

(Translation)

Minutes of the 4<sup>th</sup> Meeting of  
Community Building, Planning and Development Committee (2/2016-17)

Date: 12 July 2016 (Tuesday)

Time: 2:30 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr LAM Faat-kang, MH (Chairman)

Mr MAN Yu-ming, MH

Mr KOO Yeung-pong, MH

Mr NG Hin-lung, Norris

Ms LAM, Lam Nixie

The Hon CHAN Han-pan, Ben, JP

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 WONG Pui-chi

Mr HOU An-che

Government Representatives

Mr CHONG Kong-sang, Patrick

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

Mr KWONG Wang-ngai, Walter

Senior Town Planner/Tsuen Wan, Planning Department

Mr TSE Hing-chit

Administrative Assistant/Lands (District Lands Office, Tsuen Wan and Kwai Tsing), Lands Department

Mr LI Pui-sang

Engineer/11 (NTW), Civil Engineering and Development 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)3, Tsuen Wan District Office

Absent:

Members

Mr CHAN Chun-chung, Jones (Vice Chairman)

Ms LAM Yuen-pun, Phyllis

## The Meeting

### I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 4<sup>th</sup> meeting of the Community Building, Planning and Development Committee (CBPDC) and introduced:

- (1) Mr CHONG Kong-sang, Patrick, who replaced Mr LEUNG Chun-hei, Winsor to assume the post of Assistant District Officer (Tsuen Wan) (ADO(TW)) of the Tsuen Wan District Office (TWDO);
- (2) Mr TSE Hing-Chit, who replaced Mr LAM Chi-Fai, Tony to assume the post of Administrative Assistant/Lands, District Lands Office Tsuen Wan and Kwai Tsing (AA/Lands (DLO, Tsuen Wan and Kwai Tsing) of the Lands Department (Lands D); and
- (3) Mr LI Pui-sang, who replaced Mr FUNG Ka-ho to assume the post of Engineer/11 (NTW) (Engr/11 (NTW)) of the Civil Engineering and Development Department (CEDD).

2. The Chairman reminded Members that according to section 15(3) of the Tsuen Wan District Council Standing Orders (the “Standing Orders”), “in the course of a meeting of the Council, all persons attending or sitting in on the meeting at the place of the meeting shall switch off all devices which may emit sound and shall not use any telecommunication devices for conversation” in order to ensure the smooth progress of the meeting. He further reminded Members that according to section 28 of the Standing Orders that unless otherwise agreed by the Chairman, 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 10.5.2016

3. 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

4. The Chairman said that there were no matters arising from the minutes of the previous meeting.

### IV Item 3: Planning Applications (as at 24.6.2016)

(CBPDC Paper No. 7/16-17)

5. Senior Town Planner/Tsuen Wan (Sr Town Plnr /TW) of the Planning Department (PD) introduced the paper and added that:

- (1) applicant of A/TWW/110 had submitted application to the Town Planning Board (TPB) for postponement of deliberation of the application; and
- (2) the TPB earlier received a new planning application. The applicant applied for comprehensive residential/commercial development at Tsuen Wan Town Lot Number 393. The residential part of the application which had been approved would be retained, but the proposed development of hotel would be changed to commercial development. PD would write to consult Members on the application concerned.

6. The Chairman requested Members to be mindful of the papers to be issued in due course.

(Note: Mr CHENG Chit-pan joined the meeting at 2:36 p.m. The Hon CHAN Han-pan, Ben joined the meeting at 2:38 p.m.)

V Item 4: Application for District Council Funds by Tsuen Wan Festival Lightings Organizing Committee

(CBPDC Paper No. 8/16-17)

7. The Secretary introduced the paper and said that Mr KOO Yeung-pong, Mr CHOW Ping-tim and Mr LO Siu-kit were the Members of the Tsuen Wan Festival Lightings Organizing Committee (Lightings Committee), so as to indicate that they had made declaration on their membership.

8. The Chairman approved that Members who were concurrently the Members of the Lightings Committee could speak and vote on the funding applications according to section 48(12) of the Standing Orders. He asked if Members needed to make declaration of other interests. No Member made declaration of other interests.

