

LEGISLATIVE COUNCIL

MINUTES

No. 8

**Minutes of the meeting held on Wednesday 3 December 2014 at 11:00 am,
Thursday 4 December 2014 at 9:00 am and Friday 5 December 2014 at 9:00 am**

Attendance

The attendance of Members, public officers and Clerks is in the Official Record of Proceedings.

Tabling of Papers

The following papers were laid on the table under Rule 21(2) of the Rules of Procedure:

<u>Subsidiary Legislation / Instruments</u>	<u>L.N. No.</u>
1. Electronic Transactions Ordinance (Amendment of Schedule 1) Order 2014 (gazetted on 28.11.2014)	141/2014
2. Employees Retraining Ordinance (Amendment of Schedule 2) Notice 2014 (gazetted on 28.11.2014)	142/2014

Other Papers

1. No. 38 - Prisoners' Education Trust Fund
Report by the Trustee of the Fund for the period from
1 April 2013 to 31 March 2014
(published on 26.11.2014)
2. No. 39 - Fire Services Department Welfare Fund
Report on the Administration of the Fund and financial
statements for the year ended 31 March 2014
(published on 26.11.2014)
3. No. 40 - Emergency Relief Fund
Annual Report by the Trustee for the year ending
31 March 2014
(published on 26.11.2014)
4. No. 41 - Independent Police Complaints Council
Report 2013/14
(published on 3.12.2014)
5. No. 42 - Ocean Park Hong Kong
Annual Report 2013-2014
(published on 3.12.2014)
6. No. 43 - Electoral Affairs Commission
Report on the Recommended Constituency Boundaries for the
2015 District Council Election
(published on 3.12.2014)
7. Report No. 5/14-15 of the House Committee on Consideration of Subsidiary
Legislation and Other Instruments
(published on 26.11.2014)
8. Report of the Bills Committee on Sex Discrimination (Amendment) Bill 2014
(published on 28.11.2014)

Address

Dr Hon LAM Tai-fai addressed the Council on the Report of the Independent Police Complaints Council 2013/14.

Questions

Six oral questions as set out on the Agenda (i.e. Questions 1 to 6) were put by Members and oral replies were given by the public officers.

Written replies to Questions 7 to 22 as set out on the Agenda were tabled.

Bill

Resumption of Second Reading debate, Committee stage and Third Reading

- Sex Discrimination (Amendment) Bill 2014 : Secretary for Constitutional and Mainland Affairs

The debate on the Second Reading of the above Bill, which was moved on 25 June 2014, resumed. After Members and the public officer had respectively spoken, the President's Deputy put the question on the Second Reading of the Bill, and the question was agreed to (details of division in the **Appendix**). The Bill was read the second time and committed to a committee of the whole Council.

The Council went into committee and considered the Bill. The question that clauses 1 to 4 stand part of the Bill was proposed, put and agreed to.

The Council then resumed. The public officer reported that the Bill had passed through the Committee stage without amendment. The Bill was ordered to be set down for Third Reading under Rule 59 of the Rules of Procedure. The question on the Third Reading of the Bill was proposed, put and agreed to. The Bill was read the third time and passed.

Members' Motions

Proposed resolution under section 34(4) of the Interpretation and General Clauses Ordinance

Hon Claudia MO moved the motion as set out on the Agenda. The President's Deputy proposed and put the question on the motion. The motion was passed.

Motion for the adjournment of the Council under Rule 16(2) of the Rules of Procedure

(During the debate on this motion, the meeting was suspended at 7:51 pm on 3 December and resumed at 9:00 am on 4 December 2014.)

Dr Hon Kenneth CHAN moved the motion as set out on the Agenda. The President proposed the question on the motion. After Members and the public officer had respectively spoken, the question on the motion was put. The motion was negatived.

Motion on “Report of the Joint Subcommittee on Long-term Care Policy”

Dr Hon Fernando CHEUNG moved the motion as set out on the Agenda. The President’s Deputy proposed the question on the motion. After Members and the public officers had respectively spoken, the question on the motion was put. The motion was passed.

Motion on “Adhering to the need to ‘put Hong Kong people first’ in formulating policies”

(During the debate on this motion, the meeting was adjourned at 12:55 pm on 5 December 2014. The debate was to continue at the next Council meeting of 10 December 2014.)

Hon Gary FAN moved the motion as set out on the Agenda. The President proposed the question on the motion and ordered a joint debate on the motion and the amendments. Members spoke in the debate.

Next meeting

The President declared that the next Council meeting would be held on 10 December 2014 at 11:00 am.

The Council was adjourned at 12:55 pm on 5 December 2014.



