

(Translation)

Minutes of the 12th Meeting of Culture, Recreation and Sports Committee (4/17-18)

Date: 9 November 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

Ms LAM Yuen-pun, Phyllis

Mr CHAN Sung-ip, MH

Mr CHAN Yuen-sum, Sumly

Mr WONG Ka-wa

Mr WONG Wai-kit

Mr CHENG Chit-pun

Mr CHUNG Wai-ping, SBS, MH

Mr LO Siu-kit, MH

Mr CHOW Ping-tim

Co-opted Member

Mr NG Ping-kwan

Government Representatives

Mr CHUNG Tak-yau

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

Miss CHEUNG Shuk-fun, Debrey

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

Mr LI Hung-por

Mr CHAN Chun-chung, Jones

Co-opted Member

Mr YAU Kam-ping, SBS, MH

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 12th meeting of the Culture, Recreation and Sports Committee (CRSC).

2. The Chairman said that for Members' information, Mr CHAN Chun-chung, Jones and Mr LI Hung-por were absent with apologies.

3. 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 could speak and make supplementary remarks once for each agenda item at the meeting. Each Member could speak up to three minutes each time.

4. 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 14.9.2017

5. 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

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

(Note: Mr CHOW Ping-tim joined the meeting at 2:34 p.m.)

IV Item 3: Review on Funds Allocation for Culture, Recreation and Sports Committee (CRSC Paper No. 21/17-18)

7. The Secretary introduced the paper.

8. The Chairman proposed to transfer a sum of \$126,933.75 from the balance of all the CRSC's funding programmes (except "Support for Excursions Organised by Local Organisations") to the Working Group on Activities under Culture, Recreation and Sports Committee for organising the Tsuen Wan E-sports Cup - E-sports Competition in December 2017. After the transfer of funds, a sum of \$331,933.75 would be available for use by the Working Group on Activities under Culture, Recreation and Sports Committee in the current year.

9. Members approved the above proposal.

V Item 4: Application for District Council Funds by Working Group on Activities under Culture, Recreation and Sports Committee
(CRSC Paper No. 22/17-18)

10. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Activities under Culture, Recreation and Sports Committee, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

11. The Chairman said that as both the Vice Chairman and he were the Members of the Working Group on Activities under Culture, Recreation and Sports Committee, Members were invited to elect a Member to take over the chair temporarily in accordance with section 48(12) of the Standing Orders. Members elected Mr CHAN Sung-ip to be the Acting Chairman.

12. The Acting Chairman approved that Members who had made declaration on their membership of the Working Group on Activities under Culture, Recreation and Sports Committee could speak and vote on the matter in accordance with section 48(12) of the Standing Orders, and asked if any Members needed to make declaration of other interests immediately. No Members declared other interests.

(Note: Mr WONG Wai-kit and Mr CHUNG Wai-ping joined the meeting at 2:35 p.m.)

13. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Co-organiser</u>	<u>Date</u>	<u>Amount Approved (\$)</u>
(1) Tsuen Wan E-sports Cup - E-sports Competition	Teen Home	12.2017 to 21.1.2018	117,610.00

14. The Chairman resumed the chair.

VI Item 5: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association
(CRSC Paper No. 23/17-18)

15. The Secretary introduced the paper.

16. The Chairman asked if any Members needed to make declaration of other interests immediately. Mr CHOW Ping-tim and Mr NG Ping-kwan made declaration on their membership of the Federation of Tsuen Wan District Sports and Recreation Association.

17. 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.

18. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Participation in the 32nd Inter-district Athletic Competition in the New Territories	21.1.2018	8,496.00

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

VII Item 6: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities
(CRSC Paper No. 24/17-18)

19. The Secretary introduced the paper.

20. The Chairman said that the Secretariat had received a total of one application for District Council funds submitted by a district organisation and the sum of the application amounted to \$15,487.5. According to the funding ceiling as specified in the CRSC's additional guidelines on the application for funds by district organisations, the actual sum of the application in the current funding period was \$15,000.

