

**Motion under Articles 73(5) and 73(10) of the Basic Law of
the Hong Kong Special Administrative Region of
the People's Republic of China
to be moved by Hon Tanya CHAN
at the Council meeting of 6 December 2017**

Wording of the Motion

That, pursuant to Articles 73(5) and 73(10) of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, this Council summons the Chief Secretary for Administration ("Chief Secretary") and the Permanent Secretary for Home Affairs ("Permanent Secretary") to attend before the Council on 24 January 2018 to produce all relevant papers, books, records or documents, and to testify or give evidence in relation to the West Kowloon Cultural District Authority ("WKCD")'s agreement with the Beijing Palace Museum signed on 29 June 2017 regarding the building of the Hong Kong Palace Museum in the West Kowloon Cultural District (details as particularized in the Schedule to this motion).

Schedule

Details of the documents to be produced, testimony and evidence to be given by the Chief Secretary and the Permanent Secretary are particularized as follows:

1. In regard to the announcement made by the then Chief Secretary on the cooperation between WKCD and the Beijing Palace Museum on 23 December 2016, the Chief Secretary and the Permanent Secretary are required to produce all relevant documents regarding the meetings and discussions with the Beijing Palace Museum on the building of the Hong Kong Palace Museum in the West Kowloon Cultural District, including the letters, information papers and agreement documents (other than those already provided to the Legislative Council);
2. In June 2016, WKCD directly appointed ROCCO Design Architects Limited at the consultancy fee of \$4.5 million to provide pre-development consultancy services regarding the use of the P46/47 site. In this connection, the Chief Secretary and the Permanent Secretary are required to produce all relevant documents regarding the appointment of the said firm, including the letters, contracts, minutes of meetings and information papers (other than those already provided to the Legislative Council);
3. In July 2015, WKCD entered into a consultancy contract with Waters Economics Limited regarding a review of the use of multi-purpose venues. In this connection, the Chief Secretary and the Permanent Secretary are

required to produce the consultancy contract and the consultancy report (other than those already provided to the Legislative Council);

4. In January 2016, WKCDA entered into a consultancy contract with Ernst & Young Transactions Limited regarding a commercial viability study of developing a multi-purpose venue to be used for performance, meeting and exhibition purposes. In this connection, the Chief Secretary and the Permanent Secretary are required to produce the consultancy contract and the consultancy report (other than those already provided to the Legislative Council);
5. In October 2015, WKCDA set up a 5-member core team to explore the feasibility of building a Hong Kong Palace Museum in the West Kowloon Cultural District. In this connection, the Chief Secretary and the Permanent Secretary are required to produce all relevant documents regarding the core team, including the dates of meetings, meeting documents and minutes of meetings;
6. In early 2016, the 5-member core team on the Hong Kong Palace Museum consulted three senior members of the WKCDA Board on the feasibility of building a Hong Kong Palace Museum. In this connection, the Chief Secretary and the Permanent Secretary are required to produce all relevant documents regarding the consultation meetings, including the dates of meetings, meeting documents and minutes of meetings; and
7. To provide all other related documents and records in respect of the above matters.

2017年12月13日的立法會會議
朱凱迪議員根據《中華人民共和國香港特別行政區基本法》
第七十三條第(五)項及第七十三條第(十)項
動議的議案

議案措辭

本會根據《中華人民共和國香港特別行政區基本法》第七十三條第(五)項及第七十三條第(十)項，傳召運輸及房屋局局長於2018年2月7日到立法會席前，就2013年至2014年期間，橫洲公共房屋發展計劃的決策過程及相關事宜作證及提供證據，以及出示所有相關的文據、簿冊、紀錄或文件。

**Motion under Articles 73(5) and 73(10) of the Basic Law of
the Hong Kong Special Administrative Region of
the People's Republic of China
to be moved by Hon CHU Hoi-dick
at the Council meeting of 13 December 2017**

Wording of the motion

That, pursuant to Articles 73(5) and 73(10) of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, this Council summons the Secretary for Transport and Housing to attend before the Council on 7 February 2018 to testify or give evidence, and to produce all relevant papers, books, records or documents in relation to the decision-making process of the Public Housing Development Plan at Wang Chau and related issues during the period from 2013 to 2014.