(Jasper TSANG Yok-sing)
President
Legislative Council

Council Chamber
Hong Kong

8 January 2015

投票 VOTE: 1
日期 DATE: 03/12/2014
時間 TIME: 03:05:39 下午 PM

附錄
Appendix

動議 MOTION: 《2014年性別歧視（修訂）條例草案》 - 二讀
SEX DISCRIMINATION (AMENDMENT) BILL 2014 - SECOND READING

動議人 MOVED BY: 政制及內地事務局局長 Secretary for Constitutional and Mainland Affairs

出席 Present : 49
投票 Vote : 48
贊成 Yes : 48
反對 No : 0
棄權 Abstain : 0
結果 Result : 通過 Passed

個別表決如下 THE INDIVIDUAL VOTES WERE AS FOLLOWS:

議員	MEMBER	投票	VOTE	議員	MEMBER	投票	VOTE
梁君彥	Andrew LEUNG	出席	PRESENT	毛孟靜	Claudia MO		
曾鈺成	TSANG Yok-sing			田北辰	Michael TIEN	贊成	YES
何俊仁	Albert HO			田北俊	James TIEN		
李卓人	LEE Cheuk-yan	贊成	YES	吳亮星	NG Leung-sing		
涂謹申	James TO	贊成	YES	何俊賢	Steven HO	贊成	YES
陳鑑林	CHAN Kam-lam	贊成	YES	易志明	Frankie YICK		
梁耀忠	LEUNG Yiu-chung			胡志偉	WU Chi-wai		
劉皇發	Dr LAU Wong-fat			姚思榮	YIU Si-wing	贊成	YES
劉慧卿	Emily LAU	贊成	YES	范國威	Gary FAN	贊成	YES
譚耀宗	TAM Yiu-chung	贊成	YES	馬達國	MA Fung-kwok	贊成	YES
石禮謙	Abraham SHEK			莫乃光	Charles Peter MOK	贊成	YES
張宇人	Tommy CHEUNG	贊成	YES	陳志全	CHAN Chi-chuen	贊成	YES
馮檢基	Frederick FUNG			陳恒鏞	CHAN Han-pan	贊成	YES
方剛	Vincent FANG			陳家洛	Dr Kenneth CHAN	贊成	YES
王國興	WONG Kwok-hing	贊成	YES	陳婉嫻	CHAN Yuen-han	贊成	YES
李國麟	Prof Joseph LEE	贊成	YES	梁志祥	LEUNG Che-cheung	贊成	YES
林健鋒	Jeffrey LAM	贊成	YES	梁繼昌	Kenneth LEUNG	贊成	YES
黃定光	WONG Ting-kwong	贊成	YES	麥美娟	Alice MAK	贊成	YES
湯家驊	Ronny TONG	贊成	YES	郭家麒	Dr KWOK Ka-ki	贊成	YES
何秀蘭	Cyd HO	贊成	YES	郭偉強	KWOK Wai-keung	贊成	YES
李慧琼	Starry LEE			郭榮鏗	Dennis KWOK		
林大輝	Dr LAM Tai-fai			張華峰	Christopher CHEUNG	贊成	YES
陳克勤	CHAN Hak-kan	贊成	YES	張超雄	Dr Fernando CHEUNG	贊成	YES
陳健波	CHAN Kin-por	贊成	YES	單仲偕	SIN Chung-kai	贊成	YES
梁美芬	Dr Priscilla LEUNG	贊成	YES	黃碧雲	Dr Helena WONG	贊成	YES
梁家驩	Dr LEUNG Ka-lau			葉建源	IP Kin-yuen	贊成	YES
張國柱	CHEUNG Kwok-che			葛珮帆	Dr Elizabeth QUAT	贊成	YES
黃國健	WONG Kwok-kin	贊成	YES	廖長江	Martin LIAO	贊成	YES
葉國謙	IP Kwok-him	贊成	YES	潘兆平	POON Siu-ping	贊成	YES
葉劉淑儀	Mrs Regina IP	贊成	YES	鄧家彪	TANG Ka-piu	贊成	YES
謝偉俊	Paul TSE			蔣麗芸	Dr CHIANG Lai-wan	贊成	YES
梁家傑	Alan LEONG			盧偉國	Ir Dr LO Wai-kwok	贊成	YES
梁國雄	LEUNG Kwok-hung	贊成	YES	鍾國斌	CHUNG Kwok-pan	贊成	YES
陳偉業	Albert CHAN	贊成	YES	鍾樹根	Christopher CHUNG	贊成	YES
黃毓民	WONG Yuk-man			謝偉銓	Tony TSE		

秘書 CLERK