

(Confirmed minutes)

(Translation)

Sai Kung District Council
Finance and Administration Committee
Minutes of the Second Meeting in 2021

Date: 15 April 2021 (Thursday)

Time: 9:30 a.m.

Venue: Conference Room of the Sai Kung District Council

<u>Present</u>	<u>From</u>	<u>To</u>
Mr LUI Man-kwong (Chairman)	9:30 a.m.	11:45 a.m.
Mr CHENG Chung-man (Vice-Chairman)	9:30 a.m.	11:45 a.m.
Mr CHAU Yin-ming, Francis, BBS, MH	9:30 a.m.	11:45 a.m.
Ms CHAN Ka-lam, Debby	9:38 a.m.	11:45 a.m.
Mr CHAN Wai-lit	9:40 a.m.	11:45 a.m.
Mr CHUN Hoi-shing	9:40 a.m.	11:45 a.m.
Mr FUNG Kwan-on	9:40 a.m.	11:45 a.m.
Mr HO Wai-hong, Stanley	9:43 a.m.	11:45 a.m.
Mr LAI Wai-tong	9:30 a.m.	11:45 a.m.
Mr LAM Siu-chung, Frankie	9:30 a.m.	11:45 a.m.
Mr LAU Kai-hong	9:30 a.m.	11:45 a.m.
Mr LEE Ka-yui	9:30 a.m.	11:45 a.m.
Mr LEE Yin-ho, Ryan	9:56 a.m.	11:45 a.m.
Ms LEUNG Hin-yan	10:20 a.m.	11:45 a.m.
Mr WONG Shui-sang	9:30 a.m.	11:45 a.m.
Mr YIP Brandon Kenneth	11:00 a.m.	11:45 a.m.
Mr YU Tsun-ning	9:39 a.m.	11:45 a.m.
Miss TSANG Yeung-tsz, Angie (Secretary)	Executive Officer (District Council)4, Sai Kung District Office	

In Attendance

Mr CHOW Tat-wing, Cyrus	Assistant District Officer (Sai Kung)1, Sai Kung District Office
Ms TSOI Leung-leung, Teresa	Senior Executive Officer (District Council), Sai Kung District Office
Mr LIU Chung-him, Michael	Executive Officer I (District Council), Sai Kung District Office
Mr WONG Siu-kwong	Liaison Officer i/c (Hang Hau), Sai Kung District Office

Ms SAM Fung-mei, Esther Manager (NTE) Marketing & District Activities,
Leisure and Cultural Services Department

Ms MAK Wai-kuen, Priscilla Deputy District Leisure Manager (Sai Kung)1,
Leisure and Cultural Services Department

Absent

Mr CHUNG Kam-lun
Mr CHEUNG Wai-chiu
Mr LAI Ming-chak

Welcome Remarks

The Chairman welcomed all Members and representatives of government departments to the second meeting of the Finance and Administration Committee (FAC) of the Sai Kung District Council (SKDC) in 2021.

2. The Chairman stated that Messrs CHUNG Kam-lun and LAI Ming-chak were unable to attend this meeting because the former was not released on bail while the latter had other official duties. Both of them had submitted the Notifications of Absence from Meeting in advance as required. There being no objection, the Chairman announced that their applications for absence were approved in accordance with Order 51(1) of Sai Kung District Council Standing Orders.

3. The Chairman reminded that Members should declare interest or update the information before the meeting for the Secretariat to send the information on Members' declaration of interest to all Members by email for reference and information. If there was any question on the declaration of any Member or its relationship with the organisations, Members should raise it at the meeting for discussion and decision. The information on declaration of interest of all Members was set out in SKDC(FAC) Paper Nos. 5/21, 6/21 and 7/21. Members were asked to carefully note the section on declaration of interest in the papers, which was prepared by the Secretariat based on past records. In case there were errors or omissions, Members were asked to make declaration immediately and complete the declaration form after the meeting for filing by the Secretariat.

4. The Chairman said the funding applications submitted to FAC for consideration had been vetted by the Secretariat based on the Guidelines/Procedures on the Use of Sai Kung District Council Funds for Community Involvement Project (the Guidelines) before they were recommended to FAC for approval. If there was no provision under the existing items listed in the Guidelines for a particular funding item under request, the item would be regarded as "non-standard item". Members could decide whether funding should be granted for such "non-

standard item”. Members were asked to vet the funding applications prudently with a view to making more effective use of resources.

5. The Chairman said FAC had endorsed at the third meeting in 2020 the adoption of the three-tier arrangement formulated by the Home Affairs Department for handling declaration of interest in regard to the vetting of funding applications for activities by District Councils (DCs). The Chairman would make corresponding arrangements for each relevant application later according to the tier of the declaration of interest made by Members.

