

(Translation)

Minutes of the 2nd Meeting of the Community Affairs Committee of
Sham Shui Po District Council (6th Term)

Date : 27 February 2020 (Thursday)
Time : 9:30 a.m.
Venue : Conference Room, Sham Shui Po District Council

Present

Chairman

Ms NG Mei, Carman

Members

Ms CHAU Yuen-man, Eunice

Mr CHUM Tak-shing (Arrived at 10:45 a.m.)

Mr HO Kai-ming, Calvin (Arrived at 9:40 a.m.)

Mr HO Kwan-chau, Leo

Mr KONG Kwai-sang

Mr LAO Ka-hang, Andy

Ms LAU Pui-yuk, MH

Mr LAU Wai-chung, Lawrence

Mr LEE Hon-ting, Howard

Mr LEE Man-ho, Leos

Mr LI Chun-hei, Joshua (Arrived at 9:40 a.m.)

Mr LI Kwing, Richard

Mr LI Ting-fung, Jay

Mr MAK Wai-ming (Arrived at 10:35 a.m.)

Ms NG Yuet-lan, Janet

Mr SIN Kam-ho, Jeffrey (Arrived at 9:35 a.m.)

Mr TAM Kwok-kiu, MH, JP

Mr TSUI Yat-hin, Ronald (Arrived at 9:35 a.m.)

Mr WAI Woon-nam

Mr WONG Kit-long

Mr YEUNG Yuk (Arrived at 9:40 a.m.; left at 10:42 a.m.)

In Attendance

Mr LEE Wai-yin, Brett	Assistant District Officer (Sham Shui Po) 1
Miss CHIN Wai-sheung, Doris	Senior Liaison Officer 1, Sham Shui Po District Office
Ms LO Ying-yue, Anna	Senior School Development Officer (Sham Shui Po) 1, Education Bureau
Ms LEUNG Wai-ling, Betty	Assistant District Social Welfare Officer (Sham Shui Po) 2, Social Welfare Department
Miss CHAN Shuk-yu, Sylvia	Housing Manager (Kowloon West and Sai Kung 6), Housing Department
Ms WONG Kit-yi, Pat	Senior Manager (Community Programmes), Leisure and Cultural Services Department
Ms CHU Ching-han, Heidi	Chief Manager (Festivals and Audience Development), Leisure and Cultural Services Department
Ms HO Wing-sze, Marianna	Senior Manager (Kowloon West/Cultural Services), Leisure and Cultural Services Department
Mr CHU Tsz-yeung, Tony	Assistant Manager (Kowloon West) Marketing, Programme & District Activities, Leisure and Cultural Services Department
Mr AU YEUNG Wai-sun	Neighbourhood Police Co-ordinator, Police Community Relations Office, Shamshui Po District, Hong Kong Police Force
Mr WONG Sai-kit	Assistant Police Community Relations Officer, Shamshui Po District, Hong Kong Police Force
Ms LEE Shuk-ling, Agnes	District Leisure Manager (Sham Shui Po), Leisure and Cultural Services Department
Ms WONG Sau-ling, Vicky	Deputy District Leisure Manager (Sham Shui Po) District Support, Leisure and Cultural Services Department
Mr CHAN Kwok-pui, Louis	Assistant District Leisure Manager (Sham Shui Po) District Support, Leisure and Cultural Services Department
Ms WONG Sau-ching, Agnes	Librarian (Po On Road Public Library), Leisure and Cultural Services Department
Ms YEUNG Siu-ping, Grace	Senior Librarian (Sham Shui Po), Leisure and Cultural Services Department

Secretary

Miss NG Ka-fu, Kathy	Executive Officer (District Council) 2, Sham Shui Po District Office
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Opening Remarks

The Chairman welcomed members and representatives of government departments to the meeting and welcomed Miss Sylvia CHAN, Housing Manager (Kowloon West and Sai Kung 6) of the Housing Department, who would attend the future meetings in place of Ms SO Sui-ping, Stella.

Agenda Item 1: Confirmation of minutes of the 1st meeting held on 14 January 2020

2. The Committee confirmed the above minutes without amendment.

Agenda Item 2: Matters for discussion

- (a) Request for an explanation of the future use of Nam Cheong Park (CAC Paper 2/20)

3. Mr WAI Woon-nam introduced Paper 2/16.

4. The Chairman said that the Secretariat had invited the Planning Department (“PlanD”) to attend the meeting, yet the Department could not send representatives to attend the meeting. She asked members to refer to the written response of the Department (Paper 13/20).

