

(Translation)

Minutes of the 11th Meeting of Culture, Recreation and Sports Committee (3/17-18)

Date: 14 September 2017

Time: 2:33 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr KOT Siu-yuen (Chairman)

Mr KOO Yeung-pong, MH (Vice Chairman)

Mr MAN Yu-ming, MH

Mr LAM Faat-kang, MH

Mr LI Hung-por

Mr CHAN Chun-chung, Jones

Mr CHAN Sung-ip, MH

Mr CHAN Yuen-sum, Sumly

Mr WONG Ka-wa

Mr WONG Wai-kit

Mr CHENG Chit-pun

Mr LO Siu-kit, MH

Co-opted Members

Mr YAU Kam-ping, SBS, MH

Mr NG Ping-kwan

Government Representatives

Mr CHUNG Tak-yau

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

Miss LEUNG Pui-hung

Assistant Social Work Officer 3 (Planning &
Coordinating), Social Welfare Department

Mr LAM Kai-ho, Ronald

School Development Officer (Tsuen Wan)2,
Education Bureau

Mr HUEN Yeuk-hon, John

Senior Liaison Officer (1), Tsuen Wan District
Office

Tsuen Wan District Council Secretariat Representatives

Miss LAM Siu-yung, Daisy

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

Miss LOO Hiu-ying, Louisa
(Secretary)

Executive Officer (District Council)2, Tsuen
Wan District Office

Absent:

Members

Ms LAM Yuen-pun, Phyllis

Mr CHOW Ping-tim

Mr CHUNG Wai-ping, SBS, MH

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 11th meeting of the Culture, Recreation and Sports Committee (CRSC) and introduced Miss LEUNG Pui-hung, Assistant Social Work Officer 3 (Planning & Coordinating) of the Social Welfare Department, who attended this meeting on behalf of Miss CHEUNG Shuk-fun, Debrey.

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

3. The Chairman reminded Members that according to section 15(3) of 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 telecommunications devices for conversation” in order to ensure the smooth progress of the meeting.

II Item 1: Confirmation of Minutes of the Meeting held on 13.7.2017

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

IV Item 3: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association

(CRSC Paper No. 16/17-18)

6. The Secretary introduced the paper and reported that Mr NG Ping-kwan had made declaration on his membership of the Federation of Tsuen Wan District Sports and Recreation Association (TWDSRA).

(Note: Mr CHAN Chun-chung, Jones and Mr WONG Ka-wa joined the meeting at 2:38 p.m.)

7. Mr LAM Faat-kang made declaration on his membership of the TWDSRA and Mr YAU Kam-ping declared interest as the Chairman of the TWDSRA.

8. The Chairman approved that Members who had declared an interest could remain in the meeting as observers but they could not speak or vote on the matter in accordance with section 48(12) of the Standing Orders.

9. The CRSC approved two funding applications as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Tsuen Wan Youth Tennis Training Programme 2017 (Phase II)	11.2017-1.2018	6,180.00
(2) TWDSRA Shield Bowling Competition 2018	1.2018	16,900.00

* The amount would be determined by the Audit Working Group at the meeting to be held after this CRSC meeting.

V Item 4: Application for District Council Funds by HKSSF Tsuen Wan & Islands Secondary Schools Area Committee
(CRSC Paper No. 17/17-18)

10. The Secretary introduced the paper.

11. The Chairman asked if any Members needed to make declaration of interests immediately. No Members declared interests.

(Note: Mr CHENG Chit-pun and Mr WONG Wai-kit joined the meeting at 2:40 p.m.)

12. The CRSC approved the funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Tsuen Wan & Islands Districts Secondary Schools Swimming Competition	24.10.2017 & 26.10.2017	24,936.00

* The amount would be determined by the Audit Working Group at the meeting to be held after this CRSC meeting.

VI Item 5: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities
(CRSC Paper No. 18/17-18)

13. The Secretary introduced the paper and reported that the Vice Chairman and Mr CHAN Chun-chung, Jones had declared interest as the Deputy Managers of the Tsuen Wan Kwai Tsing Residents Association.

14. The Chairman asked if any Members needed to make declaration of other interests immediately. No Members declared other interests.

15. The Chairman said that the Secretariat had received a total of five applications for District Council funds submitted by district organisations and the sum of the applications amounted to \$64,577.25. According to the CRSC's guidelines on funding period, the funds available for allocation at this meeting should be 40% of the annual funding provision (i.e. \$74,000) for subsidy for district organisations. However, the CRSC had already approved 5% of the funds which was transferred from the current funding period at its meeting in May 2017. Hence, the revised total amount available for allocation in the current funding period was \$66,390.

