

**LEGISLATIVE COUNCIL**

**MINUTES**

**No. 18**

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**Minutes of the meeting held on Wednesday 25 February 2015 at 11:00 am**

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**Attendance**

The attendance of Members, public officers and Clerk 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. Pharmacy and Poisons (Amendment) Regulation 2015 (gazetted on 13.2.2015)	34/2015
2. Competition (Application of Provisions) Regulation (gazetted on 18.2.2015)	36/2015
3. Competition (Disapplication of Provisions) Regulation (gazetted on 18.2.2015)	37/2015

<u>Subsidiary Legislation / Instruments</u>	<u>L.N. No.</u>
4. Competition (Turnover) Regulation (gazetted on 18.2.2015)	38/2015
5. Competition Ordinance (Commencement) Notice 2015 (gazetted on 18.2.2015)	39/2015
6. Declaration of Change of Titles (Student Financial Assistance Agency and Controller, Student Financial Assistance Agency) Notice 2015 (gazetted on 18.2.2015)	40/2015
7. Federation of Hong Kong Industries (Variation of Composition and Addition of Scheduled Groups) Notice 2015 (gazetted on 18.2.2015)	41/2015

Other Papers

1. No. 72 - Correctional Services Department Welfare Fund Report by the Commissioner of Correctional Services of Hong Kong Incorporated on the Administration of the Fund for the year ended 31 March 2014  
(published on 17.2.2015)
2. No. 73 - Hong Kong Arts Development Council Annual Report 2013/14  
(published on 17.2.2015)
3. No. 74 - Hong Kong Examinations and Assessment Authority Financial statements for the year ended 31 August 2014 and Report on Activities September 2013 – August 2014  
(published on 17.2.2015)

4. No. 75 - Li Po Chun Charitable Trust Fund  
Report of the Trustee on the Administration of the Fund  
for the year ended 31 August 2014  
(published on 24.2.2015)
5. No. 76 - Estimates  
for the year ending 31 March 2016  
Volume I – General Revenue Account (Page 1 to 526)  
Volume I – General Revenue Account (Page 527 to 974)  
(published on 25.2.2015)
6. No. 77 - Estimates  
for the year ending 31 March 2016  
Volume II – Fund Accounts  
(published on 25.2.2015)
7. Report No. 13/14-15 of the House Committee on Consideration of Subsidiary  
Legislation and Other Instruments  
(published on 23.2.2015)

## **Questions**

Written replies to Questions 1 to 22 as set out on the Agenda were tabled.

## **Bill**

### First Reading and Second Reading

— Appropriation Bill 2015 : The Financial Secretary

After the above Bill was read the first time and ordered to be set down for Second Reading under Rule 53(3) of the Rules of Procedure, the public officer moved the Second Reading of the Bill. The President proposed the question on the Second Reading of the Bill and referred the Estimates to the Finance Committee for examination in accordance with Rule 71(11) of the Rules of Procedure. The debate on the Bill was adjourned.

## **Members' Motions**

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

Hon CHAN Kam-lam, Hon Tommy CHEUNG, Hon Charles Peter MOK, Hon IP Kwok-him and Hon Andrew LEUNG moved the six motions as set out on the Agenda respectively. The questions on the six motions were proposed, put and agreed to respectively.

### **Next meeting**

The President declared that the next Council meeting would be held on 18 March 2015 at 11:00 am.

The Council was adjourned at 12:29 pm.



(Jasper TSANG Yok-sing)  
President  
Legislative Council

Council Chamber  
Hong Kong

27 March 2015