

立法會
Legislative Council

LC Paper No. CB(4)51/20-21
(These minutes have been
cleared with the Chairman)

Ref : CB4/PL/TP/1

Panel on Transport

Minutes of meeting held on
Thursday, 15 October 2020, at 4:00 pm
in Conference Room 1 of the Legislative Council Complex

Members present : Hon Frankie YICK Chi-ming, 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 CHAN Hak-kan, BBS, 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 Michael TIEN Puk-sun, BBS, JP
Hon Steven HO Chun-yin, BBS
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon Charles Peter MOK, JP
Hon CHAN Han-pan, BBS, JP
Hon LEUNG Che-cheung, SBS, MH, JP
Hon Kenneth LEUNG
Dr Hon KWOK Ka-ki
Hon Dennis KWOK Wing-hang
Dr Hon Fernando CHEUNG Chiu-hung

Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
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 Holden CHOW Ho-ding
Hon SHIU Ka-fai, JP
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon CHAN Chun-ying, 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

Member attending : Hon Elizabeth QUAT, BBS, JP
Hon Martin LIAO Cheung-kong, GBS, JP

Clerk in attendance : Ms Sophie LAU
Chief Council Secretary (4)2

Staff in attendance : Mr Matthew LOO
Assistant Secretary General 4

Ms Angela CHU
Senior Council Secretary (4)2

Ms Jacqueline LAW
Council Secretary (4)2

Miss Winnie CHENG
Senior Legislative Assistant (4)1

Ms Carmen HO
Senior Legislative Assistant (4)2

Ms Emma CHEUNG
Senior Legislative Assistant (4)3

Miss Mandy LAM
Legislative Assistant (4)2

Miss Vivian YUEN
Legislative Assistant (4)9

Mr Chris CHAN
Clerical Assistant (4)2

Action

I. Election of Chairman and Deputy Chairman

A joint letter from five members

Mr Frankie YICK, the incumbent Chairman of the Panel, said that he had received a joint letter from Mr James TO, Dr Helena WONG, Mr KWONG Chun-yu, Mr HUI Chi-fung and Mr LAM Cheuk-ting regarding the election procedure for the chairmanship of the Panel. Citing the elections that took place earlier the same day at other Panels, the abovesaid members expressed concern in the letter about the setting of a time limit or a maximum number of nominations that could be made by members at the election. Mr YICK stressed that as the presiding member for the election, he decided to adopt the practices of the Panels which had already elected the chairman in order to ensure that the election could be conducted properly and effectively.

Election of Chairman

2. Mr Frankie YICK said that the Secretariat had received letters from 26 members stating that they would not accept nominations for the chairmanship of the Panel and requested members to note the said letters

and the table prepared by the clerk to show the list of members concerned. He then invited nominations from members.

3. Mr Tommy CHEUNG nominated Mr Frankie YICK and the nomination was seconded by Ir Dr LO Wai-kwok. Mr Frankie YICK accepted the nomination. As the Chairman was being nominated, Mr CHAN Han-pan, the incumbent Deputy Chairman took over the chair. He continued to invite nominations for the chairmanship.

4. Members made nominations for the chairmanship of the Panel. At 4:07 pm, the Deputy Chairman decided that in order to ensure the effective use of the meeting time, he would accept three more nominations from members. After the Deputy Chairman declared the nomination procedure ended, some members expressed dissatisfaction and shouted loudly from their seats. At 4:11 pm, Mr HUI Chi-fung crossed the floor of the conference room and rushed to the Chairman's table. The Deputy Chairman warned Mr HUI and requested him to return to his seat. After repeated warnings, the Deputy Chairman considered Mr HUI's conduct was grossly disorderly and directed that Mr HUI be withdrawn from the meeting under Rule 45(2) of the Rules Of Procedure.

