

Sha Tin District Council
Minutes of the 4th Meeting of
the Finance and General Affairs Committee in 2017

Date: 18 July 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	4:25 pm
Ms WONG Ping-fan, Iris (Vice Chairman)	”	2:30 pm	4:25 pm
Mr HO Hau-cheung, SBS, MH	DC Chairman	2:30 pm	4:25 pm
Mr CHAN Billy Shiu-yeung	DC Member	2:30 pm	4:13 pm
Mr CHAN Kwok-keung, James	”	2:30 pm	4:06 pm
Ms CHAN Man-kuen	”	2:30 pm	4:25 pm
Mr CHAN Nok-hang	”	2:47 pm	4:16 pm
Mr CHIU Chu-pong, Sunny	”	2:30 pm	4:13 pm
Mr CHIU Man-leong	”	2:30 pm	4:17 pm
Mr LAI Tsz-yan	”	2:39 pm	4:25 pm
Ms LAM Chung-yan	”	2:30 pm	4:25 pm
Mr LEE Chi-Wing, Alvin	”	2:30 pm	4:24 pm
Mr LI Sai-hung	”	2:30 pm	4:25 pm
Mr LI Sai-wing	”	2:30 pm	4:24 pm
Mr LI Wing-shing, Wilson	”	2:30 pm	3:49 pm
Mr NG Kam-hung	”	2:30 pm	3:49 pm
Ms PONG Scarlett Oi-lan, BBS, JP	”	2:30 pm	4:25 pm

<u>Present</u>	<u>Title</u>	<u>Time of joining the meeting</u>	<u>Time of leaving the meeting</u>
Mr PUN Kwok-shan, MH	”	2:30 pm	3:55 pm
Mr SIU Hin-hong	”	2:30 pm	4:16 pm
Mr TING Tsz-yuen	”	2:30 pm	3:49 pm
Mr TONG Hok-leung	”	2:43 pm	4:25 pm
Ms TUNG Kin-lei	”	2:43 pm	4:25 pm
Mr WAI Hing-cheung	”	2:30 pm	4:25 pm
Mr WONG Fu-sang, Tiger	”	2:30 pm	4:25 pm
Mr WONG Hok-lai	DC Member	2:55 pm	4:25 pm
Mr WONG Ka-wing, MH	”	2:30 pm	4:25 pm
Mr WONG Yue-hon	”	2:53 pm	4:24 pm
Mr YAU Man-chun	”	2:30 pm	4:13 pm
Mr YIP Wing	”	2:30 pm	4:25 pm
Mr YIU Ka-chun	”	2:30 pm	4:13 pm
Ms YUE Shin-man	”	2:43 pm	3:51 pm
Mr YUNG Ming-chau, Michael	”	2:30 pm	4:25 pm
Mr HO Kin-nam, David (Secretary)	Executive Officer I (District Council)1, Sha Tin District Office		

<u>In Attendance</u>	<u>Title</u>
Mr WONG Tin-pui, Simon	Assistant District Officer (Sha Tin)
Mr YUEN Chun-kit, Derek	Senior Executive Officer (District Council), Sha Tin District Office
Miss LAW See-ngar, Briget	Assistant District Leisure Manager (District Support) Sha Tin, Leisure and Cultural Services Department
Ms NG Lai-ying, Christina	Manager (Entertainment) 5, Leisure and Cultural Services Department
Ms LO Wai-man, Mimi	Liaison Officer In-charge (East) 3, Sha Tin District Office
Ms TSANG Puiyee, Jennifer	Acting Liaison Officer In-charge (East) 5, Sha Tin District Office
Mr CHENG Chi-wing, Ken	Liaison Officer In-charge (West) 1, Sha Tin District Office
Ms LEE Kit-ling	Liaison Officer In-charge (West) 3, Sha Tin District Office
Ms WONG Hiu-ting, Amanda	Liaison Officer (East) 3a, Sha Tin District Office
Mr CHAN Sheung, Sam	Liaison Officer (East) 4b, Sha Tin District Office
Mr CHUK Hau-yin	Liaison Officer (West) 1a, Sha Tin District Office
Mr LUM Kwok-tung, Frankie	Liaison Officer (West) 2a, Sha Tin District Office

