LC Paper No. CB(3) 763/18-19

LEGISLATIVE COUNCIL

MINUTES

No. 27

Minutes of the meeting held on Wednesday 17 April 2019 at 11:00 am and Thursday 18 April 2019 at 9:00 am

Attendance

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

Papers to be laid on the Table of the Council

Two items of subsidiary legislation/instruments and seven other papers laid on the Table of the Council under Rule 21(2) of the Rules of Procedure ("RoP") were in the **Appendix**.

Questions

Written replies to Questions 1 to 22 set out on the Agenda were supplied to Members.

Government Bills

First Reading and Second Reading (debate to be adjourned)

Occupational Retirement Schemes (Amendment) : Secretary for Financial
 Bill 2019 Services and the Treasury

After the Bill was read the first time and ordered to be set down for Second Reading under RoP 53(3), the public officer moved the Second Reading of the Bill. The question on the Second Reading of the Bill was proposed and the debate was adjourned. The Bill was referred to the House Committee in accordance with RoP 54(4).

Second Reading (debate to resume)

Appropriation Bill 2019 : Financial Secretary

The debate on the Second Reading of the Bill, which was moved on 27 February 2019, resumed.¹ After Members had spoken, the question on the motion that the debate on the Second Reading of the Bill be adjourned to the meeting of 8 May 2019 was proposed, put and agreed to.

Member's Motion on Subsidiary Legislation/Instruments

Proposed resolution to extend the period for amending subsidiary legislation

Hon CHUNG Kwok-pan moved the motion as set out on the Agenda. The question on the motion was proposed. After Members had spoken, the question on the motion was put and agreed to.

During the Second Reading debate, the meeting was adjourned at 4:29 pm on 17 April 2019 due to the lack of a quorum. In accordance with RoP 17(6) and 14(4), the meeting was resumed for the continuation of business on the Agenda at 6:30 pm on the same day.

Next meeting

The President declared that the next Council meeting would be held on 8 May 2019 at 11:00 am.

The Council was adjourned at 8:10 pm on 18 April 2019.

Andrew LEUNG Kwan-yuen

President

Legislative Council

Chamber

Legislative Council Complex, Hong Kong

28 June 2019

Council meeting on 17 and 18 April 2019

Papers laid on the Table of the Council

Subsidiary legislation/instruments

Legal Notice No.

- 1. Entertainment Special Effects (Fees) (Amendment) 58 of 2019 Regulation 2019 (gazetted on 12.4.2019)
- 2. Trade Descriptions Ordinance (Amendment of 59 of 2019 Schedule 1) Notice 2019 (gazetted on 12.4.2019)

Other papers

3. Research Endowment Fund

Financial statements for the year ended 31 August 2018 (including Report of the Director of Audit) (published on 10.4.2019)

4. Language Fund

Financial statements for the year ended 31 August 2018 (including Report of the Director of Audit) (published on 10.4.2019)

5. Insurance Authority

Estimates of Income and Expenditure for 2019-20 (published on 10.4.2019)

6. Employees Retraining Board

Annual Report 2017-18 (including Financial Statements and Independent Auditor's Report) (published on 11.4.2019)

7. Report of changes made to the approved Estimates of Expenditure during the third quarter of 2018-19

Public Finance Ordinance: Section 8 (published on 11.4.2019)

- Report No. 72 of the Director of Audit on the results of value for money audits
 — April 2019
 (published on 15.4.2019)
- 9. Report No. 15/18-19 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments (published on 15.4.2019)