

立法會

Legislative Council

LC Paper No. CB(4)450/20-21
(These minutes have been
cleared with the Chairman)

Ref: CB4/PS/1/20

Panel on Transport

Subcommittee on Matters Relating to Railways

Minutes of meeting on Tuesday, 5 January 2021, at 4:30 pm in Conference Room 3 of the Legislative Council Complex

- Members present** : Hon CHAN Han-pan, BBS, JP (Chairman)
Hon LUK Chung-hung, JP (Deputy Chairman)
Hon Abraham SHEK Lai-him, GBS, JP
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon Michael TIEN Puk-sun, BBS, JP
Hon Frankie YICK Chi-ming, SBS, JP
Hon YIU Si-wing, BBS
Hon POON Siu-ping, BBS, MH
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Wilson OR Chong-shing, MH
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
Hon Tony TSE Wai-chuen, BBS, JP
- Members absent** : Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
- Clerk in attendance** : Ms Sophie LAU
Chief Council Secretary (4)2

Staff in attendance : Ms Jacqueline LAW
Council Secretary (4)2

Miss Mandy LAM
Legislative Assistant (4)2

Mr Chris CHAN
Clerical Assistant (4)2

I. Election of Chairman and Deputy Chairman

Mr CHAN Han-pan and Mr LUK Chung-hung were elected Chairman and Deputy Chairman of the Subcommittee on Matters Relating to Railways ("the Subcommittee") respectively for the 2020-2021 session.

II. Schedule of meetings for the 2020-2021 session and items for discussion

Schedule of meetings

2. Members noted the proposed meeting schedule tabled at the meeting, which was also circulated to members vide LC Paper No. CB(4)321/20-21 on 30 December 2020. Members agreed that the regular meetings of the Subcommittee for the 2020-2021 session would be held on 15 January, 5 February, 9 April and 4 June 2021. Special meetings would be arranged to discuss any urgent matters where necessary.

(Post-meeting note: The schedule of meetings of the Subcommittee for the 2020-2021 session was circulated to members vide LC Paper No. CB(4)343/20-21 on 6 January 2021.)

Items for discussion at future meetings

3. The Subcommittee deliberated (index of proceedings attached at **Annex**).

4. Members agreed to discuss the following items at the next meeting to be held on Friday, 15 January 2021 at 8:30 am:

- (a) Progress update of the construction of the Shatin to Central Link;
and

Action

(b) Northern Link (and Kwu Tung Station).

5. Members made the following suggestions on the items to be discussed by the Subcommittee in the coming session –

(a) the implementation progress of the new railway projects proposed under the Railway Development Strategy 2014, in particular the East Kowloon Line; and

(b) the proposed new department specifically tasked to handle and supervise railway planning and delivery matters as announced in the 2019 Policy Address.

6. The Chairman said that he and the Deputy Chairman would arrange a meeting with the Secretary for Transport and Housing to discuss the work plan of the Subcommittee for the 2020-2021 session and would reflect members' suggestions.

III. Any other business

7. There being no other business, the meeting ended at 4:38 pm.

Panel on Transport

Subcommittee on Matters Relating to Railways

**Proceedings of the meeting
held on Tuesday, 5 January 2021, at 4:30 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman and Deputy Chairman</i>			
000355 – 000508	Mr Abraham SHEK Mr LUK Chung-hung Mr Frankie YICK Mr CHAN Han-pan Mr Wilson OR	<p>Mr Abraham SHEK, the member with the highest precedence among those present at the meeting, presided over the election of the Chairman of the Subcommittee for the 2020-2021 session.</p> <p><u>Election of Chairman</u></p> <p>Mr CHAN Han-pan was nominated by Mr LUK Chung-hung and the nomination was seconded by Mr Frankie YICK. Mr CHAN Han-pan accepted the nomination.</p> <p>There being no other nominations, Mr Abraham SHEK declared that Mr CHAN Han-pan was elected as the Chairman of the Subcommittee. Mr CHAN Han-pan then took the chair.</p> <p><u>Election of Deputy Chairman</u></p> <p>The Chairman called for nominations for the deputy chairmanship of the Subcommittee for the 2020-2021 session. Mr LUK Chung-hung was nominated by Mr Wilson OR and the nomination was seconded by Mr Frankie YICK. Mr LUK Chung-hung accepted the nomination.</p> <p>There being no other nominations, the Chairman declared that Mr LUK Chung-hung was elected as the Deputy Chairman of the Subcommittee.</p>	
<i>Agenda Item II – Schedule of meetings for the 2020-2021 session and items for discussion</i>			
000509 – 000725	Chairman	Discussion on the proposed schedule of meetings and items for discussion in the 2020-2021 session.	
000726 – 000833	Chairman Mr Wilson OR	Mr OR expressed deep concern about the implementation timetable and roadmap of the East Kowloon Line proposed under the Railway Development Strategy 2014 ("RDS-2014"). He urged the Chairman relaying his view to the Administration and requested the Administration	

Time marker	Speaker	Subject(s)	Action required
		to provide further details in this regard.	
000834 – 001003	Chairman Ir Dr LO Wai-kwok	Ir Dr LO noted with concern that the proposed works programme of the Tung Chung Line Extension, Tuen Mun South Extension and Northern Link (and Kwu Tung Station) projects had already been delayed as compared with their proposed indicative implementation programme for planning purpose as stated in RDS-2014. He requested for an early discussion of the other four railway projects proposed under RDS-2014.	
001004 – 001047	Chairman Deputy Chairman	The Deputy Chairman expressed dissatisfaction over the slow implementation progress of the new railway projects proposed under RDS-2014. Noting that the Administration had announced in the 2019 Policy Address that a new department specifically tasked to handle and supervise railway planning and delivery matters would be established, the Deputy Chairman requested the Administration to explain how the new department would enhance railway planning and delivery.	
001048 – 001103	Chairman	The Chairman noted members' views and said that he and the Deputy Chairman would follow up on the above issues at the meeting to be held with the Administration on the work plan and schedule of meetings of the Subcommittee for the 2020-2021 session.	
<i>Agenda Item III – Any Other Business</i>			
001104 – 001111	Chairman	Closing remarks	