In Attendance

Miss SHEK Nga-wing, Irene
 Miss FUNG Kit-ling, Daisy
 Mr CHAN Yim-kwan

Ms Jacky CHAN

Ms MAR Mei-chun

Mr LAM Kin-yung

Mr Protein SO

Mr SUNG Li-young

Ms LAM Lai-shun

Mr Alex WONG

Mr Vincent YIP

Title

Liaison Officer (West) 3a, Sha Tin District Office
 Executive Assistant (District Council) 1, Sha Tin District Office
 Neighbourhood Police Co-ordinator, Ma On Shan Division, Police
 Community Relations Office of Shatin District
 Centre-in-charge, Ma On Shan East Children and Youth Integrated
 Services Centre, The Boys' and Girls' Clubs Association of Hong
 Kong
 Team Leader, Ma On Shan Outreaching Social Work Service Team,
 Hong Kong Children & Youth Services
 Registered social worker, Ma On Shan Outreaching Social Work
 Service Team, Hong Kong Children & Youth Services
 Centre-in-charge, Chinese YMCA of Hong Kong Hin Keng Centre
 Chairman of Sha Tin Arts Association
 Secretary General of Sha Tin Arts Association
 Executive Director, The Cycling Association of Hong Kong, China
 Convenor of Sha Tin Student Ambassador Scheme and Former
 President of Rotary Club of Hong Kong Sunrise

Absent

Mr PANG Cheung-wai,
 Thomas, SBS, JP

Mr CHING Cheung-ying,
 MH

Mr LEUNG Ka-fai, Victor

Ms TSANG So-lai

Mr HUI Yui-yu, Rick

Title

DC Vice Chairman (Application for leave of absence received)
 DC Member (")
 " (")
 " (")
 " (No application for leave of absence
 received)

Action

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

Applications for Leave of Absence

2. The Chairman said that the Secretariat of the Sha Tin District Council

(Secretariat) had received the applications for leave of absence in writing from the following Members:

Mr Thomas PANG	Attendance at meetings and activities held by Mainland Government organisations
Mr CHING Cheung-ying	Official commitment
Mr LEUNG Ka-fai, Victor	”
Ms TSANG So-lai	”

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

Confirmation of the Minutes of the Meetings Held on 16 & 23 May 2017

4. Members unanimously confirmed the minutes of the said meetings.

Discussion Items

Duty Visit of the Sha Tin District Council

(Paper No. FGA 24/2017)

5. Ms Scarlett PONG suggested that during the visit to Singapore, DC Members visit local housing for the elderly, public transport interchanges with separation of pedestrian and vehicular traffic, Zero Energy Buildings, and the Sensory Garden.

6. Mr Michael YUNG had these enquiries: how expenses on Secretariat staff joining the outbound mission would be handled; whether expenses on entourage would be covered by relevant DC Members' provision for duty visits; whether the fees of visa applications by DC Members would be covered by their provision for duty visits, even if they were eventually refused entry by the local government; whether the Secretariat would assist in liaising with government agencies of the proposed destination; and whether the Secretariat would write a

visit report for the delegation after the visit.

7. Mr Alvin LEE suggested that during the visit to Singapore, DC Members study the country's waste treatment approach and land development issues, such as how the local government expanded land resources. In addition, he suggested that the visit be arranged immediately before or after a long holiday (such as Christmas, New Year or Easter) for the convenience of DC Members.

8. Mr LI Sai-wing suggested that during the visit to Singapore, DC Members visit offices of local Members of Parliament in order to understand their day-to-day operation, and meet with representatives of the local government department in charge of education in order to learn about their education policies. Besides, he proposed shortening the visit to four days and three nights in view of the geographical size of Singapore.

9. Mr TING Tsz-yuen would like to learn about the details of the visit to Singapore. He wondered whether expenses incurred by assistants to DC Members joining the outbound mission would be covered by relevant Members' provision for duty visits. In addition, he suggested that one room should be arranged for each person during the duty visit.

10. Mr James CHAN said that to his knowledge, information about most items to be studied during the visit to Singapore could be obtained from the Internet. And he himself was quite familiar with the city-state. Therefore, he proposed visiting Taiwan instead. In addition, he suggested that one room should be arranged for each person during the duty visit.