5. Ms Agnes LEE introduced the future use of Nam Cheong Park with the aid of PowerPoint.

6. Mr WONG Sai-kit introduced Response Paper 15/20 and added as follows:

- (i) The Police Force had been allocated the site at the junction of Sham Mong Road and Hoi Fai Road early in 1996 for the construction of the Kowloon West Regional Headquarters and Tai Kok Tsui Divisional Police Station.
- (ii) The project had all along been under planning. The concerned site had been on loan to the authorities for the construction of the Hong Kong Section of the Guangzhou-Shenzhen-Hong Kong Express Rail Link and had also been used as a park.
- (iii) The Police Force had submitted the project to the Legislative Council in June 2019. It was expected that the project could be submitted to the Finance Committee for discussion in 2022.

(iv) The District Council would be consulted on the project afterwards.

7. Mr WAI Woon-nam raised the following views and enquiries: (i) local residents expressed concerns over the above project. He enquired why the concerned site had been allocated for the construction of police stations, and expressed concerns over the matter; (ii) he hoped that PlanD could rezone the site as open space.

8. Mr Jay LI raised the following views and enquiries: (i) parks were scattered through the district, there was a lack of large and comprehensive parks; (ii) if the concerned site was used for the construction of police stations, he enquired whether the Leisure and Cultural Services Department (“LCSD”) would provide compensatory recreational facilities at other locations instead.

9. Ms Agnes LEE responded as follows:

- (i) The Department had already constructed a rest garden at the concerned site and the garden had been open for public use since 2 January this year.
- (ii) The Department would construct a sports centre and outdoor park at Po Lun Street to compensate for the concerned recreational facilities.

10. Mr WONG Sai-kit responded as follows:

- (i) Since the concerned site was not located in the police district where he worked, he could not respond to relevant questions.
- (ii) The construction of additional police stations depended on the population distribution of the district.

11. Mr WAI Woon-nam raised the following views and enquiries: (i) the above enquiry about the change of land use could be directed to PlanD, the Police Force or relevant departments for follow up; (ii) whether LCSD would consider connecting the jogging tracks in the park; (iii) the location of the toilets in the park.

12. Ms Agnes LEE responded as follows:

- (i) The Department would study the feasibility of connecting the jogging tracks with the Architectural Services Department.
- (ii) The Department had already reserved area in the park for the construction of

toilets, while the actual location had not yet been planned.

13. The Chairman enquired again about the location of the toilets in the park.

14. Ms Agnes LEE responded that the toilets would be provided in the red area as shown in the PowerPoint slide.

15. The Chairman concluded as follows: (i) members expressed concerns over the jogging tracks and the location of the toilets, relevant departments were requested to follow up on the matter; (ii) it was suggested that the content of the paper regarding the use and planning of the concerned site in Nam Cheong Park be sent to the Police Force and PlanD to relay the views.

(b) Proposed Scheme on Community Performing Arts Programmes by the Leisure and Cultural Services Department (CAC Paper 3/20)

16. Ms Heidi CHU introduced Paper 3/20.

17. Ms Janet NG raised the following enquiries: (i) the funding procedures for Tao Arts Sham Shui Po – Community Arts Scheme (“Tao Arts Scheme”); (ii) the mechanism for selecting “The Only Stage” as the collaboration arts group.

18. Ms Heidi CHU gave a consolidated response as follows:

- (i) Tao Arts Scheme included the activities in Annex I and 19 community arts and cultural programmes to be jointly organised by district organisations in Annex II. The estimated expenditure was \$1.5 million, Sham Shui Po District Council (“SSPDC”) and LCSD would each bear the cost of \$750,000.
- (ii) Regarding the funding procedures, DC would consider the scheme first and Sham Shui Po District Office (“SSPDO”) would allocate the funding to LCSD.
- (iii) LCSD selected arts groups based on the established mechanism; it would openly invite arts groups to submit programme proposals and proactively invite suitable local and foreign experienced and professional arts groups for collaboration.
- (iv) To select a suitable arts group for participating in the scheme, the programme proposals would be considered by the Programme Co-ordinating Committee

and the views of members of the Art Forms Panel (Community) would also be consulted.

