

**Sha Tin District Council**  
**Minutes of the 4<sup>th</sup> Meeting of**  
**the Culture, Sports and Community Development Committee in 2019**

**Date** : 4 July 2019 (Thursday)  
**Time** : 10:00 am  
**Venue** : Sha Tin District Council Conference Room  
 4/F, Sha Tin Government Offices

<b><u>Present</u></b>	<b><u>Title</u></b>	<b><u>Time of joining the meeting</u></b>	<b><u>Time of leaving the meeting</u></b>
Mr CHIU Man-leong (Chairman)	DC Member	10:00 am	10:35 am
Ms CHAN Man-kuen (Vice-Chairman)	"	10:00 am	10:35 am
Mr HO Hau-cheung, SBS, MH	DC Chairman	10:00 am	10:35 am
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	10:00 am	10:35 am
Mr CHAN Billy Shiu-yeung	DC Member	10:13 am	10:35 am
Mr CHAN Kwok-keung, James	"	10:12 am	10:18 am
Mr CHAN Nok-hang	"	10:00 am	10:35 am
Mr CHING Cheung-ying, MH	"	10:00 am	10:35 am
Mr CHIU Chu-pong, Sunny	"	10:25 am	10:35 am
Mr LAI Tsz-yan	"	10:24 am	10:35 am
Mr LEUNG Ka-fai, Victor	"	10:26 am	10:35 am
Mr LI Sai-hung	"	10:00 am	10:35 am
Mr LI Sai-wing	"	10:00 am	10:35 am
Mr LI Wing-shing, Wilson	"	10:08 am	10:35 am
Mr MOK Kam-kwai, BBS	"	10:16 am	10:35 am
Mr NG Kam-hung	"	10:12 am	10:35 am
Mr PUN Kwok-shan, MH, JP	"	10:00 am	10:35 am
Mr TING Tsz-yuen	"	10:00 am	10:35 am
Mr TONG Hok-leung	"	10:10 am	10:35 am
Ms TSANG So-lai	"	10:06 am	10:35 am
Ms TUNG Kin-lei	"	10:00 am	10:35 am
Mr WAI Hing-cheung	"	10:00 am	10:35 am
Mr WONG Fu-sang, Tiger	"	10:00 am	10:35 am
Mr WONG Hok-lai	"	10:16 am	10:23 am
Mr WONG Ka-wing, MH	"	10:00 am	10:35 am
Ms WONG Ping-fan, Iris	"	10:00 am	10:35 am
Mr WONG Yue-hon	"	10:00 am	10:35 am
Mr YAU Man-chun	"	10:00 am	10:33 am
Mr YIP Wing	"	10:00 am	10:35 am
Mr YIU Ka-chun, MH	"	10:00 am	10:35 am
Mr YUNG Ming-chau, Michael	"	10:00 am	10:35 am
Ms WONG Hei-lam, Helen (Secretary)	Executive Officer (District Council) 2 / Sha Tin District Office		

**In Attendance**

Ms LI Po-yi, Jan

Ms CHAN Yee-chi, Elaine

Ms LEE Mei-yee

Ms CHAN Siu-kin, Ester

Mr LEUNG Cheuk-ming, Rico

Ms TSANG Suet-man

Ms NG Suk-min

Ms LEUNG Wai-shan, Cecilia

Mr YUEN Chun-kit, Derek

**In Attendance by Invitation**

Ms LO Lai-fong, Jackie

Ms SZE Siu-wai, Sharon

Mr KOO Siu-lung, Roy

Mr SIU Yu-lok, Ben

Ms CHAN Wing-yee, Winnie

Ms YIP Man-wai, Bowie

Ms CHIN Wai-sheung, Doris

Ms CHAN Siu-yin, Zoe

Ms LEE Kit-ling

Ms LEE Wing-yan, Charis

Ms TSE Shiu-yu, Camelia Dorothy

Ms OR Man, Flicka

Ms CHU Yuen-shan

Ms YIP Yuk-yee, Silvia

Ms CHEUNG Sau-ki, Jessica

Ms CHU Kim-fong, Sandy

**Title**

Senior Community Relations Officer/ Regional Office (New Territories East) / Independent Commission Against Corruption