11. Mr Wilson LI said that he would not mind sharing a room with another person during the duty visit, if necessary. He also said DC Members could have a deeper understanding of Singapore if they visited the country in person. In addition, he said that DC Members generally needed to take part in a number of district activities during the Christmas and New Year holidays. Therefore, he proposed the duty visit fall immediately before or after the Easter holiday for the convenience of DC Members. Besides, he opined that a visit of five days and four nights would enable a deeper insight.

12. Mr Billy CHAN suggested that DC Members initiate in-depth discussion on the matters to be studied during their visit to Singapore. He also suggested avoiding making the duty visit during a long holiday in order to save money. In addition, he would like to know how surplus of a DC Member's provision for duty visits would be handled after the visit.

13. Mr David HO, Executive Officer I (District Council)1 of the Sha Tin District Office (STDO), gave a consolidated response as follows:

- (a) The Working Group on Public Relations and Publicity (the Working Group) under the FGAC would draw up further details after the proposed duty visit was approved by the Sha Tin District Council (STDC);
- (b) When assisting in the preparation for the duty visit, the Secretariat would help liaise with government departments and public institutions of the proposed destination;
- (c) When drawing up the details of the outbound mission, the Working Group would consider Members' suggestions aforementioned, such as the proposed matters to be studied, the duration and the dates of the visit, the accommodation arrangement, etc.;
- (d) If Secretariat staff joined an outbound mission, their expenses would not be covered by DC Members' provision for duty visits;
- (e) The Secretariat was collecting details of expenses incurred by disabled persons joining an outbound mission, and would communicate and discuss with the Home Affairs Department (HAD) as regards the coverage of expenses and the provision of additional support as necessary;
- (f) DC Members joining an outbound mission should check the validity of their travel documents and the need for visa application;
- (g) In a duty visit, one of the participating DC Members could be chosen to write a visit report in line with the "Manual on the Use of Provision for

Duty Visits Outside Hong Kong”; and

- (h) Eligible expenses incurred by each DC Member during each recognised duty visit would be deducted from the relevant provision for the Member concerned. After the proposed duty visit, any surplus in DC Members’ provision for duty visits for the current term would remain in the relevant account. In future, the Working Group could explore the feasibility of using the provision for arranging other duty visits.

14. Members unanimously endorsed the proposed duty visit and recommended it to the STDC for approval.

Funding Applications

2017-2018 Revised Plan of the Leisure and Cultural Services Department on Organisation of Recreation and Sports Activities in Sha Tin District

(Paper No. FGA 25/2017)

15. Mr Michael YUNG proposed making revisions to increase the scales and enrich the content of the mega public events as mentioned in the Recreation and Sports Activities Programme in Sha Tin in response to the 20th anniversary of the return of Hong Kong to China. He would like to learn about the details as well as the additional expenditure involved in such enhancement measures.

16. Mr SIU Hing-hong said that to his knowledge, the Leisure and Cultural Services Department (LCSD) would organise various outdoor events in different places. He wondered whether the LCSD could organise activities in the clubhouses or venues of housing estates.

17. Miss Briget LAW, Assistant District Leisure Manager (District Support) Sha Tin of the LCSD, gave a consolidated response as follows:

- (a) The mega events concerned were usually carnivals. The LCSD planned to add new and popular stall games in the mega events in order to increase their scales and enrich their content. It would also organise more carnivals

which were popular among local residents. She promised to provide information on the additional expenditure involved in the enhancement measures after the meeting; and

- (b) The LCSD was holding an event called “Let’s Dance” in response to “Sports for All Day” featuring dancing this year. If any housing estates across the territory intended to organise relevant activities, they could submit an application to the LCSD for a dancing instruction session lasting for about two hours at their own venues. If necessary, they could submit an application to the LCSD for a second session. The LCSD would notify the STDC if there were other events that could be extended to the venues of housing estates in future.

