

Sha Tin District Council**Minutes of the 1st Meeting of
the Culture, Sports & Community Development Committee in 2016**

Date : 27 January 2016 (Wednesday)
Time : 2:56 pm
Venue : Sha Tin District Council Conference Room
 4/F, Sha Tin Government Offices

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr CHIU Man-leong (Chairman)	DC Member	(2:56 pm)	(3:12 pm)
Ms CHAN Man-kuen (Vice-Chairman)	"	(2:56 pm)	(3:12 pm)
Mr HO Hau-cheung, BBS, MH	DC Chairman	(2:56 pm)	(3:12 pm)
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	(2:56 pm)	(3:12 pm)
Mr CHAN Billy Shiu-yeung	DC Member	(2:56 pm)	(3:12 pm)
Mr CHAN Kwok-keung, James	"	(2:56 pm)	(3:12 pm)
Mr CHAN Nok-hang	"	(2:56 pm)	(3:12 pm)
Mr CHENG Tsuk-man	"	(2:56 pm)	(3:12 pm)
Mr CHING Cheung-ying, MH	"	(2:56 pm)	(3:12 pm)
Mr CHIU Chu-pong, Sunny	"	(2:56 pm)	(3:12 pm)
Mr HUI Yui-yu, Rick	"	(2:56 pm)	(3:12 pm)
Mr LAI Tsz-yan	"	(2:56 pm)	(3:12 pm)
Ms LAM Chung-yan	"	(2:56 pm)	(3:12 pm)
Mr LEE Chi-wing, Alvin	"	(2:56 pm)	(3:12 pm)
Mr LEUNG Ka-fai, Victor	"	(2:56 pm)	(3:12 pm)
Mr LI Sai-hung	"	(2:56 pm)	(3:12 pm)
Mr LI Sai-wing	"	(2:56 pm)	(3:12 pm)
Mr LI Wing-shing, Wilson	"	(2:56 pm)	(3:12 pm)
Mr MAK Yun-pui	"	(2:56 pm)	(3:12 pm)
Mr MOK Kam-kwai, BBS	"	(2:56 pm)	(3:12 pm)
Mr NG Kam-hung	"	(2:56 pm)	(3:12 pm)
Ms PONG Scarlett Oi-lan, JP	"	(2:56 pm)	(3:12 pm)
Mr PUN Kwok-shan, MH	"	(2:56 pm)	(3:12 pm)
Mr SIU Hin-hong	"	(2:56 pm)	(3:12 pm)
Mr TING Tsz-yuen	"	(2:56 pm)	(3:12 pm)
Mr TONG Hok-leung	"	(2:56 pm)	(3:12 pm)
Ms TSANG So-lai	"	(2:56 pm)	(3:12 pm)
Ms TUNG Kin-lei	"	(2:56 pm)	(3:12 pm)
Mr WAI Hing-cheung	"	(2:56 pm)	(3:12 pm)
Mr WONG Fu-sang, Tiger	"	(2:56 pm)	(3:12 pm)
Mr WONG Hok-lai	"	(2:56 pm)	(3:12 pm)
Mr WONG Ka-wing	"	(2:56 pm)	(3:12 pm)
Ms WONG Ping-fan, Iris	"	(2:56 pm)	(3:12 pm)
Mr WONG Yue-hon	"	(2:56 pm)	(3:12 pm)

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr YAU Man-chun	DC Member	(2:56 pm)	(3:12 pm)
Mr YIP Wing	”	(2:56 pm)	(3:12 pm)
Mr YIU Ka-chun	”	(2:56 pm)	(3:12 pm)
Ms YUE Shin-man	”	(2:56 pm)	(3:12 pm)
Mr YUNG Ming-chau, Michael	”	(2:56 pm)	(3:12 pm)
Mr CHOW Yik-lam, Martin (Secretary)	Executive Officer (District Council) 2 / Sha Tin District Office		
<u>In Attendance</u>	<u>Title</u>		
Mr WONG Tin-pui, Simon	Assistant District Officer / Sha Tin District Office		
Ms CHENG Ka-po, Theresa	Chief Liaison Officer / Sha Tin District Office		
Mr YUEN Chun-kit, Derek	Senior Executive Officer (District Council) / Sha Tin District Office		

Action

Election of Chairman and Vice-Chairman

The Chairman of the District Council (DC) said that according to Order 34 of the Sha Tin District Council Standing Orders (Standing Orders), a committee of the Council should elect two members of the committee as Chairman and Vice-Chairman of the committee. He would chair the meeting before the Chairman and Vice-Chairman of the current-term Culture, Sports & Community Development Committee (CSCDC) were elected.