Assistant District Social Welfare Officer (Shatin)2 / Social Welfare Department

Senior Librarian (Sha Tin) / Leisure and Cultural Services Department

Deputy District Leisure Manager (District Support) Sha Tin / Leisure and Cultural Services Department

Senior Manager (New Territories East) Promotion / Leisure and Cultural Services Department

Senior School Development Officer (Sha Tin)1 / Education Bureau

Chief Liaison Officer (Atg) / Sha Tin District Office

Senior Liaison Officer (West) / Sha Tin District Office

Senior Executive Officer (District Council) / Sha Tin District Office

**Title**

District Leisure Manager (Sha Tin) / Leisure and Cultural Services Department

Assistant Manager (Community Programmes) 9 / Leisure and Cultural Services Department

Liaison Officer In Charge (North) 2 / Sha Tin District Office

Executive Assistant (District Council) 1 / Sha Tin District Office

Liaison Officer In Charge (Youth Programme) / Sha Tin District Office

Executive Assistant (District Council) 4 / Sha Tin District Office

Liaison Officer In Charge (East) 2 / Sha Tin District Office

Liaison Officer (East) 2b / Sha Tin District Office

Liaison Officer In Charge (West) 3 / Sha Tin District Office

Liaison Officer In Charge (West) 2 / Sha Tin District Office

Liaison Officer (West) 2b / Sha Tin District Office

Liaison Officer In Charge (East) 1 / Sha Tin District Office

Liaison Officer (East) 1 / Sha Tin District Office

Liaison Officer In Charge (East) 4 / Sha Tin District Office

Liaison Officer (East) 4a / Sha Tin District Office

Liaison Officer In Charge (East) 3 / Sha Tin District Office

**In Attendance by Invitation**

Ms WONG Hiu-ting, Amanda

Mr FAN Man-tao

Mr LAU Hon-lun, Alan

**Title**

Liaison Officer (East) 3a /

Sha Tin District Office

Service Director / ELCHK, Grace Youth Camp

Social Worker (RSW) / Youth Online - Stewards Integrated  
Service Centre of Young People**Absent**

Mr CHENG Tsuk-man

Ms LAM Chung-yan

Mr MAK Yun-pui

Mr HUI Yui-yu, Rick

Mr SIU Hin-hong

**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 CHENG Tsuk-man Official commitment

Ms LAM Chung-yan ”

Mr MAK Yun-pui ”

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

**Confirmation of the Minutes of the Meeting Held on 2 May 2019**

(CSCD Minutes 3/2019)

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 41/2019)

5. Mr WAI Hing-cheung said that he did not understand the response of the Food and Environmental Hygiene Department (FEHD) in respect of street performance, which stated that “if members of the public offer money to street performers in order to acquire the sessions for performance, such an act will actually involve the rental of relevant equipment from the concerned parties instead of rental of their personal services.” He asked the department to give a clear explanation.

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

- (a) regarding the large-size canopy of the dragon boat pavilion – renovation schedule on page 6, he pointed out that several months had been spent on the

design, enhancement, study and purchase of materials for the renovation works. He asked what the actual amendments on and improvements to the design were, and why such simple works had to be delayed for such a long time. He considered that the concerned officers had delayed the works progress, and they gave a consolidated response to address the request only after they were queried by members;

- (b) he asked why a tender for a specialist contractor to conduct evaluation and design had to be invited, instead of arranging the work to be done by the Architectural Services Department (ArchSD), or consulting the engineers of the Buildings Department (BD) for their opinions; and
- (c) regarding the policy on the establishment of bazaars, he did not see why there was no clear legal definition of the term “bazaars” in the Draft Application Guidelines for Setting up Bazaars. He considered that the Guidelines had not laid down a standard for people to follow.