- (v) The approval of the Director of Leisure and Cultural Services was required if the cost required for the programmes exceeded a certain amount.

19. Mr YEUNG Yuk requested LCSD to explain the form of collaboration with district organisations and the arrangements regarding the programmes in Annex II.

20. Mr TAM Kwok-kiu raised the following views and enquiries: (i) regarding the memories and stories collected in the activities in Annex I, apart from using them for writing the musical script, he enquired whether the collection would be stored in the libraries as a district historical record; (ii) he enquired whether the Department would consider inviting the Council to send representatives to participate in the vetting procedures.

21. Ms Heidi CHU gave a consolidated response as follows:

- (i) When organising district free entertainment programmes in the past, LCSD had openly invited district organisations to apply for jointly organising district free entertainment programmes. If the number of applicant organisations exceeded the quotas for the number of performances of the programmes, the quotas would be allocated by drawing lots. Apart from providing performance venues, the district organisations also needed to promote the programmes.
- (ii) Regarding the 19 programmes in Annex II, apart from adopting the above mechanism, the Department could also organise the programmes on its own.
- (iii) The Department could suggest the arts group consolidate the stories collected as electronic books and place them on an electronic platform or in libraries.
- (iv) The Department hoped to create and continue to implement together with DC, thus the Department had consulted DC last year on the form and targets of the activities.
- (v) The Department welcomed Members to raise their views on the activities.

22. Ms Grace YEUNG responded that libraries had received donations of records of the activities organised jointly by the Cultural Presentations Section and district organisations

in the past. If the concerned donations were in the form of documents, they would be added into the library collections; if the donations were audio-visual materials such as compact discs, they would also be uploaded onto the Multimedia Information System of the Hong Kong Public Libraries for public access.

23. The Chairman raised the following enquiries: (i) whether the Department would invite the Council to send representatives to participate in organising activities; (ii) whether the Department would contact the Chairman of the Working Group on Sports, Arts and Culture (“WGSAC”) or send representatives to attend the meetings of the concerned working group.

24. Mr WAI Woon-nam raised the following views: (i) there was no DC representative in the Sham Shui Po School Liaison Committee (“SSPSLC”) which jointly organised the activities. He suggested the Department invite DC to send members to participate in the meetings of organising the activity; (ii) he suggested changing the activity targets from “children from low-income families in the district” to “children in the district”.

25. Mr Jeffrey SIN enquired whether the Department would consider arranging the musical to be performed in the Freespace of West Kowloon Cultural District or the Black Box Theatre of Jockey Club Creative Arts Centre (“JCCAC”).

26. Ms Heidi CHU gave a consolidated response as follows:

- (i) The Department had not sent representatives to attend the meetings of SSPSLC.
- (ii) The Department could consider inviting WGSAC members to attend the review meetings of the scheme.
- (iii) She agreed that the target of the activity could be changed from “children from low-income families in the district” to “children in the district”.
- (iv) Ko Shan Theatre was more suitable for the finale performance of the musical since its stage equipment was more professional than that of JCCAC.
- (v) The Department would consider arranging the opening performance of Tao Arts Scheme to be held in JCCAC.

[Post-meeting note by LCSD: Due to the epidemic, the opening performance was rescheduled to 7 June in JCCAC. The Department would closely monitor the development

of the epidemic situation and adjust the schedule for the activity if necessary.]

27. The Chairman raised the following views and enquiries: (i) in view of a limited number of participants for Tao Arts Scheme, she enquired whether members agreed that priority for participation would be accorded to children from low-income families in the district; (ii) members expressed concerns over the venues of the musical performance, the Department was requested to study the feasibility of other venues.

28. Mr TAM Kwok-kiu raised the following views and enquiries: (i) he enquired whether relevant departments would follow up on the residents' needs for community halls; (ii) he agreed that low-income families should be prioritized for participation.

29. Mr Leos LEE said that he supported adding the representatives of DC into SSPSLC.

30. Ms Janet NG said that she expressed concerns over the formation and structure of SSPSLC.

31. Miss Doris CHIN responded that: (i) it was hoped that the SSPSLC could assist in providing venues for the activity; (ii) SSPSLC was a district consultative committee, all of the 27 members were the incumbent principals of primary, secondary schools or kindergartens in the district.