I. Confirmation of Minutes of the 6th Finance and Administration Committee (FAC) Meeting held on 1 December 2020

6. There being no proposed amendment from Members to the minutes of the sixth meeting held on 1 December 2020 before and during the meeting, the Chairman declared that the above minutes of meeting were confirmed.

II. Report Items

**(A) Financial Position of the District Council Funds as at 31 March 2021
(SKDC(FAC) Paper Nos. 1/21 and 2/21)**

7. The Secretary reported the financial position of DC Funds. As at 31 March 2021, the total approved amount from the DC Funds was \$12,615,962.54 and the total actual expenditure was \$10,614,098.84 in the financial year 2020-21.

**(B) Projects Endorsed by FAC in Financial Year 2021-22
(SKDC(FAC) Paper No. 3/21)**

8. The Secretary reported that the full Council meeting of SKDC and FAC had vetted and endorsed the following cross-year projects and the funding applications for financial year 2021-22 at the meetings and by circulation of papers in financial year 2019-20 and 2020-21 respectively:

Cross-year projects

Project Name	Application Number
1. Web Hosting and Maintenance of Sai Kung Healthy and Safe City Website 2019-2021	24/19-20(CA)
2. Website Maintenance Services for Website “Travel in Sai Kung 2020-2022”	50/19-20(CA)

3. TKOHP Publicity Installation and Activity	6/20-21(P&O)
--	--------------

Funding applications for financial year 2021-22

Project Name	Application Number
1. Hill Fire Prevention Publicity Activity for Ching Ming Festival 2021	1/21-22(CA)
2. Recreation and Sports Programmes of Sai Kung District	1/21-22(CBSIC)
3. Extension Activities of the Public Libraries in Sai Kung district	2/21-22(CBSIC)

9. There being no objection from Members, the Chairman declared that the projects pre-endorsed through meetings or circulation of papers in the previous financial years had been confirmed by FAC.

III. New Items

**(A) Proposed Allocation of Sai Kung Community Involvement Funds for Financial Year 2021-22
(SKDC(FAC) Paper No. 4/21)**

10. The Secretary invited Members to refer to the paper. Following the usual practice, the budget and proposed allocation of funds for the financial year 2021-22 were formulated based on 110% of the actual provision.

11. The Chairman reported that the Proposed Allocation of Sai Kung Community Involvement Funds for Financial Year 2021-22 mainly included the following major changes:

- There would be no designated organisations in this financial year, thus no funding had been reserved for “Sai Kung District Sports Association”;
- Funds were reserved for “Dragon Boat Festival”, “Mid-Autumn Festival Lightings by DC”, “Area Committees” and “Civic Education” in this financial year; and
- Two new items were added, namely “District and Regional Sports Activities” and “Researches on Planning including Marine Spatial Planning, Use of Government Land, Green Belt and Public Space, Tourism in Sai Kung”.

12. Mr Francis CHAU pointed out that \$850,000 would be reserved for “District and Regional Sports Activities” in this financial year, and it was hoped that organisations could hold related inter-district competitions so that athletes could represent Sai Kung district to participate in competitions. Moreover, \$200,000 of the funds had been reserved for local residents’ associations to apply for funds to organise sports and recreational activities. The above \$200,000 would be further divided into two parts, which was to subsidise activities held in the first and second half of the year respectively. In addition, he stated that it remained unknown whether the Dragon Boat Festival could be held successfully. Therefore, he considered that FAC could discuss the revised allocation of funds in future meetings after confirming that the reserved funds would not be used in this financial year. Regarding the funds reserved for academic research, he reminded the Chairmen/Convenors of Committees / Working Groups to follow up on the related matters actively.

13. The Chairman mentioned that if there was no objection from Members, the reserved fund in the amount of \$200,000 for the sub-item of “District and Regional Sports Activities”, i.e. “Local Residents’ Associations and others”, would be divided into two equal parts, of which \$100,000 would be used for subsidising activities held in the first half of the year, while the other \$100,000 would be used for subsidising activities held in the second half of the year. He continued that there was no application for the above sub-item among the funding applications submitted for vetting at this meeting.

14. The Chairman hoped that the organisation that held the Dragon Boat Festival could inform SKDC of its decision on whether it would still organise the event as soon as possible, so that SKDC could revise the allocation of funds and utilise the funds more effectively. In addition, regarding the funds reserved for academic research, he reminded the Chairmen/Convenors of Committees / Working Groups to start relevant discussion as soon as possible in order to utilise the funds effectively.