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

22. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Applicant Organiser/ Co-organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Lunar New Year Carnival	Hong Lok Lau Mutual Aid Committee	25.2.2018	15,000.00

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

VIII Item 7: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

23. The Vice Chairman reported that the Operatic Kiddies' Note – Children Cantonese Opera Training Course co-organised by the Culture, Arts, Recreation and Sports Development Group was successfully completed on 5 October 2017. Besides, the trainings for the participants of the Children and Youth Talent Development Programme were underway and the Talent Show would be held on 16 December 2017 to demonstrate the fruitful results of the trainings. Moreover, the recruitment of participants for the 5th Melodious Voice from Tsuen Wan Singing Contest was completed. The preliminary contest would be held on 19 November 2017 and the semi-final and grand final would be

held on 10 December 2017 and 7 January 2018 respectively.

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

24. The Chairman reported that the Fuzhou Opera Performance in Tsuen Wan co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee was successfully concluded on 15 September 2017. Besides, 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. Moreover, the Tsuen Wan E-sports Cup - E-sports Competition would be held in December 2017.

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

25. The TWCR had no special business to report.

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

26. The Secretary reported that the TWDSRA decided to cancel the Tsuen Wan Youth Tennis Training Programme 2017 (Phase II) which was originally scheduled in November 2017 due to insufficient enrolment.

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

27. The Chairman reported that the preparation work for the activities of the 27th Tsuen Wan Arts Festival were in full swing. The publicity materials of various programmes were displayed in Tsuen Wan district one after the other. The Fine Ceramics Exhibition, which was the first exhibition among the programmes of the 27th Tsuen Wan Arts Festival, would be held between 21 and 25 November 2017 at the Exhibition Gallery of Tsuen Wan Town Hall. Moreover, the Opening Ceremony cum Dance Drama Legend of the Fiery Dragon would be held at 7:30 p.m. on 26 November 2017 at the Auditorium of Tsuen Wan Town Hall.

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

28. The Vice Chairman reported that the TWFA had participated in six matches in the Third Division League with one win, two draws and three losses for the time being.

IX Item 8: Any Other Business

29. The Secretary reported that the CRSC had earlier approved a sum of \$6,144 to a district organisation for organising a singing and dancing performance. The district organisation was found in contravention of the regulations on personal publicity as specified in paragraph 6.4.3 of the Guidelines on the Tsuen Wan District Council Funds because the names of the Show Director, Artistic Director, Sound Director and Sound Assistant of the performance were set out in the programme brochure.

30. The CRSC approved that the funds for the printing expenses of the programme brochure were not reimbursed and 20% of the funds approved to the remaining items was deducted according to the penalties stipulated at the CRSC meeting on 10 May 2012. The Secretariat would also send a written reminder to the district organisation to observe the regulations of the Guidelines on the Tsuen Wan District Council Funds.

31. The Chairman said that the Secretariat had received a notice of cancellation of the proposed excursion and relevant funding application from the Owners' Corporation of Chelsea Court.

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

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 25 October 2017 (CRSC Paper No. 25/17-18); and
- (2) Assessment Report of Activities Organised by Local Organisations (CRSC Paper No. 26/17-18).

33. The Chairman reminded Members that the next meeting was scheduled on 11 January 2018 and the deadline for submission of paper was 22 December 2017.

X Adjournment of Meeting

34. There being no other business, the meeting was adjourned at 2:45 p.m.

Tsuen Wan District Council Secretariat
14 November 2017

Membership list of the Working Group on Activities under
Culture, Recreation and Sports Committee in 2017-18

Convenor : Mr KOT Siu-yuen
Vice Convenor : Mr CHENG Chit-pun
Members : Mr KOO Yeung-pong, MH
Mr LI Hung-por
Mr WONG Ka-wa
Mr LO Siu-kit, MH
Mr CHOW Ping-tim
Mr NG Ping-kwan