

Sha Tin District Council**Minutes of the 2nd Meeting of
the Finance and General Affairs Committee in 2017**

Date : 14 March 2017 (Tuesday)
Time : 2:30 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 MOK Kam-kwai, BBS (Chairman)	DC Member	2:30 pm	2:54 pm
Ms WONG Ping-fan, Iris (Vice-Chairman)	"	2:30 pm	2:54 pm
Mr HO Hau-cheung, BBS, MH	DC Chairman	2:35 pm	2:54 pm
Mr PANG Cheung-wai, Thomas, SBS, JP	DC Vice-Chairman	2:30 pm	2:54 pm
Mr CHAN Billy Shiu-yeung	DC Member	2:30 pm	2:54 pm
Mr CHAN Kwok-keung, James	"	2:30 pm	2:54 pm
Ms CHAN Man-kuen	"	2:30 pm	2:54 pm
Mr CHAN Nok-hang	"	2:30 pm	2:54 pm
Mr CHING Cheung-ying, MH	"	2:40 pm	2:54 pm
Mr CHIU Chu-pong, Sunny	"	2:38 pm	2:54 pm
Mr CHIU Man-leong	"	2:30 pm	2:54 pm
Mr HUI Yui-yu, Rick	"	2:30 pm	2:54 pm
Mr LAI Tsz-yan	"	2:30 pm	2:54 pm
Mr LEUNG Ka-fai, Victor	"	2:30 pm	2:54 pm
Mr LI Sai-hung	"	2:36 pm	2:54 pm
Mr LI Sai-wing	"	2:30 pm	2:54 pm
Mr LI Wing-shing, Wilson	"	2:30 pm	2:54 pm
Ms PONG Scarlett Oi-lan, BBS, JP	"	2:30 pm	2:54 pm
Mr PUN Kwok-shan, MH	"	2:30 pm	2:46 pm
Mr TING Tsz-yuen	"	2:30 pm	2:54 pm
Mr TONG Hok-leung	"	2:30 pm	2:54 pm
Ms TUNG Kin-lei	"	2:36 pm	2:54 pm
Mr WAI Hing-cheung	"	2:30 pm	2:54 pm
Mr WONG Fu-sang, Tiger	"	2:30 pm	2:54 pm
Mr WONG Hok-lai	"	2:30 pm	2:54 pm
Mr WONG Ka-wing, MH	"	2:30 pm	2:54 pm
Mr WONG Yue-hon	"	2:30 pm	2:54 pm
Mr YIP Wing	"	2:30 pm	2:54 pm
Mr YIU Ka-chun	"	2:30 pm	2:50 pm
Ms YUE Shin-man	"	2:30 pm	2:54 pm
Mr YUNG Ming-chau, Michael	"	2:30 pm	2:54 pm
Mr HO Kin-nam, David (Secretary)	Executive Officer I (District Council)1/Sha Tin District Office		

<u>In Attendance</u>	<u>Title</u>
Ms LAW See-ngar, Briget	Assistant District Leisure Manager (District Support) Sha Tin / Leisure and Cultural Services Department
Ms TSANG Mei-ying, May	Senior Manager (New Territories East) Promotion / Leisure and Cultural Services Department

In Attendance

Ms NG Sheung-han, Alice

Ms CHUNG Fung-hing

Mr YUEN Chun-kit, Derek

TitleManager (New Territories East) Marketing and District Activities /
Leisure and Cultural Services Department

Chief Executive / Sha Tin Sports Association

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

Absent

Ms LAM Chung-yan

Mr LEE Chi-wing, Alvin

Mr MAK Yun-pui

Mr NG Kam-hung

Mr SIU Hin-hong

Mr YAU Man-chun

Ms TSANG So-lai

Title

DC Member

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(Application for leave of absence received)

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(No application for leave of absence received)

Action

The Chairman welcomed all members to the second meeting of the Finance and General Affairs Committee (FGAC) of the year.

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:

Ms LAM Chung-yan

Mr Alvin LEE

Mr MAK Yun-pui

Mr NG Kam-hung

Mr SIU Hin-hong

Mr YAU Man-chun

Sickness

Official commitment

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3. The FGAC endorsed the applications for leave of absence submitted by the members above.

Confirmation of the Minutes of the Meeting Held on 17 January 2017

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

Discussion Items**Proposed Estimates under Expenditure Head 3 of 2017-2018**

(Paper No. FGA 7/2017)

5. Members unanimously endorsed the proposed estimates under the Expenditure Head 3.

Draft Estimates of the Sha Tin District Council for 2017-2018

(Paper No. FGA 8/2017)

6. Members unanimously endorsed the submission of the above draft estimates to the Sha Tin District Council (STDC) for examination and approval.