15. Mr LAI Wai-tong suggested that when the Sai Kung District Fire Safety Committee (SKDFSC) organised fire prevention activities, it may refer to the three useful items for fire escape defined by the Fire Services Department and consider distributing souvenirs that were directly related to fire prevention, such as waterproof bags and whistles.

16. Mr Stanley HO enquired whether academic institutions could apply for funding to conduct regional academic research.

17. The Chairman invited the Liaison Officer who was present to note Mr LAI Wai-tong’s suggestion on the souvenirs of fire prevention activities.

18. Mr Michael LIU, Executive Officer I (District Council), Sai Kung District Office (SKDO), added that according to the Guidelines, DC funds could be used to finance the Community Involvement Programme to meet the needs of the district. The items covered by the funding included district leisure and sports programmes, district cultural and entertainment programmes, programmes and activities to enhance public library services at district level, district greening activities, etc. He responded to Members' enquiries that academic research was not an ambit covered by DC funds.

19. Mr Cyrus CHOW, Assistant District Officer (Sai Kung)1, SKDO, said he would inform SKDFSC about the suggestion of souvenirs for fire prevention activities. He stated that Members could give opinions on the options of souvenirs, so as to raise public awareness of fire prevention in the home and the prevention of hill fire.

20. Mr LAU Kai-hong pointed out that the choices of souvenirs were limited by the approved funding of that project, so the unit price of souvenirs could not be too high. He said that the souvenirs distributed in past fire prevention activities all echoed the theme of fire prevention, such as towels with fire prevention slogans and fans that were suitable for hiking activities. He considered that Members could provide opinions on the options for souvenirs, and believed that SKDFSC would consider accepting the relevant suggestions.

21. Ms Debby CHAN mentioned that funding for fire protection equipment was included in the original intention of subsidising fire prevention activities. She hoped that funds could be allocated to subsidise housing estates / villages to procure fire prevention facilities, such as fire beaters and fire extinguishers. In addition, she asked whether owners' corporations could apply for funding from DC for the purchase of fire prevention facilities. She also enquired whether SKDFSC would play the co-ordinating role and co-operate with owners' corporations to purchase related items.

22. Mr LAI Wai-tong said that regarding the suggestion of souvenirs for fire prevention activities, SKDFSC could consider options such as torches, whistles, towels, first aid kits, keychains, reminder cards and waterproof bags, etc. In addition, he hoped that SKDFSC could co-operate with the village offices and co-organise Rural Area Fire Safety Promotion Activities to enhance public awareness of fire prevention.

23. Mr Francis CHAU said that the Committees appointed by the Director of Home Affairs had close ties with SKDC, and SKDC had reserved funds for those Committees for this financial year. The term of office of the Sai Kung District Fight Crime Committee, SKDFSC, the Civic Education Promotion Committee, and the Youth Programme Committee were about to expire. He called on Members to join the above Committees so that there would be representatives from

SKDC, which would help SKDC to work closely with the relevant Committees.

24. Mr LAU Kai-hong mentioned that there were a total of 70 to 80 villages in Hang Hau and Sai Kung, among which more than 50 burial grounds were set up. Due to the large number of villages, it would require considerable manpower and financial resources to organise fire safety promotion activities that covered all relevant areas. It was also necessary to consider the safety rules when implementing the activities. Limited by the above factors, he believed that SKDFSC could play a role in publicity and education to enhance public awareness of fire prevention. In addition, he enquired whether each village/Rural Committee could apply for funds to buy fire prevention facilities.

25. Mr Cyrus CHOW of SKDO indicated that the funding application of the Community Involvement Programme was recommended for vetting based on the Guidelines. Activities subsidised by DC funds must achieve the purpose of promoting community involvement. Applicant organisations that would like to apply for funds to purchase capitalised items for related purposes must abide by the above Guidelines.

26. There being no objection from Members, the Chairman announced that the Proposed Allocation of Sai Kung Community Involvement Funds for Financial Year 2021-22 was endorsed. Based on the past practice, the above funding allocation proposal would be endorsed by the full Council meeting by means of circulation, so that applicant organisations could receive the funds as early as possible.

(B) Funding applications under the 2021-22 Sai Kung Community Involvement Programme for vetting at the 2nd FAC Meeting in 2021 (SKDC(FAC) Paper Nos. 5/21, 6/21 and 7/21)

27. The Chairman said regarding Members' enquiries about the funding applications, the Secretariat had sent the written reply from the applicant organisations to Members by email on 9 April and 12 April.