9. The CBPDC approved the following funding applications:

	<u>Activity</u>	<u>Amount Approved (\$)*</u>
(1)	2016/17 Tsuen Wan Festival Lightings Programme	1,000,000.00
(2)	2016/17 Tsuen Wan District New Year's Eve Countdown	618,000.00

\* As the amount for application had exceeded the funding ceiling of \$220,000 by the CBPDC under the power conferred, the above two funding applications should be submitted to the Tsuen Wan District Council (TWDC) for vetting and approval.

(Post-meeting note: The TWDC approved the above two funding applications at its meeting on 26 July 2016.)

VI Item 5: Application for District Council Funds as regards Activities Co-organised by the Working Group on Community Building Activities

(CBPDC Paper No. 9/16-17)

10. The Secretary introduced the paper and said that Mr CHAN Chun-chung, Jones, Ms LAM Yuen-pun, Phyllis, Mr MAN Yu-ming, Mr KOO Yeung-pong, Mr WONG Wai-kit and Mr HOU An-che were the Members of the Working Group on Community Building Activities, so as to indicate that they had made declaration on their membership.

(Note: Mr TAM Hoi-pong joined the meeting at 2:43 p.m.)

11. The Chairman determined that Members who were concurrently the Members of the Working Group on Community Building Activities could speak and vote on the funding applications according to section 48(12) of the Standing Orders. He asked if Members needed to make declaration of other interests. No Member made declaration of other interests.

12. The CBPDC approved the following funding application:

	<u>Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1)	Cricket Training Programme for South Asian Teenagers 2016	Hong Kong Children and Youth Services Jockey Club Belvedere	40,000.00

Garden Integrated Children  
& Youth Services Centre

(2)	Family Fun Programme	Spores Care	72,000.00
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VII Item 6: Work Progress Report by Working Groups under the Committee and Sponsored Organisations

(A) Working Group on Community Building Activities

13. The Secretariat reported that the Working Group held its second meeting on 4 July 2016 and that the arrangements and financial estimates of “Cricket Training Programme for South Asian Teenagers 2016” and “Family Fun Programme” were approved.

(B) Working Group on Community Development and Planning

14. Mr CHENG Chit-pun reported that the Working Group would convene the second meeting as soon as possible to discuss the work plan for the current year.

(C) Working Group on Industrial and Commercial Development

15. The Chairman reported that the Working Group would convene the second meeting as soon as possible to discuss the work plan for the current year.

16. Mr KOO Yeung-pong added that he had contacted Tsuen Wan Trade Association (TWTA), but the TWTA’s election of directors would be held at the end of June 2016. He would contact the new Council of Directors of TWTA as soon as possible.

(Note: Mr WONG Ka-wa joined the meeting at 2:46 p.m. Mr WONG Wai-kit joined the meeting at 2:47 p.m.)

(D) Tsuen Wan Festival Lightings Organizing Committee (“Lightings Committee”) (Sponsored Organisation)

17. Mr LO Siu-kit reported that on fund-raising, the Lightings Committee held a meeting on 1 June 2016. It was agreed that the target of fund-raising for the current year was about \$1,045,000. The Lightings Committee had issued the invitation letters for sponsorship to various major organisations and members of the community. It would follow up on the production of buntings in due course. On lighting works, the Lightings Committee held a meeting on 1 June 2016. It was initially decided that lightings would be put up for occasions of the National Day, Christmas and Lunar New Year. The Lightings Committee had issued the tender notice on newspapers and the selection of contractors would be processed at the upcoming general meeting. On the New Year’s Eve Countdown activities, the Lightings Committee held a meeting on 23 June 2016. Matters such as the theme, events for the activities and tendering of media contractors were initially discussed. The Lightings Committee had issued invitation to various major media to submit tender for the production of the New Year’s Eve Countdown activities, and selection of contractor would be processed at the meeting to be held in due course.

VIII Item 7: Any other business

18. Members noted the contents of the following information paper:

- (1) Financial Statement of Community Building, Planning and Development Committee as at 24 June 2016 (CBPDC Paper No. 10/16-17).

IX Adjournment of the Meeting

19. The Chairman reminded Members that the next meeting was scheduled at 2:30 p.m. on 13 September 2016 (Tuesday) and the deadline for submission of paper was 29 August 2016.

20. There being no other business, the meeting was adjourned at 2:49 p.m.

Tsuen Wan District Council Secretariat  
24 August 2016