

Sha Tin District Council
Minutes of the 1st Meeting of
the Culture, Sports and Community Development Committee in 2019

Date : 3 January 2019 (Thursday)
Time : 10:00 am
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	10:00 am	10:23 am
Ms CHAN Man-kuen (Vice-Chairman)	”	10:07 am	10:23 am
Mr HO Hau-cheung, SBS, MH	DC Chairman	10:00 am	10:23 am
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	10:00 am	10:23 am
Mr CHAN Billy Shiu-yeung	DC Member	10:00 am	10:23 am
Mr CHAN Nok-hang	”	10:00 am	10:23 am
Mr CHENG Tsuk-man	”	10:15 am	10:23 am
Mr CHING Cheung-ying, MH	”	10:00 am	10:23 am
Mr CHIU Chu-pong, Sunny	”	10:19 am	10:23 am
Mr LEUNG Ka-fai, Victor	”	10:00 am	10:23 am
Mr LI Sai-hung	”	10:00 am	10:23 am
Mr LI Sai-wing	”	10:00 am	10:23 am
Mr LI Wing-shing, Wilson	”	10:00 am	10:23 am
Mr MAK Yun-pui	”	10:17 am	10:23 am
Mr MOK Kam-kwai, BBS	”	10:00 am	10:23 am
Mr NG Kam-hung	”	10:00 am	10:23 am
Mr PUN Kwok-shan, MH, JP	”	10:00 am	10:23 am
Mr TONG Hok-leung	”	10:07 am	10:23 am
Ms TUNG Kin-lei	”	10:00 am	10:23 am
Mr WAI Hing-cheung	”	10:00 am	10:23 am
Mr WONG Fu-sang, Tiger	”	10:00 am	10:23 am
Mr WONG Hok-lai	”	10:11 am	10:23 am
Ms WONG Ping-fan, Iris	”	10:00 am	10:23 am
Mr WONG Yue-hon	”	10:00 am	10:23 am
Mr YIP Wing	”	10:00 am	10:23 am
Mr YIU Ka-chun, MH	”	10:07 am	10:23 am
Mr YUNG Ming-chau, Michael	”	10:00 am	10:23 am
Ms LUK Tsz-sum, Ada (Secretary)	Executive Officer (District Council) 2 / Sha Tin District Office		

<u>In Attendance</u>	<u>Title</u>
Ms LI Po-yi, Jan	Senior Community Relations Officer/ Regional Office (New Territories East) / Independent Commission Against Corruption
Ms CHAN Yee-chi, Elaine	Assistant District Social Welfare Officer (Shatin)2 / Social Welfare Department
Ms LEE Mei-yee	Senior Librarian (Sha Tin) / Leisure and Cultural Services Department
Ms CHAN Siu-kin, Ester	Deputy District Leisure Manager (District Support) Sha Tin / Leisure and Cultural Services Department

In Attendance

Ms SAM Fung-mei, Esther

Ms TSANG Suet-man

Ms CHENG Siu-ling, Katy

Ms LEUNG Wai-shan, Cecilia

Mr YUEN Chun-kit, Derek

Title

Manager (New Territories East)

Marketing and District Activities /

Leisure and Cultural Services Department

Senior School Development Officer (Sha Tin)1 /

Education Bureau

Chief Liaison Officer / Sha Tin District Office

Senior Liaison Officer (West) / Sha Tin District Office

Senior Executive Officer (District Council) /

Sha Tin District Office

Absent

Mr TING Tsz-yuen

Ms TSANG So-lai

Mr CHAN Kwok-keung, James

Mr HUI Yui-yu, Rick

Mr LAI Tsz-yan

Ms LAM Chung-yan

Mr SIU Hin-hong

Mr WONG Ka-wing, MH

Mr YAU Man-chun

Title

DC Member (Application for leave of absence received)

” (”)

” (No application for leave of absence received)

” (”)

” (”)

” (”)

” (”)

” (”)

” (”)

Action

The Chairman welcomed all members and representatives of government departments and organisations to the meeting.

Application for Leave of Absence

2. The Chairman said that the Secretariat had received the applications for leave of absence in writing from the following members:

Mr TING Tsz-yuen

Official commitment

Ms TSANG So-lai

”

3. Members unanimously endorsed the applications for leave of absence submitted by the members above.

Confirmation of the Minutes of the Meeting Held on 1 November 2018

(CSCD Minutes 5/2018)

4. Members unanimously confirmed the above minutes of the meeting.

Matters Arising**Responses of Government Departments to Matters Arising from the Previous Meeting**

(Paper No. CSCD 1/2019)

5. The views of Mr Michael YUNG were summarised below:

- (a) he asked during Asia Powerboat Race HK 2018, whether any kinds of complaint were received, and whether any warnings were issued. If yes, what kinds of warning were issued;
- (b) he said the Transport Department (TD) stated that no complaints related to cycling track were received. He asked whether the TD had closed down the cycling track, and whether any complaints regarding blockage of the cycling track had been received so far; and
- (c) he asked if it was suspected that beauty contest was held, whether the Leisure and Cultural Services Department (LCSD) would issue any written warning after giving a verbal warning. He would also like to know whether the related record would affect the LCSD's decision when the related organisation applied for the use of venues in future.

6. Mr Wilson LI said that residents in Villa Athena opined that the event made less noise as compared with those in the past. He hoped that related departments could ensure that events in future would not generate too much noise.