2017年12月13日的立法會會議
朱凱迪議員根據《中華人民共和國香港特別行政區基本法》
第七十三條第(五)項及第七十三條第(十)項
動議的議案

議案措辭

本會根據《中華人民共和國香港特別行政區基本法》第七十三條第(五)項及第七十三條第(十)項，傳召發展局局長及運輸及房屋局局長於2018年2月7日到立法會席前，就新世界發展有限公司於改劃橫洲公共房屋發展計劃相鄰地段項目時，涉嫌挪用限閱資料之過程、責任、跟進處理及懲處事宜，作證及提供證據，以及出示所有相關的文據、簿冊、紀錄或文件。

**Motion under Articles 73(5) and 73(10) of the Basic Law of
the Hong Kong Special Administrative Region of
the People's Republic of China
to be moved by Hon CHU Hoi-dick
at the Council meeting of 13 December 2017**

Wording of the motion

That, pursuant to Articles 73(5) and 73(10) of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, this Council summons the Secretary for Development and the Secretary for Transport and Housing to attend before the Council on 7 February 2018 to testify or give evidence, and to produce all relevant papers, books, records or documents in relation to the happenings, culpability, follow-up actions and punitive matters pertaining to the alleged illegal use of restricted information by New World Development Company Limited during its application for rezoning a land lot near the site of the Public Housing Development Plan at Wang Chau.

2017年12月13日的立法會會議
朱凱迪議員根據《中華人民共和國香港特別行政區基本法》
第七十三條第(五)項及第七十三條第(十)項
動議的議案

議案措辭

本會根據《中華人民共和國香港特別行政區基本法》第七十三條第(五)項及第七十三條第(十)項，傳召運輸及房屋局局長於2018年3月21日到立法會席前，就港珠澳大橋管理局因興建港珠澳大橋主橋而招致的負債情況、最新交通流量估算、按交通流量估算及最新大橋收費假設而預計的未來還款安排，作證及提供證據，以及出示所有相關的文據、簿冊、紀錄或文件。

**Motion under Articles 73(5) and 73(10) of the Basic Law of
the Hong Kong Special Administrative Region of
the People's Republic of China
to be moved by Hon CHU Hoi-dick
at the Council meeting of 13 December 2017**

Wording of the motion

That, pursuant to Articles 73(5) and 73(10) of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, this Council summons the Secretary for Transport and Housing to attend before the Council on 21 March 2018 to testify or give evidence, and to produce all relevant papers, books, records or documents in relation to the debt incurred by the Hong Kong-Zhuhai-Macao Bridge Authority for constructing the Main Bridge of the Hong Kong-Zhuhai-Macao Bridge, the latest traffic throughput estimation, and the projected plan of loan repayment based on the traffic throughput estimation and the latest projection of bridge toll levels.

2017年12月13日的立法會會議
朱凱迪議員根據《中華人民共和國香港特別行政區基本法》
第七十三條第(五)項及第七十三條第(十)項
動議的議案

議案措辭

本會根據《中華人民共和國香港特別行政區基本法》第七十三條第(五)項及第七十三條第(十)項，傳召律政司司長於2018年3月21日到立法會席前，就會否為受《香港人權法案條例》保障的資訊自由盡快立法及何時立法，及目前各政府部門長期隱瞞公共資訊事宜，作證及提供證據，以及出示所有相關的文據、簿冊、紀錄或文件。

**Motion under Articles 73(5) and 73(10) of the Basic Law of
the Hong Kong Special Administrative Region of
the People's Republic of China
to be moved by Hon CHU Hoi-dick
at the Council meeting of 13 December 2017**

Wording of the motion

That, pursuant to Articles 73(5) and 73(10) of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, this Council summons the Secretary for Justice to attend before the Council on 21 March 2018 to testify or give evidence, and to produce all relevant papers, books, records or documents in relation to whether a law will be enacted as soon as possible on freedom of information protected by the Hong Kong Bill of Rights Ordinance, when such a law is to be enacted, and matters related to the persistent withholding of public information by government departments at present.

2017年12月13日的立法會會議
朱凱迪議員根據《中華人民共和國香港特別行政區基本法》
第七十三條第(五)項及第七十三條第(十)項
動議的議案

議案措辭

本會根據《中華人民共和國香港特別行政區基本法》第七十三條第(五)項及第七十三條第(十)項，傳召發展局局長及運輸及房屋局局長於2018年3月21日到立法會席前，就在港珠澳大橋混凝土磚測試報告中涉嫌造假的工程及顧問公司，於香港其他工務工程的誠信、參與及覆檢紀錄，作證及提供證據，以及出示所有相關的文據、簿冊、紀錄或文件。

**Motion under Articles 73(5) and 73(10) of the Basic Law of
the Hong Kong Special Administrative Region of
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to be moved by Hon CHU Hoi-dick
at the Council meeting of 13 December 2017**

Wording of the motion

That, pursuant to Articles 73(5) and 73(10) of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China, this Council summons the Secretary for Development and the Secretary for Transport and Housing to attend before the Council on 21 March 2018 to testify or give evidence, and to produce all relevant papers, books, records or documents in relation to the records of integrity, participation and reviews in other public works projects of Hong Kong pertaining to the engineering and consultancy company alleged to have falsified concrete cube test reports associated with the Hong Kong-Zhuhai-Macao Bridge.