post-meeting note: The meeting schedule of the Panel for the 2020-2021 session was circulated to members vide LC Paper No. CB(4)8/20-21 on 16 October 2020. At the request of the Administration and with the concurrence of the Chairman, a special meeting has been scheduled for 10 November 2020 to discuss the item 10(b) above. An item on "Progress of establishing travel bubbles with overseas economies" was added to the agenda for the regular meeting on 17 November 2020. Members were informed of the above arrangements vide LC Paper Nos. CB(4)45/20-21 and CB(4)62/20-21 on 23 October and 29 October 2020.)

IV. Any other business

- 11. There being no other business, the meeting ended at 10:01 am.

Council Business Division 4
Legislative Council Secretariat
3 November 2020