18. Members unanimously endorsed the above funding application and recommended it to the STDC for approval.

Funding Application for Employment of Contract Staff by the Sha Tin District Council Secretariat

(Paper No. FGA 26/2017)

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

- (a) To his knowledge, there would be three more constituencies in Sha Tin in future, while the turnover rate of contract staff was relatively high due to their contract periods and contractual remunerations. He enquired about the STDO’s plan for the Secretariat’s long-term manpower arrangement;
- (b) Based on his observation, the current office space of the Secretariat was limited. He opined that apart from hiring more people, the Secretariat should also consider whether its office space was sufficient; and
- (c) He opined that the proposed contract event coordinator might not have a full understanding of funding in the STDC. Therefore, he had reservations about the arrangement in which a contract event coordinator would help digitalise the funding and claims applications made by local

organisations. On the other hand, since the block allocation to the STDC was determined in each financial year, it might be necessary to adjust the STDC's resources for the engagement of contract staff in future. Therefore, he also had reservations about the sustainability of the said digitalisation if it was carried out with the help of a contract event coordinator.

20. Mr David HO gave a consolidated response as follows:

- (a) Apart from permanent executive officers, the Secretariat had also obtained funding from the STDC to engage full-time contract staff, including executive assistants and an event coordinator, to support the STDC's work. The Secretariat would maintain contact with the HAD to facilitate the manpower arrangement in line with the increase in constituencies in Sha Tin District in future;
- (b) There would be more community involvement projects during the year thanks to the increase in DC funds. And the Secretariat would need more manpower to handle, monitor and assess these activities. Therefore, it was proposed to recruit more full-time contract staff to cope with the additional workload thus incurred;
- (c) With reference to past experience, the remunerations of full-time contract staff of the HAD were reviewed annually in recent years, and the remunerations of similar staff of the STDC would be adjusted accordingly around the middle of each year; and
- (d) The Secretariat understood that the demand for office space would increase along with the additional manpower in future. Therefore, in future allocation of office space, the Secretariat would consult relevant government departments, such as the Architectural Services Department, in order to comply with requirements on, among others, barrier-free access and fire prevention.

21. Mr Simon WONG, Assistant District Officer (Sha Tin), added that the proposed full-time contract event coordinator would assist in the digitisation of funding and claims applications for the convenience of local organisations. It would also help streamline the workflow of the Secretariat and reduce the time of processing the application forms. He and his competent colleagues of the Secretariat would also give opinions on the digitalisation. In addition, the STDC would earmark sufficient funds in its annual block allocation for the engagement of contract staff. This arrangement was expected to remain unchanged to ensure the engagement of contract staff was sustainable. The STDO would report the manpower situation of the Secretariat to the HAD in due course so that the staffing establishment could meet the needs of the STDC.

22. Members unanimously endorsed the above funding application.

2017-2018 Revised Work Plan and Funding Applications of the Working Group under the Committee

(Paper No. FGA 27/2017)

23. Mr CHAN Nok-hang pointed out that the revised work plan mentioned the proposed shooting of a promotional video of Sha Tin, but the relevant details mentioned the proposed update of the existing video. He wondered whether the Working Group intended to update the existing video or shoot a new one. In addition, he suggested that the Working Group produce a new promotional video in a livelier manner.

24. Mr Billy CHAN asked how the budget of \$150,000 for shooting the video was estimated. He also wondered whether the Working Group intended to update the existing video or shoot a new one.

25. Mr David HO responded that the existing promotional video of the STDC was produced in the previous term. The Working Group proposed making a new video in place of the existing one to reflect the current situations of the STDC and Sha Tin District. Based on recent cases, the shooting and production of a similar video of three to four minutes was preliminarily estimated to cost about \$150,000, including expenses on meetings with Working Group members,

hiring production crew, renting equipment, dubbing, Chinese and English subtitles, auditions, shooting, editing, post-production, etc. Subject to funding approval, the Working Group would follow up on the details of the video production.

26. Members unanimously endorsed the above revised work plan and funding application.

Funding Applications of Sha Tin District Youth Programme Committee
(Paper No. FGA 28/2017)

27. The Chairman welcomed Ms Jacky CHAN, Centre-in-charge of Ma On Shan East Children and Youth Integrated Services Centre (C&Y ISC) of the Boys' and Girls' Clubs Association (BGCA) of Hong Kong, and Mr Vincent YIP, Convenor of Sha Tin Student Ambassador Scheme and Former President of Rotary Club of Hong Kong Sunrise (RCHKS), to the meeting.

28. Mr LI Sai-wing and Ms Iris WONG declared their interests as members of the Sha Tin District Youth Programme Committee or the joint organisers, including Ma On Shan East C&Y ISC of the BGCA and RCHKS. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of this funding application.