Updated Membership List of a Working Group under the Committee
(Paper No. FGA 9/2017)

7. Members unanimously endorsed the updated membership list of the Working Group on Public Relations and Publicity under the FGAC.

Funding Application

Proposed District Free Entertainment Programmes from April 2017 to March 2018 Jointly Organised with the Leisure and Cultural Services Department
(Paper No. FGA 10/2017)

8. Members unanimously endorsed the recommendation of the funding application for the scheme to the STDC for examination and approval.

Proposed Recreation and Sports Activities from April 2017 to March 2018 Organised by the Leisure and Cultural Services Department in Sha Tin District
(Paper No. FGA 11/2017)

9. Members unanimously endorsed the recommendation of the funding application for the scheme to the STDC for examination and approval.

Funding Application for Sha Tin Dragon Boat Race 2017
(Paper No. FGA 12/2017)

10. Mr HO Hau-cheung and Mr MOK Kam-kwai declared their interest as Vice-presidents of the Sha Tin Sports Association. Mr CHING Cheung-ying also declared his interest as a director of Sha Tin Sports Association. The FGAC endorsed their attendance at the meeting, but they had no right to vote on this funding application.

11. Mr James CHAN inquired whether the Sha Tin Sports Association paid salaries or transport and other allowances to its directors. Besides, he wanted to know whether sponsors of Sha Tin Dragon Boat Races took the initiative to contact or were actively invited by the Sha Tin Sports Association for sponsoring the event and how the amount of relevant sponsorship was decided.

12. Mr Michael YUNG said that in previous Sha Tin Dragon Boat Races, competition time and sessions allocated for teams sent by sponsors (e.g. “Sun Hung Kai Properties Group Cup”), were better than those for teams sent by the STDC. He wanted to know whether the Sha Tin Sports Association had a set of objective criteria for determining the competition time and sessions allotted for teams sent by sponsors of the event.

13. Mr LI Sai-hung wanted to know the sources of funds for the repair and maintenance of boats used in Sha Tin Dragon Boat Races.

14. Ms CHUNG Fung-hing, Chief Executive of the Sha Tin Sports Association responded that Sun Hung Kai Properties had been a sponsor since the first Sha Tin Dragon Boat Race, and they donated about 36 dragon boats to the organiser of the First Sha Tin Dragon Boat Race, which had been used till now. Therefore, the Sha Tin Sports Association valued the sponsorship provided by Sun Hung Kai Properties to Sha Tin Dragon Boat Races. “Sun Hung Kai Properties Group Cup” was an invitational tournament involving two preliminaries & a final and a total of 16 participating teams,

while only one competition was allotted to other sponsors, respectively. Directors of the Sha Tin Sports Association were volunteers, so they got no salaries or allowances. Regarding sponsorship, the Sha Tin Sports Association would invite sponsors of the last Sha Tin Dragon Boat Race to continue their sponsorship. There were also sponsors who actively contacted the Sha Tin Sports Association and expressed their willingness to sponsor the event. The Sha Tin Sports Association set out clearly the established amount of sponsorship for each type of event on brochures about sponsorship invitation given to potential sponsors. Expenses for the repair and maintenance of the dragon boats used in Sha Tin Dragon Boat Races were paid mainly by the sponsored amounts and registration fees received from the event, and a minor portion of repair and maintenance expenses would be funded by the STDC.

15. Members unanimously endorsed the funding application.

Extension of Opening Hours of Community Halls in Sha Tin
(Paper No. FGA 13/2017)

16. Members unanimously endorsed the recommendaion of the funding application for the scheme to the STDC for examination and approval.

Funding Application for Cleaning and Decorating Sha Tin District Council Notice Boards
(Paper No. FGA 14/2017)

17. Mr Rick HUI said that he had previously advised providing the public with the locations of the STDC notice boards. He hoped to know the latest progress in this respect at present.

18. Mr David HO, Executive Officer I (District Council)¹ of the Sha Tin District Office responded that the Working Group on Public Relations and Publicity had made relevant follow-ups and advised uploading the locations of the 48 notice boards in Sha Tin District to the website of the STDC. The list of the locations of relevant notice boards was now available on the website of the STDC.

19. Members unanimously endorsed the funding application, and specially approved the extension of the deadline of the above funding application to 31 March 2018.

Information Paper

Financial Account of the Sha Tin District Council as at 28 February 2017
(Paper No. FGA 15/2017)

20. The FGAC noted the above paper.

Date of Next Meeting

21. The next meeting was scheduled to be held at 2:30 pm on 16 May 2017 (Tuesday).

22. The meeting was adjourned at 2:54 pm.

Sha Tin District Council Secretariat
STDC 13/15/50

May 2017