32. Ms Heidi CHU responded as follows:

- (i) The Department had only conducted a preliminary discussion with SSPSLC currently, the performance venues had not yet been confirmed.
- (ii) SSPSLC was only responsible for providing the venues free-of-charge and the publicity work.

33. The Chairman concluded as follows: (i) the Committee noted and endorsed the proposed Tao Arts Sham Shui Po – Community Arts Programme to be implemented in Sham Shui Po District (“SSP District”) by LCSD in 2020/21, and endorsed the funding application for a total of \$750,000 as stated in the paper; (ii) members expressed concerns over the performance venues, adding the representatives of the Council into the meetings of organising the activity and the selection of children from low-income families; the concerned departments were requested to handle the above matters prudently.

(c) Strong opposition to the requisition of Mei Ho House in Shek Kip Mei as an isolation facility (CAC Paper 14/20)

34. Mr Calvin HO introduced Paper 14/20.

35. The Chairman said that the Secretariat had invited the Food and Health Bureau (“FHB”), the Department of Health, Hong Kong Youth Hostels Association (“HKYHA”) to attend the meeting, yet the concerned parties could not send representatives to attend the meeting. She asked members to refer to the relevant written responses (Papers 16/20 and 17/20).

36. Ms Janet NG raised the following views: (i) the Government should consult DC and local residents before setting up isolation facilities; (ii) she hoped that the Government would consider the impacts of isolation facilities on the district and select locations which were far away from residential areas.

37. Mr Calvin HO raised the following views: (i) the Government had not consulted and explained to the residents before setting up isolation facilities; (ii) HKYHA should explained to the public whether it had received a request from the Government for requisitioning Mei Ho House Youth Hostel (“Mei Ho House”) as an isolation/quarantine centre and whether it had objected to the request.

38. Mr Jeffrey SIN raised the following views: (i) he had asked the staff of Mei Ho House earlier whether the hostel would be used as an isolation/quarantine centre, the staff said that such rumors were unfounded; (ii) the Government should consult the residents and give an explanation before setting up isolation facilities.

39. Mr WONG Kit-long enquired whether the Government would disclose the list of site selection for isolation/quarantine facilities and whether the guidelines and criteria for site selection for isolation/quarantine facilities would be made public in the future.

40. Ms Eunice CHAU raised the following enquiries: (i) when the Government would announce the criteria for site selection for isolation/quarantine facilities; (ii) whether the Government had considered selecting other locations and whether it would consult DC and the public; (iii) there were people undergoing quarantine had been confirmed to be infected after moving in the quarantine centre at Chun Yeung Estate earlier. She enquired how the Government would ensure that people in the isolation/quarantine facilities would not be infected.

41. Mr WAI Woon-nam said that the Government should consult DC and the public on the arrangements for isolation/quarantine facilities.

42. Mr Leos LEE said that if Mei Ho House would be requisitioned as an isolation facility, he hoped that the departments could inform DC of the arrangements concerned as soon as possible.

43. Mr Lawrence LAU opined that the response paper of FHB did not respond to Mr Calvin HO's enquiry about whether the authorities had considered using Mei Ho House as an isolation/quarantine centre.

44. Mr TAM Kwok-kiu said that residents and DC were concerned about the requisition of Mei Ho House as an isolation facility, he hoped that the concerned hostel would take note of DC's objection to the matter.

45. Assistant District Officer 1 responded that the concerned matter might need to be responded by FHB, SSPDO noted members' views.

46. The Chairman asked Mr Calvin HO to introduce the motion of Paper 14/20.

47. Mr Calvin HO said that the motion was moved by him and seconded by Mr TAM Kwok-kiu. It read as follows:

"The Council objects to the Government's requisition of Mei Ho House Youth Hostel in Shek Kip Mei as an isolation/quarantine centre."

48. The Committee voted on the motion by open ballot.

49. The voting result was as follows:

For: Ms Eunice CHAU, Mr CHUM Tak-shing, Mr Calvin HO, Mr KONG Kwai-sang, Mr Leo HO, Mr Andy LAO, Ms LAU Pui-yuk, Mr Lawrence LAU, Mr Leos LEE, Mr Joshua LI, Mr Richard LI, Mr Jay LI, Mr MAK Wai-ming, Ms Carman NG, Ms Janet NG, Mr Jeffrey SIN, Mr TAM Kwok-kiu, Mr WAI Woon-nam, Mr WONG Kit-long (19)

Against: (0)

Abstain: (0)

50. The Chairman declared that the motion was carried and concluded as follows: (i) a letter would be sent to the departments and Mei Ho House Youth Hostel to enquire whether

the hostel would be requisitioned by the Government as an isolation facility; (ii) a letter would be sent to Mei Ho House Youth Hostel to express the Committee's objection to the requisition of the concerned hostel as an isolation/quarantine centre.