7. Ms Jackie LO, District Leisure Manager (Sha Tin) of the Leisure and Cultural Services Department said that the dragon boat pavilion was completed many years ago. After it was damaged by the super typhoon, the ArchSD had to check the building layout and contact the concerned contractor to evaluate the renovation scale of the large-size canopy. However, as the contractor had ended its business, it was necessary to find another contractor experienced in building large-size canopies to study the renovation scale and conduct valuation. Afterwards, the ArchSD had spent a few months to study the latest standards and made use of such an opportunity to improve the design. Moreover, it took quite a long time for the structural engineers to give comments before invitation to tender and structure acceptance. Since structural engineers were available under the ArchSD’s establishment, it was not necessary to seek assistance from the BD.

8. Mr Michael YUNG said that he still had some queries about the matter. He also said that if the ArchSD was not able to provide a written explanation, the concerned officers should be invited to the meeting to give an explanation.

9. The Chairman requested the FEHD and the ArchSD to give a reply after the meeting, so that it could be quoted under the agenda item “Matters Arising” at the next meeting. He also said that he would timely ask the ArchSD whether there was any latest progress to be reported to members at the meeting.

### **Funding Applications**

#### 2019-2020 Funding Applications of the Working Group on Festive Celebrations (Paper No. CSCD 42/2019)

10. Members unanimously endorsed the above funding application.

#### Funding Application of the Sha Tin District National Education Committee (Paper No. CSCD 43/2019)

11. Mr TONG Hok-leung, Mr WONG Ka-wing, Mr PUN Kwok-shan and Mr NG Kam-hung declared their interests as members of the Sha Tin District National Education Committee. The Chairman said that they were allowed to attend the meeting, but would not

have the voting right on this funding application.

12. Members unanimously endorsed the above funding application.

Funding Application of the Sha Tin Arts and Culture Promotion Committee  
(Paper No. CSCD 44/2019)

13. Ms CHAN Man-kuen and Mr CHIU Man-leong declared their interests as members of the Sha Tin Arts and Culture Promotion Committee. The Chairman said that they were allowed to attend the meeting, but would not have the voting right on this funding application.

14. Members unanimously endorsed the above funding application.

Funding Application of the Planning Committee on Festive Lighting in Sha Tin  
(Paper No. CSCD 45/2019)

15. Mr WAI Hing-cheung, Mr CHING Cheung-ying, Ms CHAN Man-kuen, Mr Tiger WONG, Mr Iris WONG and Ms TUNG Kin-lei declared their interests as members of the Planning Committee on Festive Lighting in Sha Tin or members of the concerned co-organisers. The Chairman said that they were allowed to attend the meeting, but would not have the voting right on this funding application.

16. Members unanimously endorsed the above funding application.

Funding Applications of Sha Tin Area Committees  
(Paper No. CSCD 46/2019)

17. Mr Wilson LI and Mr CHIU Man-leong declared their interests as members of the Sha Tin East One Area Committee.

18. The Chairman said that they had to vote on this funding application submitted by the Sha Tin East One Area Committee.

19. Members unanimously endorsed the above funding application.

20. Ms CHAN Man-kuen, Mr WONG Ka-wing, Mr Tiger WONG, Mr Billy CHAN, Mr CHAN Nok-hang, Mr YIU Ka-chun, Mr Iris WONG and Mr YAU Man-chun declared their interests as members of the Sha Tin East Two Area Committee.

21. The Chairman said that they had to vote on this funding application submitted by the Sha Tin East Two Area Committee.

22. Members unanimously endorsed the above funding application.

23. Mr WONG Yue-hon and Mr WAI Hing-cheung declared their interests as members of the Sha Tin West One Area Committee.

24. The Chairman said that they had to vote on this funding application submitted by the Sha Tin West One Area Committee.