7. Ms Ester CHAN, Deputy District Leisure Manager (District Support) Sha Tin of the LCSD gave a consolidated response as follows:

- (a) the LCSD and the Environmental Protection Department had all along kept monitoring the noise level during the course of the event and received no complaints about noise nuisance; and
- (b) she said the organiser only declared that the event included a carnival and a ceremony when it applied for the use of venue, without mentioning any beauty contest. A member of the public complained during the event that some ladies were dressed in revealing clothes at the ceremony venue, who were indecent. The LCSD immediately spotted the problem on that day and gave verbal advice. The organiser accepted it and made prompt rectification. The LCSD had also sent a letter to the organiser, reminding them that all activities to be held should be listed out when they applied for the use of venue in future.

8. The Chairman said that as there was no representative of the TD at the meeting, he would request the TD to give a reply after the meeting.

9. Members noted the above paper.

Discussion Item

Formation of Working Group on Screening of Funding Application (Ad Hoc) under the Culture, Sports and Community Development Committee
(Paper No. CSCD 2/2019)

10. The Chairman asked members to endorse Paper No. CSCD 2/2019, which included:

- (a) the formation of a Working Group on Screening of Funding Application (Ad Hoc) (Working Group) and confirmation of its terms of reference;

- (b) the term of office of the Working Group would expire on 2 September 2019;
- (c) members of the Working Group must be Members of the Sha Tin District Council (STDC); and
- (d) two STDC Members (who were concurrently members of the Culture, Sports and Community Development Committee) would be elected as conveners of the Working Group, who would be responsible for approving funding applications under the Cultural, Recreation and Sports Group and Community Development and Community Organisations Group respectively.

11. Members unanimously endorsed the above arrangements.

12. The Chairman briefed members on the procedure for electing conveners of the Working Group. The candidates, nominators and seconders were as follows:

- (i) Cultural, 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 Tiger WONG	Mr PUN Kwok-shan Ms TUNG Kin-lei

- (ii) Community Development and Community Organisations Group
(Expenditure Head 10 and Expenditure Head 11):

<u>Candidate</u>	<u>Nominator</u>	<u>Seconders</u>
Mr CHING Cheung-ying	Mr HO Hau-cheung	Mr Michael YUNG Mr CHAN Nok-hang

13. Mr HO Hau-cheung said although the Working Group was an ad hoc one, the work of the 2 members in the Working Group was very hard and demanding. He expressed gratitude to the 2 conveners.

14. The Chairman announced that as there was only one candidate in each of these two categories, the two candidates were elected ipso facto. He hoped that members would actively join the Working Group.

Information Items

Report and Plan by the Leisure and Cultural Services Department on Organisation of Cultural Activities and Utilisation of Facilities in Sha Tin District (4th Quarter of 2018 to 2nd Quarter of 2019)

(Paper No. CSCD 3/2019)

15. Mr Michael YUNG said the basketball court of Yan On Estate would be relocated outside the estate. He would like to meet with the representatives of the LCSD and the Housing Department after this meeting with a view to identifying other suitable locations in the estate for organising free cultural and entertainment programmes.

16. Ms Esther SAM, Manager (New Territories East) Marketing and District Activities of the LCSD responded that regarding Mr Michael YUNG's views which he put forward to the LCSD earlier, the LCSD had conducted site inspection the day before this meeting. It was found that there was a 5-a-side football pitch near the current location of the basketball court of Yan On Estate. The department would continue to follow up this matter and give a reply to Mr Michael YUNG on the suitability of the venue.

17. Members noted the above paper.

Report and Plan by the Leisure and Cultural Services Department on Organisation of Recreation and Sports Activities and Management of Facilities in Sha Tin District (4th Quarter of 2018 and 1st Quarter of 2019)
(Paper No. CSCD 4/2019)

Report and Plan on Public Libraries Promotion Activities Organised by the Leisure and Cultural Services Department in Sha Tin District (4th Quarter of 2018 and 1st Quarter of 2019)
(Paper No. CSCD 5/2019)

18. Members noted the above two papers.

Progress Report of the Sha Tin Arts Association
(Paper No. CSCD 6/2019)

19. Mr WAI Hing-cheung proposed the following amendments to the paper:

- (a) page 4, paragraph 26, line 3 of the paper, "2 February (Saturday) to 3 February (Sunday) 2019" should be amended as "31 January (Thursday) to 2 February (Saturday) 2019", which were 3 consecutive days; and
- (b) "2:30 pm and 7:30 pm (4 shows in total)" should be the information of the Sha Tin Youth Theatre.

20. Mr Michael YUNG asked whether the amendments proposed by Mr WAI Hing-cheung would be recorded in the minutes of the meeting if they were correct, and whether the revised paper would be uploaded onto the website of the STDC.

21. The Chairman said that the Secretariat would further communicate with the Sha Tin Arts Association to ensure the correctness of the amendments of the paper, and would upload the revised paper onto the website of the STDC.

22. Members noted the above paper.

Progress Report of the Sha Tin Sports Association
(Paper No. CSCD 7/2019)

23. Members noted the above paper.

Date of Next Meeting

24. The next meeting was scheduled to be held at 10:00 am on 28 February 2019 (Thursday).

25. The meeting was adjourned at 10:23 am.

Sha Tin District Council Secretariat
STDC 13/15/50

January 2019