29. Members unanimously endorsed the above funding application and approved of postponing the completion date of the above activity to 31 March 2017.

Funding Applications of Sha Tin District Fire Safety Committee
(Paper No. FGA 29/2017)

30. Mr Billy CHAN, Mr LAI Tsz-yan, Mr Wilson LI, Mr TONG Hok-leung, Mr YIP Wing and Ms YUE Shin-man declared their interests as members of Sha Tin District Fire Safety Committee. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of this funding application.

31. Members unanimously endorsed the above funding application.

Funding Applications of Planning Committee on Festive Lighting in Sha Tin

(Paper No. FGA 30/2017)

32. Ms LAM Chung-yan, Mr Alvin LEE, Mr SIU Hin-hong, Mr WAI Hing-cheung, Mr Tiger WONG, Ms Iris WONG and Ms YUE Shin-man declared their interests as members of the Planning Committee on Festive Lighting in Sha Tin (the Festive Lighting Committee) or the joint organisers, including Shatin Women's Association and Sha Tin Arts Association. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of these funding applications.

33. Mr Billy CHAN would like to know the venues for the proposed lighting project under the said funding applications, and whether they would overlap with the venues for a similar project under the Signature Project Scheme in Sha Tin District.

34. Mr Michael YUNG said that in a previous malfunction case involving the lighting decorations installed in the district by the Festive Lighting Committee, it took the contractor a lot of time to complete the repair. He wondered whether the proposed lighting project under the above funding applications would involve some contractual terms that limited the time for the contractor to repair any malfunctioned lighting decorations.

35. Ms LEE Kit-ling, Liaison Officer In-charge (West)³ of the STDO, responded that permanent lighting decorations were installed on Banyan Bridge, Sand Martin Bridge and Lek Yuen Bridge under the Signature Project Scheme. To be specific, the lighting decorations were placed on both sides of Banyan Bridge and Sand Martin Bridge and were lit up from 8:00 pm (or 6:00 pm during special festive periods) to 9:30 pm. By contrast, the proposed lighting decorations under the above funding applications would be installed at the central dividers on Banyan Bridge and Sand Martin Bridge and would be lit up between 6:00 pm and 11:00 pm (or 1:00 am the following day during special festive periods). In addition, in view of the previous malfunction case involving

the decorations at Shing Mun River during the Lunar New Year holiday before the last one, the Festive Lighting Committee had stepped up inspection of lighting decorations and had asked the contractor to do the same and to pay attention to the conditions of the lighting decorations. As stipulated in the contract, the contractor should inspect relevant lighting decorations within three hours upon being notified of a malfunction, or inspect and repair the lighting decorations on the following morning if a malfunction occurred at or after 9:00 pm. Since the implementation of the above measures, there had been no major failure in lighting decorations placed by the Festive Lighting Committee during the previous year.

36. Members unanimously endorsed the above funding applications and recommended those in respect of the “2017/2018 Sha Tin Festive Lighting” to the STDC for approval.

Funding Applications of Sha Tin District Fight Crime Committee

(Paper No. FGA 31/2017)

(I) “No Drugs Dance - Frisking Sha Tin” Dance Competition 2017

37. Mr CHAN Nok-hang, Mr CHIU Man-leong, Mr LI Sai-wing, Mr NG Kam-hung, Ms Scarlett PONG, Ms TUNG Kin-lei, Mr WAI Hing-cheung, Mr WONG Ka-wing, Mr WONG Yue-hon, Mr YAU Man-chun and Mr Michael YUNG declared their interests as members of Sha Tin District Fighting Crime Committee or the joint organisers, including the Chinese YMCA of Hong Kong Hin Keng Centre, the Chinese YMCA of Hong Kong Shatin Youth Outreaching Social Work Team and H.K.S.K.H. Ma On Shan (North) Children & Youth Integrated Service Centre. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of these funding applications.

38. Mr James CHAN understood that the “No Drugs Dance” publicity event had been in place for many years and expressed his support. However, he doubted whether young people with drug addiction would participate in the event and questioned its effectiveness.

