

(Translation)

Minutes of the 14th Meeting of Culture, Recreation and Sports Committee (6/17-18)

Date: 8 March 2018

Time: 2:31 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 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 CHUNG Wai-ping, SBS, MH

Mr LO Siu-kit, MH

Mr CHOW Ping-tim

Co-opted Members

Mr YAU Kam-ping, SBS, MH

Mr NG Ping-kwan

Mr TSE Wing-hong

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

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 14th meeting of the Culture, Recreation and Sports Committee (CRSC).

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 could 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 11.1.2018

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

(Note: Mr WONG Ka-wa joined the meeting at 2:32 p.m.)

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: Additional Guidelines on District Council Funds to Culture, Recreation and Sports Committee

(CRSC Paper No. 29/17-18)

6. The Secretary introduced the paper.

7. The CRSC approved the revised additional guidelines on funding application for excursion. The CRSC would vet and approve the funding applications for excursions submitted by mutual aid committees/owners’ corporations/owners’ committees/village offices/local organisations/institutions according to the said guidelines.

8. The CRSC endorsed that the Tsuen Wan District Council Secretariat was authorised to process and approve the funding applications for excursions submitted by mutual aid committees/owners’ corporations/owners’ committees/village offices/local organisations/institutions on its own initiative according to the said guidelines and to process and approve the applications for the change of activity names, venues, dates and time based on justifiable reasons on its own initiative in accordance with the approved funding application, whereas the amount of funds allocated remained unchanged.

V Item 4: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

9. Mr CHAN Chun-chung, Jones reported that the Culture, Arts, Recreation & Sports Development Group had no special business to report.

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

10. The Chairman reported that the Tsuen Wan E-sports Cup - E-sports Competition, which was co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee, was completed successfully on 21 January 2018. Besides, all the co-organised activities of the Working Group on Activities under Cultural, Recreation and Sports Committee for the current year were concluded successfully.

(Note: Mr LAM Faat-kang, Mr MAN Yu-ming and Mr WONG Wai-kit joined the meeting at 2:35 p.m.)

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

11. The TWCR had no special business to report.

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

12. Mr YAU Kam-ping reported that all the activities of the TWDSRA for the current year were completed successfully. Member's support to the TWDSRA's activities was appreciated.

(Note: Mr LI Hung-por joined the meeting at 2:36 p.m.)

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

13. The Vice Chairman reported that the TWFA ranked 9th among twelve teams in the Third Division Football League for the time being. All the matches in the football season for the current year would be completed in May 2018. He hoped that the TWFA would remain in the Third Division next year.

VI Item 5: Any Other Business

14. Members noted the contents of the three information papers as follows:

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 21 February 2018
(CRSC Paper No. 30/17-18);
- (2) Application for Funds by District Organisations for Excursions held between 1 January and 28 February 2018
(CRSC Paper No. 31/17-18); and
- (3) Dates of Meetings of Culture, Recreation and Sports Committee between May 2018 and March 2019
(CRSC Paper No. 32/17-18).

15. The Chairman reminded Members that the next meeting was scheduled for 10 May 2018 and the deadline for submission of paper was 24 April 2018.

(Note: Mr CHENG Chit-pun joined the meeting at 2:39 p.m.)

VII Adjournment of Meeting

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

Tsuen Wan District Council Secretariat
13 March 2018