25. Members unanimously endorsed the above funding application.
26. Mr MOK Kam-kwai, Ms TUNG Kin-lei, Mr PUN Kwok-shan, Mr HO Hau-cheung, Mr CHING Cheung-ying and Mr NG Kam-hung declared their interests as members of the Sha Tin West Two Area Committee.
27. The views of Mr CHING Cheung-ying were summarised below:
- (a) he said that he did not have any particular comments on the details of the events, but would like to express some views on the principle matters. He pointed out that Sha Tin West Two Area was large in area, covering Sun Tin Wai Estate to Hin Keng Estate. However, the carnival of Sha Tin West Two Area was held in Lung Hang Estate only. He considered that the Sha Tin West Two Area Committee might consider organising different celebration events in various regions, and at the same time consider the participation rates of the events and how to intensify publicity efforts so as to benefit more residents; and
  - (b) he requested the concerned officers-in-charge to arrange care visits carefully in order to prevent other organisations or parties from stealing the show, and thus undermining the role of Sha Tin West Two Area Committee.
28. The views of Mr Michael YUNG were summarised below:
- (a) he said that he was a member of the Sha Tin East One Area Committee. However, as he was absent during the voting on the funding application submitted by the Committee, he did not cast a vote; and
  - (b) he enquired of the Sha Tin District Office (STDO) about the guidelines on funding application. He noticed that the funding applications submitted by the Sha Tin East Two, Sha Tin West One and Sha Tin West Two Area Committees were all related to National Day celebration activities. As such, he asked when the STDO could apply for the funds for national education or special funds. He said that for example, sometimes there were special funds for application for celebration of the National Day, but sometimes there were not. In view of this situation, he considered that whether the culture, sports and community development funding could be enhanced in respect of this kind of activities so as to promote care in the community.
29. Ms Flicka OR, Liaison Officer In Charge (East) 1 of the STDO noted members' views. Owing to the restrictions on certain factors such as manpower and funding, the concerned activities could not be held in various places within West Two Area. However, she would refer the views to members of the Sha Tin West Two Area Committee for discussion, in the hope that the area activities to be held in the future could be more diversified so as to cover more places. Regarding the arrangement of care visits, the concerned officers would handle the matter with care, focusing on the visits to the elderly. In addition, she said that as it was the 70<sup>th</sup> National Day this year, the Area Committees wished to share the joy and happiness with the public in celebration of the National Day through title sponsorship.

30. Ms Cecilia LEUNG, Senior Liaison Officer (West) of the STDO said that there were no special funds for the 70<sup>th</sup> National Day celebration activities organised by the Area Committees. Since the Home Affairs Department (HAD) encouraged the organisation of related community events by the local community, the three Area Committees responded to the HAD's proposal by holding activities themed "70<sup>th</sup> National Day" under title sponsorship this year.

31. Mr Michael YUNG suggested that whether the concerned activity should be organised by using special funds should be reviewed in the future. In view of the current social atmosphere, he was worried that title sponsorship might arouse public discontent.

32. The Chairman asked the STDO to take note of the concerned opinions and vote on the funding applications submitted by the Sha Tin West Two Area Committee.

33. Members unanimously endorsed the above funding application.

Application of the Sha Tin Sports Association for the Change of Completion Date of Activity  
(Paper No. CSCD 47/2019)

34. Mr CHING Cheung-ying, Mr MOK Kam-kwai and Mr HO Hau-cheung declared their interests as members of the Sha Tin Sports Association. The Chairman said that they were allowed to attend the meeting, but would not have the voting right on this funding application.

35. Members unanimously endorsed the above application for the change of completion date of activity.

**Information Item**

Reports of Working Groups  
(Paper No. CSCD 48/2019)

36. Members noted the reports of meetings submitted by the Working Group on Festive Celebrations.

**Information Papers**

Report and Plan by the Leisure and Cultural Services Department on Organisation of Cultural Activities and Utilisation of Facilities in Sha Tin District (2nd and 3rd Quarters of 2019)  
(Paper No. CSCD 49/2019)

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 (2nd and 3rd Quarters of 2019)  
(Paper No. CSCD 50/2019)

Report and Plan on Public Libraries Promotion Activities Organised by the Leisure and Cultural Services Department in Sha Tin District (2nd and 3rd Quarters of 2019)  
(Paper No. CSCD 51/2019)

Progress Report of the Sha Tin Arts Association  
(Paper No. CSCD 52/2019)

Progress Report of the Sha Tin Sports Association  
(Paper No. CSCD 53/2019)

37. Members noted the above 5 information papers.

**Date of Next Meeting**

38. The next meeting was scheduled to be held at 10:00 am on 5 September 2019 (Thursday).

39. The meeting was adjourned at 10:35 am.

Sha Tin District Council Secretariat  
STDC 13/15/25

August 2019