28. The Secretary said according to SKDC(FAC) Paper Nos. 5/21, 6/21 and 7/21, there were a total of 23 funding applications for 2021-22 and the total funding amount recommended for approval was \$571,510.90. Members were invited to discuss the funding applications.

29. The Secretary reported that there were two funding applications for District and Regional Sports Activities with application numbers 1-2/21-22(CRS) (i.e. the first and second items in Paper No. 5/21) and the total funding amount recommended for approval was \$38,035.40.

30. The Chairman pointed out that Mr WONG Shui-sang was the Honorary Advisor of Sai Kung District Sports Association, which was regarded as a Tier 1 declaration of interest. Therefore, he could still take part in the relevant discussion, decision-making and voting.

31. Ms Debby CHAN asked whether the applicant organisation needed to provide the registration documents to SKDC.

32. The Chairman stated that the applicant organisation needed to provide the relevant registration documents to SKDC.

33. Ms Debby CHAN pointed out that the funding applications submitted for vetting at this meeting involved events held in Sai Kung Jockey Club Town Hall, and the rental of sound equipment was included in the applied amount. She would like to know the arrangements for the use of sound equipment in the venue mentioned above.

34. Mr LAI Wai-tong pointed out that the current sound equipment in the community halls in the district had several modes for users to choose from. Since the sound equipment in Sai Kung Jockey Club Town Hall had been revamped in the early years, he believed that on-site staff could assist users in operating the equipment, so that the functions of relevant facilities could be performed.

35. Mr Cyrus CHOW of SKDO expressed that the sound equipment in the community hall could fulfil the needs of general activities. As for some special activities such as solo singing, choral singing, and musical instrument performances, the event organisers would decide whether to use the sound equipment at the venue or to rent additional equipment and hire audio engineering personnel to carry out the event depending on the needs of the event.

36. Ms Debby CHAN believed that the sound quality of the built-in sound equipment in the community hall was better than those rented by event organisers themselves. However, some of the settings of the sound equipment in the community hall must be operated by on-site staff. She enquired under what kind of circumstances could the users of the community hall hire audio engineering personnel and operate the relevant equipment on their own.

37. Ms LEUNG Hin-yan asked the applicant organisations to hire audio engineering personnel to operate the sound equipment in the community hall, so as to further enhance the sound effect of the event.

38. Mr Stanley HO stated that the funding applications “Publishing ‘Xichuang Gongcai’ an anthology of secondary school students’ works in Sai Kung district” (application number: 14/21-22(CRS)) and “The 20th Sai Kung District Outstanding Student Election and Awards Ceremony

2021” (application number: 7/21-22(CA)) involved the production of printed materials. In his view, the organisers should distribute the relevant printed materials to all Members after the event.

39. Mr CHENG Chung-man asked whether SKDO would let qualified audio engineering personnel operate the sound equipment in the community hall, so as to further enhance the sound effect of the events.

40. Mr Cyrus CHOW of SKDO pointed out that the event organisers would decide on their own whether to use the sound equipment at the venue and hire audio engineering personnel according to the needs of the events, and the final decision would be made depending on whether the organisers had relevant knowledge in operating the sound equipment. He suggested that Members could consider the different natures and needs of individual activities and discuss whether to grant the funds.

41. The Chairman enquired whether SKDO would let qualified audio engineering personnel operate the sound equipment in the community hall.

42. Ms Debby CHAN suggested that the applicant organisations could evaluate if the sound equipment at the venue was suitable for their events. After the applicant organisations had provided relevant supplementary information, FAC would then decide whether to grant the funds to them.

43. Mr Michael LIU of SKDO indicated that, according to the Guidelines, the rental of sound equipment was an expenditure item that could be funded, and the applicant organisations could hire audio engineering personnel to operate the relevant sound equipment. He suggested following the practice of the previous year and stating the provisions in the approval letter, requiring the applicant organisations to conduct site visits to test whether the relevant sound equipment was suitable for their activities. If it was confirmed that the built-in sound equipment at the venue was not suitable, the applicant organisations would have to provide FAC with justifications in writing. Reimbursement of related expenses could only be applied after the relevant justifications were accepted.

44. Mr Cyrus CHOW of SKDO said that he would convey Members’ views to the relevant departments.

45. Ms LEUNG Hin-yan suggested that funding should not be granted to the above organisations for renting additional sound equipment. However, if the applicant organisations employed audio engineering personnel to operate the sound equipment in the community hall, they could receive funding.

46. Mr FUNG Kwan-on mentioned that audio engineering personnel could operate the sound equipment in the community hall according to the Terms and Conditions of Hire.

