

(Translation)

Minutes of the 5<sup>th</sup> Meeting of Coastal Affairs Committee (3/16-17)

Date: 2 September 2016

Time: 2:30 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Members

Ms LAM, Lam Nixie (Chairlady)

Mr NG Hin-lung, Norris (Vice Chairman)

Mr KOO Yeung-pong, MH

Mr LI Hung-por

Ms LAM Yuen-pun, Phyllis

Mr CHAN Sung-ip, MH

Mr WONG Ka-wa

Mr WONG Wai-kit

Mr KOT Siu-yuen

Mr CHOW Ping-tim

Mr CHENG Chit-pun

Mr LO Siu-kit

Mr TAM Hoi-pong

Co-opted Members

Ms SHING Yin-man

Mr CHUNG Ho-yin

Government Representatives:

Mr CHONG Kong-sang, Patrick

Assistant District Officer (Tsuen Wan), Tsuen Wan District Office

Mr CHAN Siu-wan, Wallace

Town Planner/Tsuen Wan 1, Tsuen Wan and West Kowloon District Planning Office, Planning Department

Mr CHUNG Tak-yau

Deputy District Leisure Manager (Tsuen Wan)1, Leisure and Cultural Services Department

Mr MAK Shui-wing

Marine Officer/Licensing & Port Formalities (2), Licensing and Port Formalities Section, Marine Department

Mr LEUNG Kam-man

Land Executive/Land Management 4 (District Lands Office, Tsuen Wan and Kwai Tsing), Lands Department

Ms YIP King

Senior Health Inspector (Cleansing/Pest Control), Cleansing & Pest Control Section (Tsuen Wan), Food and Environmental Hygiene Department

Ms CHEUNG Tsz-yan

Health Inspector (Contract Management)2, Cleansing & Pest Control Section (Tsuen Wan), Food and Environmental Hygiene Department

Mr LEE Shing-fai, Henry

Executive Officer (Development), Tsuen Wan District Office

Tsuen Wan District Council Secretariat Representatives:

Miss LAM Siu-yung, Daisy

Senior Executive Officer (District Council), Tsuen Wan District Office

Mr PUN Chung-chak, Michael  
(Secretary)

Executive Officer (District Council)<sup>3</sup>, Tsuen Wan District Office

Absent:

Member

Mr MAN Yu-ming, MH

Co-opted Member

Ms CHENG Choi-lin

The Meeting

I Opening Remarks and Introduction

The Chairlady welcomed the Members, Co-opted Members and representatives of government departments to the 5<sup>th</sup> meeting of the Coastal Affairs Committee (CAC), and introduced Ms CHEUNG Tsz-yan, who replaced Mr CHAN Pui-lun to assume the post of Health Inspector (Contract Management)<sup>2</sup>, Cleansing & Pest Control Section (Tsuen Wan) of the Food and Environmental Hygiene Department.

2. The Chairlady said that Ms CHENG Choi-lin was absent with apologies.

3. The Chairlady reminded Members that according to section 28 of the Tsuen Wan District Council Standing Orders, unless otherwise agreed by the Chairlady, each Member could speak and make supplementary remarks once for each agenda item at the meeting. Each Member could speak up to three minutes each time.

II Item 1: Confirmation of Minutes of the Meeting held on 8.7.2016

4. The minutes of the previous meeting were unanimously confirmed by Members without amendment.

III Item 2: Matters Arising from the Minutes of the Previous Meeting

5. The Chairlady said that there were no matters arising from the minutes of the previous meeting.

(Note: Mr CHOW Ping-tim joined the meeting at 2:35 p.m.)

IV Item 3: Application for District Council Funds as regards Activities Co-organised by the Working Group on Promoting the Image of the Coastal Area and District Organisations

(CAC Paper No. 8/16-17)

6. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Promoting the Image of the Coastal Area, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

7. As the Chairlady and the Vice Chairman were concurrently the Members of the Working Group on Promoting the Image of the Coastal Area, Members agreed that Ms LAM Yuen-pun, Phyllis took over the chair temporarily. The Acting Chairlady asked if Members needed to make declaration of interests. No Members made declaration of interests. The Acting Chairlady determined that the Members who were concurrently the Members of the Working Group on Promoting the Image of the Coastal Area could discuss and vote on the matter.

(Note: Mr LI Hung-por joined the meeting at 2:37 p.m.)

8. After discussion and voting, the CAC approved one funding application as follows:

	<u>Name of Activity</u>	<u>Co-organiser/ Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1)	Pamphlets for Promotion of Coastal Area Activities in Tsuen Wan, Hong Kong	Leaps Young Pro Limited	50,000.00

9. The CAC endorsed that the Tsuen Wan District Council Secretariat was authorised to approve the applications for the change of activity names, venues, dates and time of individual activities on its own initiative in accordance with the approved funding application.

10. The Chairlady resumed the chair.

(Note: Mr WONG Wai-kit and Mr CHENG Chit-pun joined the meeting at 2:43 p.m.)