5. A total of ten valid nominations were made for the chairmanship of the Panel as follows:

<u>Nominees</u>	<u>Nominated by</u>	<u>Seconded by</u>
1. Mr Frankie YICK	Mr Tommy CHEUNG	Ir Dr LO Wai-kwok
2. Dr CHENG Chung-tai	Mr Kenneth LEUNG	Mr Alvin YEUNG
3. Mr LAM Cheuk-ting	Mr Andrew WAN	Mr Kenneth LEUNG
4. Mr WU Chi-wai	Ms Claudia MO	Mr Alvin YEUNG
5. Mr Jeremy TAM	Dr Helena WONG	Mr Alvin YEUNG
6. Mr KWONG Chun-yu	Mr HUI Chi-fung	Mr Andrew WAN
7. Dr KWOK Ka-ki	Ms Claudia MO	Mr Alvin YEUNG
8. Dr Fernando CHEUNG	Mr HUI Chi-fung	Mr Alvin YEUNG
9. Mr SHIU Ka-chun	Mr Andrew WAN	Mr Alvin YEUNG
10. Mr Kenneth LEUNG	Dr Fernando CHEUNG	Mr Alvin YEUNG

6. The Deputy Chairman then announced a vote by secret ballot. Totally 27 members voted for Mr Frankie YICK, four members voted for Mr LAM Cheuk-ting and 12 ballot papers were declared void. The Deputy Chairman declared that Mr Frankie YICK was elected as the Chairman of the Panel for the 2020-2021 session. Mr Frankie YICK then took the chair.

Election of Deputy Chairman

7. The Chairman said that the election of Deputy Chairman would be deferred to the next regular meeting of the Panel due to insufficient time. Members agreed.

III. Schedule of meetings for the 2020-2021 session

8. Members agreed that the monthly regular meetings of the Panel would be held on the third Friday of each month at 10:45 am, and endorsed the proposed meeting schedule tabled at the meeting.

(Post-meeting note: The meeting schedule of the Panel for the 2020-2021 legislative session was issued to members vide LC Paper No. CB(4)11/20-21 on 16 October 2020).

III. Items for discussion at the next meeting

LC Paper No. CB(4)3/20-21 — List of outstanding items
(Appendix V) for discussion

LC Paper No. CB(4)3/20-21 — List of follow-up actions
(Appendix VI)

9. Members agreed to discuss the following items at the next regular meeting of the Panel scheduled for 20 November 2020:

- (a) 6101TX – Universal Accessibility Programme; and
- (b) Proposed creation of six permanent posts in the Highways Department, viz one Principal Government Engineer (D3) and three Chief Engineer (D1) posts to strengthen management and support in taking forward projects under the policy initiative of "Walk in Hong Kong" so as to enhance pedestrian networks and environment; and two Chief Engineer (D1) posts to strengthen road maintenance and district administration work in urban and New Territories regions.

10. The Chairman indicated that in line with past practice, he and the Deputy Chairman to be elected would meet with the Secretary for Transport and Housing in the near future to discuss the work plan of the Panel for the session. He invited members to propose items for discussion by the Panel in writing.

IV. Any other business

The Subcommittee on Matters Relating to Railways ("RSC")

11. The Chairman said that RSC had been formed since December 2000 to follow up on matters relating to the development and operations of railways. He sought members' agreement on the setting up of RSC to continue the discussion of railway matters in the current legislative session. As no members signified disagreement, the Chairman instructed that a paper setting out the proposed terms of reference and work plan of RSC, as well as time frame for completion of work be circulated to members for consideration and endorsement.

(Post-meeting note: A paper on the setting up of RSC was circulated to members on 16 October 2020 vide LC Paper No. CB(4)16/20-21.)

Other proposals on the appointment of subcommittees

12. The Chairman indicated that he had received two proposals on the appointment of subcommittees by the Panel to study parking issues and insurance for vehicles. Due to insufficient time, he suggested that the matter be discussed at the next meeting scheduled for 20 November 2020. Members agreed.

13. There being no other business, the meeting ended at 4:28 pm.