39. Ms Mimi LO, Liaison Officer In-charge (East)³ of the STDO, responded that the Fight Crime Committee had been working with voluntary agencies to organise the “No Drugs Dance” publicity event for more than a decade, recruiting volunteers from secondary schools and local organisations. Although the organisers would not know whether participants had been drug addicts, the event brought young people together to disseminate anti-crime and anti-drug messages and helped them develop team spirit and discipline.

40. Ms Scarlett PONG said that the event provided a performance platform widely acceptable to young people and disseminate anti-drug messages through teamwork.

41. Mr LI Sai-wing said that to his knowledge, the “No Drugs Dance” event organised by the Fight Crime Committee in previous years had been remarkably successful. He suggested that Members who had reservations about the effectiveness attend the event in future so as to have a better understanding of it.

42. Mr WONG Ka-wing said that the Fight Crime Committee had been the organiser of the “No Drugs Dance” publicity event for many years. Through preventive education, the event was intended to help young people cultivate good habits and stay away from drugs. He also welcomed Members who had reservations about the effectiveness to attend the event in future so as to have a better understanding of it.

43. Mr Tiger WONG said that he had attended the “No Drugs Dance” publicity event organised by the Fight Crime Committee in the previous year and was touched by the young people’s efforts in disseminating anti-drug messages by means of the dance competition. He appealed to Members who had reservations about the effectiveness to attend the event in future so as to have a better understanding of it.

44. Ms TUNG Kin-lei said that to her knowledge, both the Fight Crime Committee and the relevant voluntary agencies agreed that the event helped disseminate anti-drug messages to young people through preventive education. The above event was intended to provide a performance platform for young

people who loved dancing. Through peer cooperation during the competition, they could promote among themselves the messages of cultivating good habits and staying away from drugs. After the dance competition there was also a carnival, during which the young people put on performances to disseminate anti-drug messages to a wider audience including members of the public. She also appealed to Members who had reservations about the effectiveness to attend the event in future so as to have a better understanding of it. She added that apart from disseminating anti-drug messages to young people during the said event, the Fight Crime Committee also held interactive lectures in primary and secondary schools in the district in order to convey anti-crime and anti-drug messages.

45. Mr SIU Hin-hong said that he identified with the philosophy of the said event. If possible, the Fight Crime Committee might consider inviting adolescents who had overcome drug addiction to share their stories with participants, so as to strike a cord.

46. Ms LAM Chung-yan said that the above event was intended to disseminate anti-drug messages to young people, and participants were not limited ex-drug abusers. She believed that at the end of the above event, the Fight Crime Committee would consolidate the experience, which would serve as a reference for organising similar events in future.

47. Mr Michael YUNG wondered whether the STDO had invited representatives of the Police to this meeting to answer enquiries about funding applications in respect of anti-crime activities. He proposed that representatives of the Police could also be invited to the meeting in future if funding applications in respect of anti-crime activities had been submitted to the FGAC for approval. He also suggested that the Fight Crime Committee inform DC Members of the dates of events so that they could consider attending.

48. Ms Mimi LO added that when planning the above event, the Fight Crime Committee had considered whether the event would be well received by adolescents and tried to avoid a labelling effect on a certain group of young people. At the planning stage, representatives of the Police had attended

meetings and offered their opinions. There was also a representative of the Police attending this meeting to response to Members' enquiries about the funding application in respect of "Project CARE" of the Fight Crime Committee. If the funding applications were endorsed, the Fight Crime Committee would mail promotional items to DC Members before the event as a means of promotion, inform them of the date and other details, and encourage their attendance.

49. Mr Protein SO, Centre-in-charge of the Chinese YMCA of Hong Kong Hin Keng Centre, added that the "No Drugs Dance" publicity event had been in place for more than a decade, and adolescents from high-risk groups, including drug addicts and ex-drug abusers, participated in the event every year. With the help of social workers, the "No Drugs Dance" publicity event had become a healthy platform for young people to share the harms of drugs and to disseminate anti-drug messages in the community. He welcomed Members to exchange views with him on the event after the meeting and to join hands in disseminating anti-drug messages.