V Item 4: Application for District Council Funds as regards Activities Co-organised by the Working Group on Management of Facilities in the Coastal Area and District Organisations

(CAC Paper No. 9/16-17)

11. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Management of Facilities in the Coastal Area, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

12. As the Chairlady and the Vice Chairman were currently the Members of the Working Group on Management of Facilities in the Coastal Area, Members agreed that Mr KOT Siu-yuen took over the chair temporarily. The Acting Chairman asked if Members needed to make declaration of interests. No Members made declaration of interests. The Acting Chairman determined that the Members who were concurrently the Members of the Working Group on Management of Facilities in the Coastal Area could remain in the meeting as observers but they could not discuss or vote on the matter.

13. Mr CHOW Ping-tim said that in handling applications for District Council activities in the past, the return address on the application form should be identical to the address of the organiser on its registration document. However, the return address on the application form for the current activity was not identical to the return address of the organiser on its registration document. He opined that the restriction should be rescinded and he enquired the Secretariat the reason for adopting different criteria in handling application of activities.

14. The Secretary said that the return address on the application form should be identical to the address of the organiser on its registration document. He would request the organiser to amend the return address after the meeting.

(Post-meeting note: The Hong Kong Public Space Initiative amended its return address on 2 September 2016. The return address was identical to the address on its registration document.)

15. After discussion and voting, the CAC approved one funding application as follows:

<u>Name of Activity</u>	<u>Co-organiser/ Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1) Tsuen Wan Promenade Place Making Project	Hong Kong Public Space Initiative	50,000.00

16. The CAC endorsed that the Tsuen Wan District Council Secretariat was authorised to approve the applications for the change of activity names, venues, dates and time of individual activities on its own initiative in accordance with the approved funding application.

17. The Chairlady resumed the chair.

#### VI Item 5: Work Progress Report of Working Groups under Coastal Affairs Committee

##### (A) Working Group on Promoting the Image of the Coastal Area

18. The Chairlady said that the Working Group on Promoting the Image of the Coastal Area held its third meeting on 22 August 2016. As at 2 September 2016, the Working Group had submitted one application for the District Council funds for an activity co-organised with a district organisation and the application had been endorsed by the CAC.

##### (B) Working Group on Management of Facilities in the Coastal Area

19. The Vice-chairman said that the Working Group on Management of Facilities in the Coastal Area held its third meeting on 22 August 2016. As at 2 September 2016, the Working Group had submitted one application for the District Council funds for an activity co-organised with a district organisation and the application had been endorsed by the CAC.

## VII Item 6: Any Other Business

20. Members noted the contents of the following information papers:
- (1) Amount of Marine Floating Refuse collected by Marine Department in Tsuen Wan District  
(CAC Paper No.10/16-17, submitted by the Marine Department (MD));
  - (2) Promotion and Anti-Marine Littering Operation in Tsuen Wan  
(CAC Paper No.11/16-17, submitted by the MD); and
  - (3) Financial Statement of Coastal Affairs Committee as at 18 August 2016  
(CAC Paper No.12/16-17).
21. Marine Officer/Licensing & Port Formalities (2) (MO/LPF(2)), Licensing and Port Formalities Section of the MD proposed that the MD's information of the amount of marine litter collected in Tsuen Wan, promotional activities conducted in Tsuen Wan and law enforcement actions conducted against marine littering be submitted to the CAC on a quarterly basis.
22. The Chairlady said that she hoped that the MD would submit relevant information to the CAC on a monthly basis.
23. MO/LPF(2) of the MD said that the MD would submit the relevant information to the CAC on a monthly basis. Furthermore, as the contractors were responsible for collating the relevant information, the MD might only be able to submit the data in August 2016 to the CAC in October 2016.

## VIII Adjournment of Meeting

24. The Chairlady reminded Members that the next meeting was scheduled for 4 November 2016 and the deadline for submission of paper was 20 October 2016.
25. There being no other business, the meeting was adjourned at 2:52 p.m.

Tsuen Wan District Council Secretariat  
7 September 2016

**Membership lists of the Working Groups under  
Coastal Affairs Committee in 2016-19**

**Working Group on Promoting the Image of  
the Coastal Area**

Convener: Ms LAM, Lam Nixie  
Vice Convener: Mr KOT Siu-yuen  
Members: Mr KOO Yeung-pong  
Mr NG Hin-lung, Norris  
Mr WONG Wai-kit  
Mr CHOW Ping-tim  
Ms CHENG Choi-lin  
Ms SHING Yin-man

**Working Group on Management of Facilities  
in the Coastal Area**

Convener: Mr NG Hin-lung, Norris  
Vice Convener: Mr CHENG Chit-pun  
Members: Mr MAN Yu-ming, MH  
Ms LAM Yuen-pun, Phyllis  
Ms LAM, Lam Nixie  
Mr CHAN Sung-ip, MH  
Mr WONG Ka-wa  
Mr WONG Wai-kit  
Mr LO Siu-kit  
Mr CHUNG Ho-yin  
Ms CHENG Choi-lin  
Ms SHING Yin-man

Note: The tenure of the Co-opted Members is from 4 March 2016 to 31 December 2017.