47. Mr WONG Shui-sang said that the sound equipment at the venue could fulfil the needs of general activities, but musical / Cantonese opera performances had special requirements for sound equipment: each actor and musical instrument needed a set of equipment with microphone and amplifier. Since the built-in sound equipment at the venue did not meet the needs of the relevant activities, the applicant organisations would rent suitable sound equipment based on the ceiling of the approved funding, so as to ensure that the performances could be held successfully.

48. Mr Francis CHAU hoped that SKDO would accept the above views of Members regarding the details of regulations for the use of sound equipment at the town hall, and provide relevant information to FAC.

49. Mr LAI Wai-tong suggested that Members and relevant departments could go to the above town hall for a site visit.

50. The Chairman enquired whether the applicant organisations could apply for funding to hire audio engineering personnel.

51. Mr Michael LIU of SKDO reiterated that according to the Guidelines, the rental of sound equipment was an expenditure item that could be funded. Applicant organisations could also apply for funding to hire audio engineering personnel to operate the relevant sound equipment.

52. Ms Debby CHAN proposed clarifying whether the audio engineering personnel could operate the relevant sound equipment by themselves first before inviting the applicant organisations to conduct site visits and test whether the relevant sound equipment was suitable for their activities. After the applicant organisations had provided relevant supplementary information, the above funding applications would be processed by means of circulation.

53. The Chairman stated that the above funding activities would be held in June at the earliest.

54. Mr Francis CHAU believed that FAC should decide whether to approve the applications according to the Guidelines and the application forms submitted by the applicant organisations.

55. LEUNG Hin-yan asked whether the applicant organisations had already submitted additional written justifications for renting the sound equipment. She considered that FAC could clarify the above issues before vetting the relevant funding applications.

56. The Chairman enquired whether the applicant organisations could apply for additional funding from SKDC to rent the sound equipment or hire audio engineering personnel after confirming the suitability of the relevant audio equipment for their activities if FAC allocated funding for the above activities.

57. Mr Michael LIU of SKDO pointed out that according to the past practice, SKDC would only increase the amount approved funding for funded activities at discretion under special circumstances.

58. Mr Cyrus CHOW of SKDO added that the applicant organisations had submitted their funding applications to SKDC before the deadline in accordance with the procedures. The applicant organisations also hoped that FAC could vet their applications at this meeting.

59. Ms LEUNG Hin-yan considered that FAC should figure out the situation on the usage of sound equipment at the town hall before vetting relevant funding applications.

60. Mr Francis CHAU pointed out that the applicant organisations had submitted funding applications to SKDC in accordance with the procedures and the Guidelines. He believed that Members should vote on whether to approve funding for the relevant expenditure items.

61. Mr LAU Kai-hong asked about the funding amount involved in the relevant expenditure items.

62. Mr FUNG Kwan-on took the view that regarding the relevant funding applications, Members might consider whether to approve funding for the applicant organisations to hire audio engineering personnel. He also considered that SKDC needed to confirm whether the audio engineering personnel could operate the sound equipment at the town hall on their own.

63. Mr LAI Wai-tong pointed out that from DFMCI Paper No. 04/16, SKDO had invited the relevant Committee to consider upgrading the sound system of Sai Kung Jockey Club Town Hall. He stated that SKDC had paid \$1.1 million for the above project in the hope that organisations could use the upgraded sound system when holding events. Therefore, he believed that the applicant organisations should prioritise the use of sound equipment at the town hall.

64. Mr Michael LIU of SKDO responded to Mr LAU Kai-hong's enquiry, stating that the maximum rate of allowance for renting sound equipment was \$3,000 while the ceiling for staff expenses was 25% of approved project fund according to the funding guidelines for non-district-wide variety shows. The expenses for the rental of sound equipment involved in the above funding applications were all \$3,000.

65. Mr Cyrus CHOW of SKDO indicated that the current wired/wireless microphones and wiring terminations of sound equipment at the town hall were open to all renters. As for the control panel of the sound system and its audio conversion, they must be operated by on-site staff who managed the facilities at the town hall. Users of large-scale events organised at Sai Kung Jockey Club Town Hall could operate the relevant sound system by themselves. However, whether the applicant organisations would hire audio engineering personnel should depend on the scale of the event and the funding amount.

66. Mr FUNG Kwan-on said that the applicant organisations should once again evaluate whether the sound equipment at the town hall was suitable for their activities on their own, and then made a decision on whether to rent additional sound equipment or hire audio engineering personnel to operate the built-in sound system at the town hall.

67. Mr WONG Shui-sang reiterated that the requirements for music performances on sound equipment were specialised, so the built-in sound system in the town hall may not be able to meet the needs of such activities.

