

(Translation)

Minutes of the 13<sup>th</sup> Meeting of Culture, Recreation and Sports Committee (5/17-18)

Date: 11 January 2018

Time: 2:30 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 LI Hung-por

Mr LAM Faat-kang, MH

Ms LAM Yuen-pun, Phyllis

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 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 MAN Yu-ming, MH

Mr CHUNG Wai-ping, SBS, MH

Mr CHOW Ping-tim

Co-opted Member

Mr TSE Wing-hong

## The Meeting

### I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 13<sup>th</sup> meeting of the Culture, Recreation and Sports Committee (CRSC).

2. The Chairman said that for Members' information, Mr CHUNG Wai-ping and Mr TSE Wing-hong 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 9.11.2017

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

(Note: Mr CHAN Yuen-sum, Sumly joined the meeting at 2:31 p.m.)

### 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.

### IV Item 3: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

#### (A) Culture, Arts, Recreation & Sports Development Group

7. Mr CHAN Chun-chung, Jones reported that the Children and Youth Talent Development Programme and 5th Melodious Voice from Tsuen Wan Singing Contest, which were co-organised by the Culture, Arts, Recreation & Sports Development Group (the Group), were successfully completed on 16 December 2017 and 7 January 2018 respectively. Besides, all the co-organised activities of the Group for the current year were concluded successfully.

(Note: Mr LO Siu-kit joined the meeting at 2:32 p.m.)

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

8. The Chairman reported that the final contest for Dance Parade in Tsuen Wan co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee (the Working Group) was successfully completed on 17 December 2017. Besides, the Tsuen Wan E-sports Cup - E-sports Competition, which was the last

co-organised activity of the Working Group, would be held at Sky Dome Atrium, D•PARK Shopping Centre on 21 January 2018.

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

9. The TWCR had no special business to report.

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

10. The TWDSRA had no special business to report.

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

11. The Chairman reported that the 27th Tsuen Wan Arts Festival Closing Ceremony cum 10>30 Concert was successfully held on 10 December 2017. The activities of the 27th Tsuen Wan Arts Festival were well-received by various sectors in Tsuen Wan and the residents in the district. The TWAFFCC expressed its gratitude to various government departments for their concerted effort, to the members of the working groups under the TWAFFCC for their hard work and to the Members of the CRSC for their support for the 27th Tsuen Wan Arts Festival.

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

12. The Vice Chairman reported that the TWFA recently lost in the Knockout Stage of the Hong Kong FA Cup Junior Division. He hoped that the TWFA would continue to strive for outstanding results in the forthcoming Third Division League.

V Item 4: Any Other Business

13. The Chairman reported that the Leisure and Cultural Services Department (LCSD) invited the Tsuen Wan District Council (TWDC) to nominate two Members to take up the sports ambassadors for Tsuen Wan district to participate in various sports activities organised by the Community Sports Committee and the LCSD. The TWDC had decided at its meeting on 28 November 2017 that the nomination of the sports ambassadors for a two-year term from January 2018 to the end of December 2019 would be considered by the CRSC. After discussion, Members unanimously endorsed the appointment of Mr KOO Yeung-pong and Mr CHENG Chit-pun to take up the sports ambassadors for the new term.

14. The Secretary reported that the CRSC had earlier allocated a sum of \$5,441 to a district organisation for organising a singing performance. After the first violation of the regulations in 2014, the district organisation was again 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 Stage Manager, Production Management, Emcee, Curator, Scriptwriter and Director of the performance were printed on the promotional leaflets and posters.

15. The CRSC approved that the funds for the printing expenses of the promotional leaflets and posters were not reimbursed to the district organisation and 50% of the funds

allocated to the remaining items was deducted according to the penalties stipulated at the CRSC meeting on 10 May 2012. Also, the Secretariat would serve a written reminder to the district organisation to observe the regulations of the Guidelines on the Tsuen Wan District Council Funds.

(Note: Mr LI Hung-por and Mr LAM Faat-kang joined the meeting at 2:38 p.m.)

16. The Chairman said that the Secretariat had received the notices of cancellation of the proposed excursions and relevant funding applications from the Owners' Committee of Tsuen Wan Plaza and Owners' Corporation of Hanley Villa.

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

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 22 December 2017  
(CRSC Paper No. 27/17-18); and
- (2) Application for Funds by District Organisations for Excursions held between 1 October and 31 December 2017  
(CRSC Paper No. 28/17-18).

18. The Chairman reminded Members that the next meeting was scheduled for 8 March 2018 and the deadline for submission of paper was 21 February 2018.

#### VI Adjournment of Meeting

19. There being no other business, the meeting was adjourned at 2:39 p.m.

Tsuen Wan District Council Secretariat  
15 January 2018