16. The Chairman approved that Members who had declared an interest could remain in the meeting as observers but they could not speak or vote on the matter in accordance with section 48(12) of the Standing Orders.

17. Mr CHAN Yuen-sum, Sumly enquired whether the admission tickets for Songs and Dance Celebration Concert in Tsuen Wan would be distributed at the office of the Tsuen Wan Kwai Tsing Residents Association.

18. The Secretary said it was stated in the funding application form of Songs and Dance Celebration Concert in Tsuen Wan that the admission tickets would be distributed publicly at the office of the Tsuen Wan Kwai Tsing Residents Association.

19. The CRSC approved five funding applications as follows:

<u>Activity/Programme</u>	<u>Applicant Organiser/ Co-organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Songs and Dance Celebration Concert in Tsuen Wan	Tsuen Wan Kwai Tsing Residents Association	18.11.2017	12,840.00
(2) Riviera Christmas Fun Day	Riviera Gardens Owners' Committee	23.12.2017	15,000.00
(3) Tsuen Wan Centre Karaoke Competition and Evening Gala	Tsuen Wan Centre Fraternity Association	28.10.2017	14,868.75
(4) Christmas Evening Show in Golden Villa	Golden Villa (Ting Kau) Owners' Corporation	23.12.2017	7,078.50
(5) Christmas Carnival 2017 in Serenade Cove	Serenade Cove Owners' Corporation	16.12.2017	12,015.00

* The amount would be determined by the Audit Working Group at the meeting to be held after this CRSC meeting.

VII Item 6: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

(A) Culture, Arts, Recreation and Sports Development Group

20. Mr CHAN Chun-chung, Jones reported that the trainings of Operatic Kiddies' Note – Children Cantonese Opera Training Course and Children & Youth Talent Development Programme, which were co-organised by the Culture, Arts, Recreation and Sports Development Group, commenced on 20 July 2017 and 27 July 2017 respectively. Besides, the recruitment of contestants for the 5th Melodious Voice from Tsuen Wan Singing Contest was currently underway. The Contest would formally commence on 19 November 2017.

(B) Working Group on Activities under Cultural, Recreation and Sports Committee

21. The Chairman reported that “Sport for All” Campaign 2017 co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee was successfully completed on 6 August 2017. Besides, Fuzhou Opera Performance in Tsuen Wan would be held on 15 September 2017. The preliminary contest for Dance Parade in Tsuen Wan would be held on 11 November 2017 and the final contest would be held on 17 December 2017.

(C) Tsuen Wan Culture and Recreation Co-ordinating Association (TWCR) (Sponsored Organisation)

22. The TWCR had no special business to report.

(D) Federation of Tsuen Wan District Sports and Recreation Association (TWDSRA) (Sponsored Organisation)

23. Mr YAU Kam-ping reported that Tsuen Wan Youth Tennis Training Programme 2017, which was recently organised by the TWDSRA, received an overwhelming response. Hence, the phase II of the Programme would be held in November 2017 and he thanked the Leisure and Cultural Services Department for provision of the venue for the Programme.

(E) Tsuen Wan Arts Festival Co-ordinating Committee (TWAFCC) (Sponsored Organisation)

24. The Chairman reported that the preparation work for the activities of the 27th Tsuen Wan Arts Festival were in full swing. The 2nd meeting of the panel of chairpersons was held on 4 August 2017 for confirmation of the contents of all the performances and exhibitions. Besides, the 3rd meeting of the Working Group on Wall Painting and Publicity was convened in mid-August 2017 for preliminary confirmation of the direction of design for the posters of the relevant activities. The publicity materials of the activities would be displayed in Tsuen Wan district during late October and mid-December 2017.

(F) Tsuen Wan Football Association (TWFA) (Sponsored Organisation)

25. The Vice Chairman reported that the football season for the current year would soon begin and the TWFA would participate in the first match of the district leagues on 16 September 2017. Moreover, in order to nurture young football players, the new recruits accounted for two-thirds of the players shortlisted for this season. It was hoped that they

would strive for outstanding results for the team.

VIII Item 7: Any Other Business

26. Members noted the contents of the two information papers as follows:

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 30 August 2017
(CRSC Paper No. 19/17-18); and
- (2) Application for Funds by District Organisations for Excursions held between Mid-April and 30 September 2017
(CRSC Paper No. 20/17-18).

27. The Chairman reminded Members that the next meeting was scheduled on 9 November 2017 and the deadline for submission of paper was 25 October 2017.

IX Adjournment of Meeting

28. There being no other business, the meeting was adjourned at 2:46 p.m.

Tsuen Wan District Council Secretariat
20 September 2017