(d) Recreational and sports activity programmes to be organised in Sham Shui Po District by LCSD between April 2020 and March 2021 (CAC Paper 4/20)

51. Ms Vicky WONG introduced Paper 4/20.

52. Mr MAK Wai-ming said that part-time outsourced workers of LCSD had no income since January due to activities cancellation, he enquired how the Department would support these staff.

53. Ms Janet NG enquired how the Department provided support to the part-time outsourced workers.

54. Mr Richard LI enquired whether the Department would submit a review report to DC on the activities organized each year, including the number of participants of the activities.

55. Ms Vicky WONG gave a consolidated response as follows:

- (i) After the endorsement of the funding application in the paper, the Department would submit a report to the Committee every two months to report the activities organised and the number of participants in the previous two months.
- (ii) After the completion of the activities for each funding application, the Department would submit a final report to SSPDO; the content included the number of activities organised, the number of participants and the total expenditure, etc.
- (iii) The final report would also be presented at the meetings of the Committee.

56. Ms Agnes LEE responded that the Department had been monitoring the epidemic development of the , it had also coordinated and maintained close communication with the service contractors .

57. The Chairman said that members expressed concerns over the income of part-time coaches had decreased due to activities cancellation, she enquired whether the Department could provide subsidies to them.

58. Ms Agnes LEE responded as follows:

- (i) The Department hired the concerned workers on contract terms.
- (ii) If an activity was cancelled, the funding allocated for organising the activity would be returned to DC directly.
- (iii) If the situation of cancellation of activities persisted, the Department would study measures on providing support to the concerned workers with the policy units.

59. Mr TAM Kwok-kiu raised the following views and enquiries: (i) the Government should support workers related to culture and entertainment as well; (ii) he enquired whether the Government had any measures on providing support to all workers whose livelihoods were affected by the epidemic.

60. Ms Janet NG said that the income of part-time outsourced workers had decreased substantially, she hoped that the Department would support them.

61. Mr MAK Wai-ming said that the part-time outsourced workers had lost their main source of income, he hoped that the Department would provide assistance to them.

62. Mr Jay LI raised the following views: (i) the Government should establish an unemployment assistance to support the unemployed; (ii) he suggested the Department draw up contingency plans.

63. Mr Lawrence LAU requested the Department to clarify whether the workers mentioned in the above discussion were part-time workers or workers of the outsourced service providers.

64. Ms Agnes LEE gave a consolidated response as follows:

- (i) The coaches and instructors hired by the Department were part-time workers on contract terms.
- (ii) The Department would relay the suggestion on supporting part-time contract

workers to the policy units.

65. The Chairman concluded that the Committee noted the recreational and sports activity programmes to be organised in SSP District by LCSD between April 2020 and March 2021, and endorsed the funding application for a total of \$7,302,926 as stated in the paper, among which \$244,418 would be paid in the financial year 2021/22.

66. The Chairman said that even if an activity was cancelled, she enquired whether the Department could still use the approved DC funds for paying the salaries to the concerned workers; she hoped that the Department would report the matter afterwards.

67. The Chairman said that a provisional motion, which was moved by Mr MAK Wai-ming and seconded by Ms Janet NG and her, was received.

68. Mr MAK Wai-ming introduced the provisional motion and it read as follows:

“The Council requests the Government to provide special assistance to the contract workers of LCSD in order to help them earn a living and tide over the difficult times.”

69. Mr Calvin HO supported the provisional motion. He said that apart from the contract workers of LCSD, other cultural and arts practitioners should also be covered.

70. Ms Janet NG said that LCSD should provide support to all of its contract workers.

71. Mr Lawrence LAU suggested revising “contract workers” in the provisional motion as “part-time contract workers”.

72. The Chairman announced that the meeting would be adjourned for five minutes to allow members to amend the motion.

[The meeting was adjourned for five minutes.]

73. The Chairman announced that the meeting was resumed, and asked the mover, Mr Calvin HO, to introduce the amended motion.

