

立法會
Legislative Council

LC Paper No. CB(1)404/20-21
(These minutes have been cleared
with the Chairman)

Ref : CB1/PS/2/20

Panel on Development and Panel on Home Affairs

**Joint Subcommittee to Monitor the Implementation of
the West Kowloon Cultural District Project**

**Minutes of meeting held on
Monday, 4 January 2021, at 2:30 pm
in Conference Room 1 of the Legislative Council Complex**

Members present : Hon LAU Kwok-fan, MH (Chairman)
Hon Frankie YICK Chi-ming, SBS, JP
Hon MA Fung-kwok, GBS, JP
Hon Holden CHOW Ho-ding
Dr Hon CHENG Chung-tai
Hon Vincent CHENG Wing-shun, MH, JP

Member absent : Hon Abraham SHEK Lai-him, GBS, JP

Clerk in attendance : Ms Doris LO
Chief Council Secretary (1)2

Staff in attendance : Mr Raymond CHOW
Senior Council Secretary (1)10

Miss Joey LAW
Clerical Assistant (1)2

I Election of Chairman and Deputy Chairman

Mr Frankie YICK, the member with the highest precedence among those present at the meeting, presided over the election of the Chairman of the Joint Subcommittee. He invited nominations for the chairmanship of the Joint Subcommittee.

2. Mr MA Fung-kwok nominated Mr LAU Kwok-fan and the nomination was seconded by Mr Vincent CHENG. Mr LAU Kwok-fan accepted the nomination. There being no other nomination, Mr LAU Kwok-fan was declared Chairman of the Joint Subcommittee. Mr LAU then took over the chair. Members agreed that there was no need to elect a Deputy Chairman.

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

(LC Paper No. CB(1)395/20-21(01) — List of items for discussion proposed by the Administration)

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

Schedule of meetings

4. The Chairman referred members to the proposed schedule of meetings for the 2020-2021 legislative session tabled at the meeting. Members agreed that meetings of the Joint Subcommittee would be held on 18 January 2021, 1 March 2021, 3 May 2021 and 7 June 2021, at 4:30 pm.

(Post-meeting note: The schedule of meetings of the Joint Subcommittee for the 2020-2021 legislative session was circulated to members vide LC Paper No. CB(1)399/20-21 on 4 January 2021.)

Items for discussion at future meetings

5. Members noted the list of items proposed by the Administration for discussion by the Joint Subcommittee in the 2020-2021 legislative session (LC Paper No. CB(1)395/20-21(01)). They also agreed to discuss the following items at the next meeting of the Joint Subcommittee to be held on Monday, 18 January 2021, from 4:30 pm to 6:30 pm:

- (a) Update on the progress of the West Kowloon Cultural District ("WKCD") development; and
- (b) Update on the latest development of Zone 3 of WKCD.

(Post-meeting note: The agenda for the meeting of the Joint Subcommittee on 18 January 2021 was circulated to members vide LC Paper No. CB(1)400/20-21 on 4 January 2021.)

6. Mr Vincent CHENG suggested that the Joint Subcommittee be briefed on the support measures to the retail, dining and entertaining tenants at WKCD venues and performers hiring WKCD venues, who had been affected by the coronavirus disease-2019 pandemic.

III Any other business

7. There being no other business, the meeting ended at 2:34 pm.

Council Business Division 1
Legislative Council Secretariat
13 January 2021

Panel on Development and Panel on Home Affairs

**Proceedings of meeting of the Joint Subcommittee to Monitor
the Implementation of the West Kowloon Cultural District Project
held on Monday, 4 January 2021, at 2:30 pm
in Conference Room 1 of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)/Discussion	Action required
Agenda Item I – Election of Chairman and Deputy Chairman			
000355- 000545	Mr Frankie YICK Mr MA Fung-kwok Mr Vincent CHENG Mr LAU Kwok-fan	Election of Mr LAU Kwok-fan as Chairman of the Joint Subcommittee Members' agreement that there was no need to elect a Deputy Chairman	
Agenda Item II – Schedule of meetings for the 2020-2021 session and items for discussion			
000546- 000810	Chairman Mr Vincent CHENG	Deliberations on the proposed schedule of meetings and items for discussion in the 2020-2021 session	
Agenda Item III – Any other business			
000811- 000824	Chairman	Closing remarks	