68. Mr Frankie LAM mentioned that the above activities had been held in the district for many years. The sound equipment at the town hall might not be able to meet the special needs of relevant music activities. The organisers had rented additional sound equipment in order to avoid causing damages to the sound equipment at the town hall. In addition, under the impact of the pandemic, there were relevant restrictions on renting the town hall. He believed that the above funding applications could be retained for further discussion at the next meeting.

69. The Chairman stated that FAC would not process the funding applications with application numbers 4/21-22(CRS), 10/21-22(CRS), 12/21-22(CRS) and 15/21-22(CRS) for the time being. He asked the Secretariat to communicate with the applicant organisations and ask them to evaluate whether the sound equipment at the town hall was suitable for their activities on their own before deciding whether to make amendments to the expenditure items in their funding applications. After the applicant organisations had provided supplementary information, FAC would process the above funding applications by means of circulation or at the next meeting.

[Post-meeting note: The relevant applicant organisations had submitted the required supplementary information before the deadline, and the Chairman had decided to process the above funding applications at the next meeting.]

70. Mr Stanley HO reasserted that the funded activities “Publishing ‘Xichuang Gongcai’ an anthology of secondary school students’ works in Sai Kung district” (application number: 14/21-22(CRS)) and “The 20th Sai Kung District Outstanding Student Election and Awards Ceremony

2021” (application number: 7/21-22(CA)) involved the production of printed materials. He believed that the organisers should distribute the relevant printed materials to all Members after the event.

71. The Chairman asked the Secretariat to list the relevant provisions on the approval letter.

[Post-meeting note: The Secretariat had listed the relevant provisions on the approval letter.]

72. There being no objection from Members, the Chairman declared that the funding applications for the above District and Regional Sports Activities were endorsed.

73. The Secretary reported that there were 14 funding applications for Others under Cultural & Sports and Recreational Activities with application numbers 3-16/21-22(CRS) (i.e. the third to 14th items in Paper No. 5/21 and the first to second items in Paper No. 7/21) and the total funding amount recommended for approval was \$273,801.50.

74. The Chairman pointed out that Mr Francis CHAU was the Management Committee Ex Officio Member of Evangelical Free Church of China - Abundant Grace Church Family Activity Centre, which was regarded as a Tier 2 declaration of interest. Therefore, he should remain silent during the discussion of the applications concerned and abstain from decision-making or voting for the applications.

75. There being no objection from Members, the Chairman declared that except for the funding applications with application numbers 4/21-22(CRS), 10/21-22(CRS), 12/21-22(CRS) and 15/21-22(CRS), the remaining funding applications in the papers were endorsed.

76. The Secretary reported that there were two funding applications for Environment, Climate Change and Animal Rights with application numbers 2-3/21-22(CA) (i.e. the third to fourth items in Paper No. 7/21) and the total funding amount recommended for approval was \$53,410.

77. Messrs Frankie LAM and CHENG Chung-man stated that their family members worked at The Women’s Association of Tseung Kwan O Community, so they would not participate in the decision-making or voting for the application concerned.

78. There being no objection from Members, the Chairman declared that the funding applications in the above paper were endorsed.

79. The Secretary added that the funding applications with application numbers 4/21-22(CRS), 10/21-22(CRS), 12/21-22(CRS) and 15/21-22(CRS) would be processed by means of circulation or at the next meeting after the applicant organisations had provided supplementary information.

80. The Secretary reported that there were four funding applications for Others under Community Affairs with application numbers 4-7/21-22(CA) (i.e. the first to fourth items in Paper No. 6/21) and the total funding amount recommended for approval was \$136,264.

81. No other declaration of interest was made by Members at the meeting.

82. There being no objection from Members, the Chairman declared that the funding applications in the above paper were endorsed.

83. The Secretary reported that there was one funding application for Arts and Cultural Activities with the application number 1/21-22(A&C) (i.e. the fifth item in Paper No. 7/21) and the total funding amount recommended for approval was \$70,000.

84. No other declaration of interest was made by Members at the meeting.

85. There being no objection from Members, the Chairman declared that the funding application in the above paper was endorsed.

IV. Any Other Business

(A) Reimbursement of expenses for printing and publicity items

86. Mr Michael LIU of SKDO pointed out that according to the “Guidelines on the Remuneration Package for Members of the District Councils of the HKSAR”, when a DC member claimed reimbursement of expenses incurred for printing and publicity items, the relevant items must indicate the name or the logo of the respective DC as well as the name of the DC member concerned. He added that the name or the logo of DC on printing and publicity items must be clearly seen. Members were invited to note and follow the above guidelines, otherwise, the relevant expenses might not be reimbursed. Using presentation slides, he also showed some reasonable and acceptable versions of DC members’ publicity items so that Members could be informed of the requirements for the size/resolution of the name/logo of DC on publicity items.