74. Mr Calvin HO introduced the amended motion and it read as follows:

“The Council requests the Government to provide special assistance to all part-time contract workers of LCSD and other workers related to cultural, arts and sports including coaches and instructors, etc., in order to help them earn a living and tide over the difficult times.”

He then said that the seconder was Mr Howard LEE.

75. The Committee voted on the amended motion by open ballot.

76. The voting result was as follows:

For: Ms Eunice CHAU, Mr CHUM Tak-shing, Mr Calvin HO, Mr KONG Kwai-sang, Mr Leo HO, Mr Andy LAO, Ms LAU Pui-yuk, Mr Lawrence LAU, Mr Leos LEE, Mr Joshua LI, Mr Richard LI, Mr Jay LI, Mr MAK Wai-ming, Ms Carman NG, Ms Janet NG, Mr Jeffrey SIN, Mr TAM Kwok-kiu, Mr WONG Kit-long (18)

Against: (0)

Abstain: (0)

77. The Chairman declared that the amended motion was carried and the amended motion would be handed over to relevant government departments for follow up.

(e) Extension activity programmes of public libraries in Sham Shui Po District to be organised by LCSD between April 2020 and March 2021 (CAC Paper 5/20)

78. Ms Grace YEUNG introduced Paper 5/20.

79. The Chairman concluded that the Committee noted the extension activity programmes of public libraries in SSP District to be organised by LCSD between April 2020 and March 2021, and endorsed the funding application for a total of \$197,697 as stated in the paper, among which \$4,736 would be paid in the financial year 2021/22.

80. The Chairman said that a provisional motion, which was moved by Mr Jeffrey SIN, was received.

81. Mr Jeffrey SIN introduced the provisional motion and it read as follows:

“(i) LCSD should revise the outdated rules. For example, apart from ‘persons aged 12 or above are welcome to use the computers’, it should be ‘parents are welcome to accompany their children aged below 12 to use the computers’ as well.

- (ii) Restriction on the number of sessions for extended use of computers per day should be relaxed or handled flexibly. For instance, under the circumstances that the library rules are not violated and a computer is not reserved by any person during a certain timeslot or there is no one on the waiting list, the person who has registered for use in the previous session should be allowed to continue using the computer so as to avoid computers “being idled or people in need could not use computers”.

82. Mr WONG Kit-long said that some middle-aged people in the district did not know how to use the Internet, he suggested the Department step up efforts to promote Internet workshops to the residents.

83. Ms Grace YEUNG gave a consolidated response as follows:

- (i) Hong Kong Public Libraries provided computer facilities for adults and children respectively. The computer facilities for adults were available for use by persons aged above 12; the computer facilities for children, which were provided in the Children’s Library, were available for use by children aged below 12.
- (ii) The public could reserve for using computer service within seven days through the website, telephone or in person.
- (iii) The public could queue up for using idle computer facilities through the libraries’ mechanism.
- (iv) The Internet workshops organised currently were territory-wide extension activities. Besides, sessions introducing the electronic resources of libraries and the Internet were provided in the libraries in the district every week; members of the public were welcome to contact the librarians for enrolment.
- (v) Libraries could distribute publicity materials to DC Members for notifying the residents.

84. The Chairman enquired about the location of computers for children in the libraries.

85. Ms Grace YEUNG responded as follows:

- (i) For example, Shek Kip Mei Public Library has a total of three computers for children in the Children’s Library.

- (ii) The Department could provide more signs in the libraries so that the public would be aware of the locations of computers for children more easily.

86. Mr Jeffrey SIN said that he hoped that the Department could revise the outdated rules. Children aged below 12 should also be welcome to use the computers for adults. The restriction on the number of sessions for extended use of computers should also be adjusted.

87. The Committee voted on the provisional motion by open ballot.

88. The voting result was as follows:

For: Ms Eunice CHAU, Mr CHUM Tak-shing, Mr Calvin HO, Mr Leo HO, Mr KONG Kwai-sang, Mr Andy LAO, Ms LAU Pui-yuk, Mr Lawrence LAU, Mr Howard LEE, Mr Leos LEE, Mr Joshua LI, Mr Richard LI, Mr Jay LI, Mr MAK Wai-ming, Ms Carman NG, Ms Janet NG, Mr Jeffrey SIN, Mr TAM Kwok-kiu, Mr Ronald TSUI, Mr WAI Woon-nam, Mr WONG Kit-long (21)

Against: (0)

Abstain: (0)

89. The Chairman declared that the provisional motion was carried. She then concluded that the Department was requested to note the above provisional motion.

