

SHA TIN DISTRICT COUNCIL

Report on the enlarged meeting of
Culture, Sports and Community Development Committee
held on 28 February 2008

- (1) At the enlarged meeting, members endorsed the election of Mr. CHENG Cho-kwong, Ms. LAM Chung-yan, Mr. LEE Chi-wing and Mr. PANG Cheung Wai to be Directors of Sha Tin Arts Association.
- (2) At the enlarged meeting, members endorsed the nomination of Mr. LAW Kwong-keung to be the member of the 2nd Organizing Committee of the Hong Kong Games.
- (3) At the enlarged meeting, members noted the updated progress of the “Redevelopment Plan of Hong Kong Sports Institute” submitted by the Hong Kong Sports Institute.
- (4) The Committee endorsed the formation of three standing working groups, namely “Working Group on Promotion of Civic-Mindedness and Youth Affairs”, “Working Group on Community Involvement by Women” and “Geo Park Working Group”. Convenors were elected for the working groups as follow:

<u>Working Group</u>	<u>Convenor</u>
Working Group on Promotion of Civic-Mindedness and Youth Affairs	Mr. LEUNG Ka-fai
Working Group on Community Involvement by Women	Ms. YEUNG Sin-hung
Geo Park Working Group	Mr. YEUNG Cheung-li

- (5) The Committee endorsed that the following eight person would be recommended to Sha Tin District Council for appointment as co-opted members of this committee:

- (a) Mr. CHAN Tai-chiu
- (b) Mr. CHENG Chun-wai

- (c) Ms. HUI Yim-ling, Eva
- (d) Mr. KWAN Kwong-hong
- (e) Mr. LAM Kwan-tim
- (f) Mr. LI Sai-wing
- (g) Ms. LEE Yin-chun
- (h) Mr. WOO Wai-for, Thomas

- (6) Members noted and discussed the paper on the “Proposed development scope of Sha Tin Amenity Area 29” submitted by the Leisure and Cultural Services Department (LCSD).
- (7) The Committee endorsed the reservation of \$800,000 and \$50,000 under Expenditure Head 1 (Cultural Affairs) for LCSD District Entertainment Programme and Public Libraries Promotion Activities respectively. Besides, the Committee also endorsed the recommendation of the Working Group on Screening of Application for Funds to appropriate \$1,644,540 for the funding applications of 2008/2009 under Expenditure Head 1 (Cultural Affairs) submitted by local organizations.
- (8) The Committee endorsed the reservation of \$5,000,000 under Expenditure Head 6 (Recreation and Sports) for LCSD Recreational and Sports Activities. Besides, the Committee also endorsed the recommendation of the Working Group on Screening of Application for Funds to appropriate \$1,298,839 for the funding applications of 2008/2009 under Expenditure Head 6 (Recreation and Sports) submitted by local organizations.
- (9) The Committee endorsed the proposed estimates for Expenditure Head 8 (Festive Celebrations) to reserve funding for “Christmas and New Year Lighting”, “Dragon Boat Races”, “Reunification, National Day and Celebration Activities”, “Mid-autumn Festival Activities” and “Olympic Games and Equestrian Promotion Activities”. The total amount was \$5,700,000.
- (10) The Committee endorsed the reservation of \$1,220,000 under Expenditure Head 10 (Community Development) for the “Working Group on Promotion of Civic-mindedness and Youth Affairs”, “Working Group on Community Involvement by Women”, “Geo Park Working Group”, “National Education Activities” and “Anti-corruption Activities”. Besides, the Committee also endorsed the recommendation of the Working Group on Screening of Application for Funds to appropriate \$633,374.5 for the funding applications of 2008/2009

under Expenditure Head 10 (Community Development) submitted by local organizations.

- (11) The Committee also endorsed the reservation of \$220,000 under Expenditure Head 11 (Community Organization) for the four Area Committees and the Mutual Aid Committees newly established after the first round of funding. Besides, the Committee also endorsed the recommendation of the Working Group on Screening of Application for Funds to appropriate \$650,924 for the funding applications of 2008/2009 under Expenditure Head 11 (Community Organization) submitted by local organizations.
- (12) The Committee endorsed the funding application of “2008 Dragon Boat Races” and the amount was \$800,000. As the funds applied exceeded HK\$300,000, the Committee had to recommend the application to the District Council for consideration via the Finance and General Affairs Committee.
- (13) The Committee endorsed the funding application for “100-day Countdown to Olympic Games cum Sha Tin Lighting Ceremony and Production of TV Programme” and “Welcome the Olympic Torch to Sha Tin” submitted by Sha Tin District 2008 Olympics and Equestrian Promotion Committee and the total amount was \$604,700. As the funds applied exceeded HK\$300,000, the Committee had to recommend the application to the District Council for consideration via the Finance and General Affairs Committee.
- (14) The Committee endorsed the funding application for “Promoting 2008 Olympics Lighting Activities” submitted by Sha Tin Festive Lighting Organizing Committee. The recommended amount was \$300,000.
- (15) The Committee noted the reply of LCSD to the motion on the Venue Partnership Scheme.
- (16) Members noted the membership list and minutes of meeting of the Working Group on Screening of Application for Funds.

Sha Tin District Council Secretariat

STDC 13/55/25

March 2007