(B) Live broadcast of the meetings

87. Ms LEUNG Hin-yan believed that the quality of the live broadcast of meetings needed to be improved.

[Note: The live broadcast of meetings was arranged and operated by SKDC Members on their own.]

V. Date of Next Meeting

88. The Chairman announced that the next meeting of FAC would be held on 27 May 2021 (Thursday) at 9:30 a.m. The meeting ended at 11:45 a.m.

Sai Kung District Council Secretariat
May 2021

西貢區議會
Sai Kung District Council (SKDC)
財務及行政委員會
Finance and Administration Committee
撥款申請
Funding Applications for the Community Involvement Projects

(一) 引言 Introduction

本文列載19項2021-22年度區議會撥款申請的詳情。
This paper includes the details of 19 funding applications of Financial Year 2021-22 for the Community Involvement Projects under the SKDC.

(二) 活動詳情 Project details

項目 Item	分類 Category	活動性質 Project Nature	申請編號 Application Number	活動名稱 Name of Project	申請機構 Applicant	申請撥款(元) Applied Amount(\$)	獲批撥款總額(元) Total of Approved Amount(\$)	合辦/協辦機構 Co-organisers	備註 Remarks
1	1a(1)	區際及地區體育活動 District and Regional Sports Activities (地區體育團體) (Regional Sports Organisations)	1/21-22(CRS)	西貢區青少年分齡乒乓球單打賽 2021/22 Sai Kung Table-Tennis Competition Young 2021/22	西貢區體育會 Sai Kung District Sports Association Ltd	20,000.00	\$18,797.90	西貢民政事務處 SKDO 康樂及文化事務署 LCSD	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 2(\$300), 8(\$6804), 11(\$3388.50), 12(\$1355.40)
2	1a(1)	區際及地區體育活動 District and Regional Sports Activities (地區體育團體) (Regional Sports Organisations)	2/21-22(CRS)	西貢區青少年分齡跆拳道邀請賽 2021/22 Sai Kung District Young Taekwondo Invitational Tournament 2021/22	西貢區體育會 Sai Kung District Sports Association Ltd	20,000.00	\$19,237.50	同上 Ditto	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 6(\$3562.5), 7(\$1425) 無此項項目 <u>Non-standard items</u> 14
3	1e	非預留撥款活動 Others	3/21-22(CRS)	厚恩親子陸運會2021 2021 Parent-child Sports day	中國基督教播道會厚恩堂家庭活動中心 Evangelical Free Church of China - Abundant Grace Church Family Activity Centre	5,572.00	\$3,922.00	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 3(\$150), 5(\$800)
4	1e	非預留撥款活動 Others	5/21-22(CRS)	厚恩粵曲會知音2021 2021 Cantonese Opera Song	中國基督教播道會厚恩堂家庭活動中心 Evangelical Free Church of China - Abundant Grace Church Family Activity Centre	4,860.00	\$4,860.00	無Nil	
5	1e	非預留撥款活動 Others	6/21-22(CRS)	八坊曲藝文藝表演 Singing Show	八坊曲藝 Tutti Studio	28,320.00	\$20,034.00	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 3(\$350), 4(\$760), 10(\$450), 11(\$300), 12(\$250), 14(\$100), 15(\$280), 16(\$100), 17(\$1484), 18(\$3710)
6	1e	非預留撥款活動 Others	7/21-22(CRS)	月圓花好賀中秋 The Mid-Autumn Festival Carnival	將軍澳街坊聯會有限公司 Tseung Kwan O Kai Fong Joint Association Limited	20,000.00	\$20,000.00	無Nil	
7	1e	非預留撥款活動 Others	8/21-22(CRS)	美藝音樂歌舞嘉年華 Music and Dance Show	美藝音樂藝術團 Mei Ngai Art and Music Group	28,320.00	\$20,034.00	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 3(\$350), 4(\$760), 10(\$450), 11(\$300), 12(\$250), 14(\$100), 15(\$280), 16(\$100), 17(\$1484), 18(\$3710)
8	1e	非預留撥款活動 Others	9/21-22(CRS)	金曲迴響演唱會 Music Concert	樂韻藝術協會 Margaret Music Association	14,785.00	\$14,785.00	無Nil	
9	1e	非預留撥款活動 Others	11/21-22(CRS)	繽紛金秋2021文娛聯歡會 Cultural and Entertainment Show	香港天山民族藝術團 Hong Kong Tian Shan Nation Art Conference	31,320.00	\$22,059.00	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 3(\$350), 4(\$760), 9(\$1500), 11(\$450), 12(\$300), 13(\$250), 15(\$100), 16(\$280), 17(\$100), 18(\$1634), 19(\$4085)