(f) Report by LCSD on recreational and sports activities organised in Sham Shui Po District (CAC Paper 6/20)

90. Ms Vicky WONG introduced Paper 6/20.

91. The Committee noted and endorsed Paper 6/20.

(g) Report by LCSD on district free entertainment programmes and other arts and cultural activities in Sham Shui Po District (CAC Paper 7/20)

92. Ms Marianna HO introduced Paper 7/20.

93. Ms Janet NG enquired whether the proposed activities in Paper 7/20 would be replaced by Tao Arts Scheme.

94. Ms Marianna HO responded that the Department would continue to organise 19 district free entertainment programmes, while another five programmes would be replaced by approximately 17 activities of “When I was just a Little Kid” as listed in Annex I of Paper 3/20.

95. Ms Janet NG enquired the Department about the form of organising activities with the joint organisers.

96. Ms Marianna HO responded that the Department would openly invite all district organisations for application. If there were too many applicant organisations, the Chairman of the Committee would draw lots to decide 19 joint organisers in accordance with the past mechanism.

97. Ms Janet NG enquired about the form of participation of the co-organisers.

98. The Chairman said that the Department had adopted past practice to handle the relevant matter. If members had any views on the matter, they could submit papers for discussion.

99. Ms Marianna HO added that the Department would openly invite all district organisations registered in SSP District for application, no matter whether they had applied for organising activities in the past.

100. Mr TAM Kwok-kiu enquired whether the Department would consider providing application forms for uploading them onto DC’s website.

101. Mr Richard LI enquired about the Department’s criteria for selecting performance venues.

102. The Chairman said that the Department had adopted past practice to handle the relevant matter. She then requested the departments to follow up on the matter of uploading application forms onto DC’s website.

103. The Committee noted and endorsed Paper 7/20.

(h) Report by LCSD on the extension activities and utilisation of public libraries in Sham Shui Po District (CAC Paper 8/20)

104. Ms Grace YEUNG introduced Paper 8/20.

105. The Committee noted and endorsed Paper 8/20.

Agenda Item 3: Any other business

(a) 2020/2021 Sham Shui Po District Council Allocation Monitoring Programme – LCSD
1st Quarter Activities Sampling Assessment

106. The Chairman said that the Community Affairs Committee and the Vetting Sub-Committee would each pick 12 activities randomly every year, i.e. 3 activities in each quarter and 24 activities in total, for DC Members to take turns monitoring the activities and completing assessment reports. At this meeting, she would only pick each one of the recreational and sports activities as well as public library extension activities for monitoring. The lot-drawing for the district free entertainment programmes would be conducted after LCSD provided the list of activities, the results would be listed in the minutes of meeting in the form of post-meeting note.

[Post-meeting note: Due to the epidemic, the Department did not organise any 2020/2021 LCSD first quarter district free entertainment programme.]

107. The Chairman picked the following two activities randomly for monitoring by drawing lots:

Priority/Category	Activities	Date
1. Recreational and sports activities	Front Crawl Training Course for Adult (Level I)	12 June 2020 to 6 July 2020
2. Public library extension activities	Storytelling for Children	2 May 2020

108. The Chairman made the following suggestions on the arrangement for activity monitoring in 2020/21:

- (i) For the sake of fairness and based on previous experience, she suggested

deciding the order of Members to monitor the activities in 2020/2021 by drawing lots.

- (ii) She would draw lots for the order of Members to monitor the 24 activities in 2020/2021 after the meeting, and the Secretariat would inform Members of the result in due course.

[Post-meeting note: The Secretariat informed members of the result of the draw by e-mail on 9 April this year.]

109. Members agreed with the above arrangement.

(b) 2019/2020 Sham Shui Po District Council Allocation Monitoring Programme – LCSD 3rd Quarter Activities Assessment Report (CAC Papers 9/20 to 11/20)

110. The Committee noted and endorsed the above three assessment reports.

Agenda Item 4: Date of next meeting

111. The next meeting would be held at 9:30 a.m. on 14 May 2020 (Thursday).

112. There being no other business, the meeting ended at 12:06 p.m.

District Council Secretariat
Sham Shui Po District Office
May 2020