

立法會

Legislative Council

LC Paper No. CB(2)115/20-21
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/SE

Panel on Security

Minutes of meeting
held on Thursday, 15 October 2020, at 3:00 pm
in Conference Room 1 of the Legislative Council Complex

**Members
present**

: Hon CHAN Hak-kan, BBS, JP (Chairman)
Hon James TO Kun-sun
Hon Abraham SHEK Lai-him, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Jeffrey LAM Kin-fung, GBS, 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 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 Dennis KWOK Wing-hang
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 POON Siu-ping, BBS, MH
Hon CHUNG Kwok-pan

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-fai, JP
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan, JP
Hon CHAN Chun-ying, JP
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Dr Hon CHENG Chung-tai
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho
Hon Tony TSE Wai-chuen, BBS, JP

**Members
absent** : Hon WU Chi-wai, MH
Hon Andrew WAN Siu-kin

**Clerk in
attendance** : Miss Betty MA
Chief Council Secretary (2) 1

**Staff in
attendance** : Miss Flora TAI
Assistant Secretary General 2

Ms Rita LAI
Senior Council Secretary (2) 1

Ms Gloria TSANG
Senior Council Secretary (2) 7

Ms Priscilla LAU
Council Secretary (2) 1

Ms Kiwi NG
Legislative Assistant (2) 1

Miss Lulu YEUNG
Clerical Assistant (2) 1

Action

I. Election of Chairman and Deputy Chairman
(Appendices III and IV to LC Paper No. CB(2)9/20-21)

Election of Chairman

Mr CHAN Hak-kan, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2020-2021 session.

2. Mr CHAN Hak-kan was nominated by Mr Jimmy NG and the nomination was seconded by Mr Steven HO. Mr CHAN Hak-kan accepted the nomination. Ms YUNG Hoi-yan, Deputy Chairman of the Panel for the 2019-2020 session, took over from Mr CHAN Hak-kan to preside over the election. Ms YUNG Hoi-yan called for other nominations.

3. Mr James TO was nominated by Dr Helena WONG and the nomination was seconded by Dr Fernando CHEUNG. Mr James TO accepted the nomination.

4. Mr HUI Chi-fung was nominated by Dr Fernando CHEUNG and the nomination was seconded by Mr Alvin YEUNG. As Mr HUI Chi-fung was absent, Dr Fernando CHEUNG confirmed that the nomination was accepted by Mr HUI Chi-fung.

5. Mr WU Chi-wai was nominated by Mr James TO and the nomination was seconded by Mr Alvin YEUNG. As Mr WU Chi-wai was absent, Mr James TO confirmed that the nomination was accepted by Mr WU Chi-wai.

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

7. Dr CHENG Chung-tai was nominated by Ms Claudia MO and the nomination was seconded by Mr Alvin YEUNG. Dr CHENG Chung-tai accepted the nomination.

8. Mr LAM Cheuk-ting was nominated by Dr Helena WONG and the nomination was seconded by Mr Alvin YEUNG. Mr LAM Cheuk-ting accepted the nomination. Mr LAM subsequently withdrew his acceptance for nomination.

Action

9. Mr Jeremy TAM was nominated by Mr Charles MOK and the nomination was seconded by Mr Alvin YEUNG. Mr Jeremy TAM accepted the nomination.

10. Mr Andrew WAN was nominated by Mr James TO and the nomination was seconded by Mr Alvin YEUNG. As Mr Andrew WAN was absent, Mr James TO confirmed that the nomination was accepted by Mr Andrew WAN.

11. Dr Fernando CHEUNG was nominated by Dr KWOK Ka-ki and the nomination was seconded by Mr Alvin YEUNG. Dr Fernando CHEUNG accepted the nomination.

12. Mr Dennis KWOK was nominated by Mr Charles MOK and the nomination was seconded by Mr Alvin YEUNG. Mr Dennis KWOK accepted the nomination.

13. Dr KWOK Ka-ki was nominated by Ms Claudia MO and the nomination was seconded by Mr Alvin YEUNG. Dr KWOK Ka-ki accepted the nomination.

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

15. Mr IP Kin-yuen was nominated by Ms Claudia MO and the nomination was seconded by Mr Alvin YEUNG. Mr IP Kin-yuen accepted the nomination.

16. Mr KWONG Chun-yu was nominated by Mr LAM Cheuk-ting and the nomination was seconded by Mr Alvin YEUNG. Mr KWONG Chun-yu accepted the nomination.

17. Mr Alvin YEUNG was nominated by Ms Claudia MO and the nomination was seconded by Mr LAM Cheuk-ting. Mr Alvin YEUNG accepted the nomination.

18. Mr Kenneth LEUNG was nominated by Dr Fernando CHEUNG and the nomination was seconded by Mr LAM Cheuk-ting. Mr Kenneth LEUNG accepted the nomination.

Action

19. Dr Helena WONG was nominated by Mr HUI Chi-fung and the nomination was seconded by Ms Claudia MO. Dr Helena WONG accepted the nomination.

20. At 3:16 pm, Ms YUNG Hoi-yan said that the nomination procedure was completed and a total of 17 valid nominations were made. She then announced a vote by secret ballot. The result of the vote was that 27 members voted for Mr CHAN Hak-kan, 14 members voted for Prof Joseph LEE and one member voted for Mr James TO. Two ballot papers were declared void. Ms YUNG Hoi-yan declared Mr CHAN Hak-kan elected as the Chairman of the Panel for the 2020-2021 session. Mr CHAN Hak-kan then took the chair.

Election of Deputy Chairman

21. Owing to time constraint, the Chairman suggested and members agreed that the election of the Deputy Chairman would be conducted at the next regular meeting.

II. Schedule of meetings for the 2020-2021 session

22. Members agreed that regular meetings of the Panel in the 2020-2021 session would normally be held on the first Tuesday of each month at 2:30 pm. As the first Tuesday of April 2021 was a public holiday, members agreed that the regular meeting in April 2021 would be rescheduled for 10:45 am on 9 April 2021.

(Post-meeting note: The meeting schedule was issued to members vide LC Paper No. CB(2)25/20-21 on 16 October 2020.)

III. Items for discussion at the next meeting

(Appendices V and VI to LC Paper No. CB(2)9/20-21)

Regular meeting in November 2020

23. Members agreed that the following items proposed by the Administration be discussed at the next regular meeting on 3 November 2020 at 2:30 pm:

Action

- (a) Proposal to revamp the Dangerous Goods (General) Regulations and to amend the Dangerous Goods (Application and Exemption) Regulation 2012;
- (b) Proposed creation of one permanent post of Chief Fire Officer in the Fire Services Department; and
- (c) Proposed conversion of one supernumerary post of Assistant Commissioner to a permanent post in the Customs and Excise Department.

(Post-meeting note: At the request of the Administration and with the concurrence of the Chairman, the agenda item (c) above has been reworded as "Rationalization of Directorate Support for the Administration and Human Resource Development Branch in the Customs and Excise Department".)

24. Mr LAM Cheuk-ting suggested that the Commissioner of Police should be invited to attend a meeting of the Panel to discuss the Police's law enforcement actions, as well as the conduct and discipline of police officers. The Chairman noted Mr LAM's suggestion and advised that members who had any proposed items for discussion in the 2020-2021 session were requested to provide in writing.

25. There being no other business, the meeting ended at 3:31 pm.

Council Business Division 2
Legislative Council Secretariat
30 October 2020