

(以下的出席名單所顯示的只是截至擬備該名單時的情況)
(The attendance list below only shows the position as at the time of preparation)

財務委員會
Finance Committee

2021年4月30日(星期五)下午3時正
在立法會綜合大樓會議室1舉行的會議
Meeting to be held on Friday, 30 April 2021, at 3:00 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2021年4月29日)
(As at 29 April 2021)

劉焱女士
財經事務及庫務局
常任秘書長(庫務)

Ms Alice LAU Yim
Permanent Secretary for Financial
Services and the Treasury (Treasury)

劉震先生
財經事務及庫務局副秘書長
(庫務)1

Mr Raistlin LAU Chun
Deputy Secretary for Financial Services
and the Treasury (Treasury)1

議程第2項 – FCR(2021-22)6

這項目請各委員通過人事編制小組委員會在2021年3月31日會議上所提出的建議。

EC(2020-21)12 – 在土木工程拓展署開設6個編外職位，包括1個首席政府工程師(首長級薪級第3點)、1個政府城市規劃師(首長級薪級第2點)、3個總工程師(首長級薪級第1點)及1個總城市規劃師(首長級薪級第1點)；在規劃署開設1個總城市規劃師編外職位(首長級薪級第1點)；以及在路政署開設1個總工程師編外職位(首長級薪級第1點)，以推展與大嶼山發展及保育相關的項目

麥成章先生
發展局副秘書長(工務)2

林達明先生
發展局首席助理秘書長(工務)5

劉俊傑先生
土木工程拓展署署長

葉偉民先生
土木工程拓展署可持續大嶼辦事處副處長(工務)

Agenda item No. 2 – FCR(2021-22)6

This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 31 March 2021.

EC(2020-21)12 – Creation of six supernumerary posts of one Principal Government Engineer (D3), one Government Town Planner (D2), three Chief Engineer (D1) and one Chief Town Planner (D1) in the Civil Engineering and Development Department; creation of one supernumerary post of Chief Town Planner (D1) in the Planning Department; and creation of one supernumerary post of Chief Engineer (D1) in the Highways Department to implement the development and conservation projects related to Lantau

Mr Vincent MAK Shing-cheung
Deputy Secretary for Development (Works) 2

Mr Terence LAM Tat-ming
Principal Assistant Secretary for Development (Works) 5

Mr Ricky LAU Chun-kit
Director of Civil Engineering and Development

Mr Raymond IP Wai-man
Deputy Head of the Sustainable Lantau Office (Works), Civil Engineering and Development Department

黃國輝先生
土木工程拓展署總工程師(大嶼山1)

Mr Alfred WONG Kwok-fai
Chief Engineer (Lantau 1), Civil
Engineering and Development
Department

劉寶儀女士
規劃署助理署長(全港)

Miss Winnie LAU Bo-ye
Assistant Director of Planning
(Territorial)

魏漢華先生
路政署鐵路拓展處副處長(2)

Mr NGAI Hon-wah
Government Engineer (Railway
Development 2), Highways Department

議程第3項 – FCR(2021-22)7
這項目請各委員通過工務小組委
員會在2021年4月7日會議上所提
出的建議。

Agenda item No. 3 – FCR(2021-22)7
This item seeks approval of the
recommendation of the Public Works
Subcommittee made at its meeting held
on 7 April 2021.

PWSC(2020-21)38 –
365EP 大埔第9區1所設有36間課
室的小學

PWSC(2020-21)38 –
365EP A 36-classroom primary school
at Area 9, Tai Po

蔡若蓮博士
教育局副局長

Dr CHOI Yuk-lin
Under Secretary for Education

哈夢飛先生
教育局首席助理秘書長(基礎建設
及研究支援)

Mr Philip HAR Mung-fei
Principal Assistant Secretary for
Education (Infrastructure and Research
Support)

黃德才先生
建築署工程策劃總監1

Mr Frank WONG Tak-choi
Project Director 1, Architectural Services
Department

曾佩珊女士
建築署總工程策劃經理102

Ms Maria TSANG Pui-shan
Chief Project Manager 102, Architectural
Services Department

議程第4項 – FCR(2021-22)8
這項目請各委員通過工務小組委員會在2021年4月7日會議上所提出的建議。

PWSC(2020-21)39 –
42QJ 青年宿舍計劃 – 東華三院青年宿舍的建造工程
48QJ 青年宿舍計劃 – 香港女童軍總會佐敦青年宿舍的建造工程

陳積志先生
民政事務局副局长

梁家樂先生
民政事務局首席助理秘書長(公民事務)1

葉盛德先生
建築署總技術顧問(資助工程)

蘇祐安先生
東華三院行政總監

馮德基先生
東華三院物業科主任

梁碧琮女士
東華三院社服科主任

羅丹星先生
劉榮廣伍振民建築師有限公司董事

Agenda item No. 4 – FCR(2021-22)8
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 7 April 2021.

PWSC(2020-21)39 –
42QJ Youth Hostel Scheme – construction works of the youth hostel project by Tung Wah Group of Hospitals
48QJ Youth Hostel Scheme – construction works by the Hong Kong Girl Guides Association for the youth hostel project in Jordan

Mr Jack CHAN Jick-chi
Under Secretary for Home Affairs

Mr Sammy LEUNG Ka-lok
Principal Assistant Secretary for Home Affairs (Civic Affairs) 1

Mr Stephen IP Shing-tak
Chief Technical Adviser (Subvented Projects), Architectural Services Department

Mr Albert SU Yau-on
Chief Executive, Tung Wah Group of Hospitals

Mr Bernard FUNG Tak-kei
Head of Property Division, Tung Wah Group of Hospitals

Ms Alice LEUNG Bick-king
Head of Community Services Division, Tung Wah Group of Hospitals

Mr Bruce LAW Tan-sing
Director, DLN Architects Limited

劉浩剛先生
特納唐遜有限公司助理董事

Mr Bowie LAU Ho-kong
Associate, Turner & Townsend Limited

蘇羽文女士
香港女童軍總會總幹事

Ms Selina SO Yu-man
Chief Executive, Hong Kong Girl Guides Association

黃衛民先生
香港女童軍總會項目顧問

Mr Matthew WONG Wai-man
Project Consultant, Hong Kong Girl Guides Association

林光潮先生
科進顧問(亞洲)有限公司項目總監

Ir Gareth LAM Kwong-chiu
Project Director, WSP (Asia) Limited

張詩麗女士
李景勳、雷煥庭建築師有限公司助理董事

Ms Shirley CHEUNG Sze-lai
Associate Director, Andrew Lee King Fun & Associates Architects Ltd.

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2021年4月29日
29 April 2021