50. Members unanimously endorsed the above funding applications.

(II) Anti-crime and Anti-drug Interactive Lectures@Campus

(III) Fight Crime Exhibition@Sha Tin

(IV) Sharing Session on the API entitled "Be Aware of Frauds and Thefts"

51. Ms CHAN Man-kuen, Mr CHAN Nok-hang, Mr CHIU Man-leong, Mr LI Sai-wing, Ms TUNG Kin-lei, Mr WAI Hing-cheung, Mr WONG Ka-wing, Mr WONG Yue-hon, Mr YAU Man-chun and Mr Michael YUNG declared their interests as members of the Fight Crime Committee. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of this funding application.

52. Mr James CHAN opined that the "Anti-crime and Anti-drug Interactive Lectures@Campus" campaign was very meaningful. He suggested increasing funding for the campaign so that it could be extended to more schools. In addition, he expressed his intention to join the Fight Crime Committee and

participate in anti-crime efforts in the community.

53. Mr WONG Ka-wing said that to his knowledge, speakers in the “Anti-crime and Anti-drug Interactive Lectures@Campus” campaign included not only volunteers from the Police but also ex-drug abusers, who were willing to educate adolescents about the harms of illegal drugs. Such lectures could be organised at low costs since speakers of the latter type often just claimed small nominal amounts of travel expenses from organisers, or even demanded no compensation at all.

54. Ms Mimi LO added that the Fight Crime Committee had organised similar lectures in the previous year, with the allocated amount being \$1,600 and the actual expenditure being \$1,000. Back then, the volunteer speakers included not only representatives from the Police, but also ex-drug abusers at the invitation of voluntary agencies. The speakers shared their own stories with adolescents and promoted a positive outlook on life. Although the organiser offered \$200 to the speakers as a travel allowance, some of them chose not to receive any compensation. The funding application this year would amount to \$9,600. Apart from organising lectures, the Fight Crime Committee also intended to distribute souvenirs to participants in order to enhance the effectiveness of promoting anti-drug messages.

55. Mr WONG Hok-lai suggested that the STDO invite Mr James CHAN to join the Fight Crime Committee.

56. Members unanimously endorsed the above funding applications.

(V) Celebrating the 20th Anniversary of the Establishment of the HKSAR – Anti-crime Basketball Competition

57. Ms CHAN Man-kuen, Mr CHAN Nok-hang, Mr CHIU Man-leong, Mr LI Sai-wing, Ms TUNG Kin-lei, Mr WAI Hing-cheung, Mr WONG Ka-wing, Mr WONG Yue-hon, Mr YAU Man-chun and Mr Michael YUNG declared their interests as members of the Fight Crime Committee or the joint organiser, namely the Chinese YMCA of Hong Kong Shatin Youth Outreaching Social

Work Team. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of this funding application.

58. Members unanimously endorsed the above funding application.

(VI) Project CARE

59. The Chairman noted that Ms CHAN Man-kuen, Mr CHAN Nok-hang, Mr CHIU Man-leong, Mr LI Sai-wing, Ms TUNG Kin-lei, Mr WAI Hing-cheung, Mr WONG Ka-wing, Mr WONG Yue-hon, Mr YAU Man-chun and Mr Michael YUNG had declared their interests as members of the Fight Crime Committee. Besides, Ms TUNG Kin-lei declared her interest as a member of Sha Tin Rural Committees (the Rural Committee) as the joint organiser. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of this funding application. On the other hand, the Chairman also declared his interest as a member of the Rural Committee as the joint organiser.

60. Mr Michael YUNG wanted to learn about the effectiveness of the campaign in previous years. He wondered whether the banners of the campaign would include a publicity message about the WhatsApp group of “Project CARE”. He also asked whether representatives of the Police could attend future meetings to respond to Members’ enquiries about other funding applications of the Fight Crime Committee, apart from those about “Project CARE”.

61. Ms Mimi LO replied that the Fight Crime Committee would invite representatives of relevant government departments and joint organisers to attend meetings and respond to Members’ enquiries, having regard to individual funding applications.

62. Mr CHAN Yim-kwan, Neighbourhood Police Co-ordinator of Ma On Shan Division, Police Community Relations Office of Shatin District, promised to convey Mr Michael YUNG’s views to the Sha Tin District Commander . On the other hand, he pointed out that the WhatsApp group of “Project CARE” was managed with the assistance and coordination of the Assistant District Commander of each district. Crime-related information was sent by the Assistant

District Commander to all village representatives within the district, and was then forwarded by the village representatives to their local villagers. He cited Ma On Shan as an example, saying that the number of burglary cases in the area had fallen by more than 20% after the implementation of the initiative, which showed a remarkable success in the cooperation among the Police, the Fight Crime Committee and the Rural Committee in that regard. Since some publicity banners for “Project CARE” were already worn out, the funding application included the cost of replacing the banners.