項目 Item	分類 Category	活動性質 Project Nature	申請編號 Application Number	活動名稱 Name of Project	申請機構 Applicant	申請撥款(元) Applied Amount(\$)	獲批撥款總額(元) Total of Approved Amount(\$)	合辦/協辦機構 Co-organisers	備註 Remarks
10	1c	非預留撥款活動 Others	13/21-22(CRS)	聖誕繽紛嘉年華 Christmas Party	將軍澳街坊聯會有限公司 Tseung Kwan O Kai Fong Joint Association Limited	20,000.00	\$20,000.00	無Nil	
11	1e	非預留撥款活動 Others	14/21-22(CRS)	出版西貢區中學生作品集《西窗 貢采》 Publishing "Xichuang Gongcai", an anthology of secondary school students' works in Sai Kung district	西貢及將軍澳中學校長會 Sai Kung & Tseung Kwan O Secondary School Heads Association	30,750.00	\$30,000.00	無Nil	無此項項目 <u>Non-standard items</u> 1
12	1e	非預留撥款活動 Others	16/21-22(CRS)	粵游西貢 Sai Kung District Young Taekwondo Invitational Tournament 2021/22	碧海粵劇團 Sai Kung District Sports Association Ltd	30,000.00	\$16,437.50	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 2(200), 7(287.5), 13(\$350), 17(\$1500)
13	3o	環境保護、氣候變化及動物權益 Environment, Climate Change and Animal Rights	2/21-22(CA)	救山行動 Sai Kung Table-Tennis Competition Young 2021/22	將軍澳各界婦女協會 The Women's Association Of Tseung Kwan O Community	39,950.00	\$39,950.00	無Nil	無此項項目 <u>Non-standard items</u> 5, 6, 7, and 8
14	3o	環境保護、氣候變化及動物權益 Environment, Climate Change and Animal Rights	3/21-22(CA)	香港有珍珠 - 珍珠淨海環保教育 計劃 Sai Kung District Young Taekwondo Invitational Tournament 2021/22	Plastic Ocean Limited	19,750.00	\$13,460.00	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 3(\$1060) 無此項項目 <u>Non-standard items</u> 2 and 7
15	3r	非預留撥款活動 Others	4/21-22(CA)	「城鄉和諧」探訪行動2021 Caring Visits 2021	西貢將軍澳婦女會有限公司(西貢 婦女發展服務中心) Sai Kung and Tseung Kwan O Women's Association Limited (Sai Kung Women Development Centre)	34,685.00	\$27,397.00	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 5(\$1520), 7(\$500), 13(\$2127) 無此項項目 <u>Non-standard items</u> 9
16	3r	非預留撥款活動 Others	5/21-22(CA)	喜迎新年之婦女展才能嘉年華 Happy 2022 New Year Carnival	西貢將軍澳婦女會有限公司(翠林 康怡綜合服務中心) Sai Kung and Tseung Kwan O Women's Association Limited (Tsui Lam Pleasant Multi-Services Centre)	17,110.00	16,088.00	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 2(\$120), 9(\$1199), 13(\$1199)
17	3r	非預留撥款活動 Others	6/21-22(CA)	「親情洋溢頌母愛」嘉許禮2021 Praise of All Mothers Ceremony 2021	西貢將軍澳婦女會有限公司(翠林 康怡綜合服務中心) Sai Kung and Tseung Kwan O Women's Association Limited (Tsui Lam Pleasant Multi-Services Centre)	22,890.00	22,779.00	無Nil	按上限批撥的項目 <u>Items capped at ceiling amounts of expenditure</u> 16(\$1889)
18	3r	非預留撥款活動 Others	7/21-22(CA)	第二十屆西貢區傑出學生選舉暨頒 獎典禮 2021 The 20th Sai Kung District Outstanding Student Election and Awards Ceremony 2021	西貢文化中心社區發展基金會有 限公司 Sai Kung Cultural Centre Community Development Foundations Limited	70,000.00	\$70,000.00	無Nil	無此項項目 <u>Non-standard items</u> 25
19	8a	藝術及文化活動 Arts and Cultural Activities	1/21-22(A&C)	西貢區街坊水陸居民聯合恭祝天 后寶誕 2021 Parent-child Sports day	西貢街坊會 Sai Kung Kai Fong Committee	70,000.00	\$70,000.00	無Nil	無此項項目 <u>Non-standard items</u> 2