2. The Chairman of the DC informed the meeting that the current-term CSCDC consisted of a total of 39 members, and the election of Chairman and Vice-Chairman would be conducted according to the procedures set out in paragraphs 5-7 and 9-14 of Appendix II of the Standing Orders. A member elected as Chairman or Vice-Chairman of the committee could not hold office as Chairman or Vice-Chairman of another committee at the same time.

3. The Chairman of the DC announced that the election of Chairman of the committee began.

4. The Chairman of the DC said that before the meeting started, the Secretariat had received only one nomination form for the election of Chairman of the CSCDC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr CHIU Man-leong	Mr Alvin LEE	Mr SIU Hin-hong Mr LI Sai-wing

5. The Chairman of the DC announced that Mr CHIU Man-leong was elected ipso facto as Chairman of the new term of the CSCDC.

6. The Chairman of the DC said that the election procedures of Vice-Chairman of the CSCDC were the same as those of Chairman of the committee. Before the meeting started, the Secretariat had received only one nomination form for the election of Vice-Chairman of the CSCDC:

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Ms CHAN Man-kuen	Mr SIU Hin-hong	Mr WONG Ka-wing Mr Alvin LEE

7. The Chairman of the DC announced that Ms CHAN Man-kuen was elected ipso facto as Vice-Chairman of the new term of the CSCDC.

(Discussion on the remaining items on the agenda would be chaired by Mr CHIU Man-leong, Chairman of the CSCDC.)

8. The Chairman thanked members for their support, and hoped for future co-operation with them to keep working on the culture, sports and community development in the district.

Discussion Items

Meeting Schedule of the Committee for 2016 (Paper No. CSCD 1/2016)

9. Members unanimously endorsed the above paper.

Formation of Working Group on Screening of Funding Applications (Ad Hoc) under the CSCDC (Paper No. CSCD 2/2016)

10. The Chairman's views were summarised below:

- (a) the Working Group on Screening of Funding Applications (Ad Hoc) (Working Group) was set up under the last-term CSCDC to approve funding applications for activities in relation to culture, recreation, sports and community development. The terms of reference of the working group were set out in the above paper for members' perusal;
- (b) as at 30 November 2015, the Secretariat had received a total of 375 funding applications, among which around 366 applications required approval by the CSCDC, while the remaining applications had to be approved by the Health and Environment Committee. Since the activities would be launched in April, members were asked to consider the formation of the Working Group on Screening of Funding Applications (Ad Hoc) first so that the said funding applications could be approved at the next CSCDC meeting. Regarding the arrangements for other working groups, they would be discussed at the CSCDC meetings in due course; and
- (c) the Chairman asked members to endorse Paper No. CSCD 2/2016, including:
 - (i) the formation of the Working Group on Screening of Funding Applications (Ad Hoc) and confirmation of its terms of reference;
 - (ii) the term of office of the working group was between 27 January and 31 March 2016;

- (iii) members of the working group had to hold office as Members of the Sha Tin District Council (STDC) at the same time; and
- (iv) two DC Members (who also held office as members of the committee at the same time) would be elected as Conveners of the working group. They would approve the funding applications of the Culture, Recreation and Sports Group (Expenditure Head 1 and Expenditure Head 6) and Community Development and Community Organisations (Expenditure Head 10 and Expenditure Head 11) respectively.

11. Members unanimously endorsed the above arrangements.

12. The Chairman briefed members on the election procedures of Conveners of the working group. The candidates, nominators and seconders were listed below:

Culture, Recreation and Sports Group (Expenditure Head 1 and Expenditure Head 6):

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr YIU Ka-chun	Mr PUN Kwok-shan	Mr LI Sai-wing Mr WONG Yue-hon

Community Development and Community Organisations (Expenditure Head 10 and Expenditure Head 11):

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr CHING Cheung-ying	Mr YIU Ka-chun	Mr HO Hau-cheung Mr MAK Yun-pui

13. The Chairman announced that as there was only one candidate for each group, the two candidates were elected ipso facto as Conveners of the working group. He hoped that members would take the initiative to join the Working Group on Screening of Funding Applications (Ad Hoc).

Date of Next Meeting

14. The next meeting was scheduled to be held at 2:30 pm on 25 February 2016 (Thursday).

15. The meeting was adjourned at 3:12 pm.

Secretariat, Sha Tin District Council
STDC 13/15/50

February 2016