63. Members unanimously endorsed the above funding application.

(VII) “Prevention of Cyber Crime - VR” Video Competition

64. The Chairman asked members of the Fight Crime Committee and the joint organiser, namely Ma On Shan Outreaching Social Work Service Team of Hong Kong Children & Youth Services, to declare their interests. The Chairman noted that Ms CHAN Man-kuen, Mr CHAN Nok-hang, Mr CHIU Man-leong, Mr LI Sai-wing, Ms TUNG Kin-lei, Mr WAI Hing-cheung, Mr WONG Ka-wing, Mr WONG Yue-hon, Mr YAU Man-chun and Mr Michael YUNG had declared their interests as members of the Fight Crime Committee. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of this funding application.

65. Members unanimously endorsed the above funding application.

(VIII) Sha Tin Youth Transformation Scheme - Positive Energy Online

66. The Chairman asked members of the Fight Crime Committee and the joint organisers, including the Chinese YMCA of Hong Kong Shatin Youth Outreaching Social Work Team, Ma On Shan Outreaching Social Work Service Team of Hong Kong Children & Youth Services, H.K.S.K.H. Ma On Shan (North) Children & Youth Integrated Service Centre, Ma On Shan East Y&C ISC of the BGCA, Hong Kong YWCA Sha Tin Integrated Social Service Centre, and the Outreaching Social Service Team for Young Night Drifters of Yang Memorial Methodist Social Service, to declare their interests. The Chairman

noted that Ms CHAN Man-kuen, Mr CHAN Nok-hang, Mr CHIU Man-leong, Mr LI Sai-wing, Ms TUNG Kin-lei, Mr WAI Hing-cheung, Mr WONG Ka-wing, Mr WONG Yue-hon, Mr YAU Man-chun and Mr Michael YUNG had declared their interests as members of the Fight Crime Committee. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of this funding application.

67. Members unanimously endorsed the above funding application.

Funding Applications of the Working Group on Festive Celebrations
(Paper No. FGA 32/2017)

68. The Chairman welcomed Ms Christina NG, Manager (Entertainment)5 of the LCSD, to the meeting.

69. Mr LI Sai-wing and Mr Tiger WONG declared their interests as members of the Working Group on Festive Celebrations. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of this funding application.

70. Members unanimously endorsed the above funding application and recommended it to the STDC for approval.

Funding Applications of the Organising Committee of Sha Tin Cycling and Distance Running Races cum Carnival 2017
(Paper No. FGA 33/2017)

71. The Chairman welcomed Mr SUNG Li-young as Chairman and Ms LAM Lai-shun as Secretary General of Sha Tin Arts Association, and Mr Alex WONG as Executive Director of the Cycling Association of Hong Kong, China, to the meeting.

72. Ms CHAN Man-kuen, Ms LAM Chung-yan, Mr WAI Hing-cheung, Mr Tiger WONG, Ms Iris WONG and Mr WONG Yue-hon declared their interests as members of the Organising Committee of Sha Tin Cycling and Distance

Running Races cum Carnival 2017 or the joint organisers, including the Cycling Association of Hong Kong, China and Sha Tin Arts Association. The Chairman stated that they were allowed to attend the meeting but had no voting rights in respect of these funding applications.

73. Members unanimously endorsed the above funding applications.

Information Items

Report of the Working Group

(Paper No. FGA 34/2017)

74. Members noted the above paper.

Information Papers

2017-2018 Revised Estimates of an Expenditure Head under the Committee

(Paper No. FGA 35/2017)

Financial Account of the Sha Tin District Council (as at 30 June 2017)

(Paper No. FGA 36/2017)

75. Members noted the above two papers.

Date of Next Meeting

76. The next meeting was scheduled to be held at 2:30 pm on 19 September 2017 (Tuesday).

77. The meeting was adjourned at 4:25 pm.

Sha Tin District Council Secretariat

STDC 13/15/50

September 2017