

(Translation)

Minutes of the 15<sup>th</sup> Meeting of Culture, Recreation and Sports Committee (1/18-19)

Date: 10 May 2018

Time: 2:30 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr KOT Siu-yuen (Chairman)

Mr MAN Yu-ming, MH

Mr LAM Faat-kang, MH

Ms LAM Yuen-pun, Phyllis

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 CHOW Ping-tim

Mr CHUNG Wai-ping, SBS, MH

Mr LO Siu-kit, MH

Co-opted Members

Mr NG Ping-kwan

Mr YAU Kam-ping, BBS, MH

Government Representatives

Mr CHUNG Tak-yau

Deputy District Leisure Manager(Tsuen Wan)1,  
Leisure and Cultural Services Department  
Senior Liaison Officer (1), Tsuen Wan District  
Office

Mr HUEN Yeuk-hon, John

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

In Attendance:

Ms MAN Mei-lan

Tsuen Wan Culture & Recreation Co-ordinating  
Association Ltd

Absent:

Member

Mr KOO Yeung-pong, MH (Vice Chairman)

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 15<sup>th</sup> 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 8.3.2018

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.

(Note: Mr CHOW Ping-tim joined the meeting at 2:33 p.m.)

IV Item 3: Proposal on Funds Allocation for the Culture, Recreation and Sports Committee 2018/19

(CRSC Paper No. 1/18-19)

6. The Secretary introduced the paper.

7. The CRSC approved the funds allocation of District Council Funds (Community Involvement Projects) in 2018/19 as follows:

<u>Programme</u>	<u>Allocation Available for Use (\$)</u>
	(Note 1)
(1) Arts and Sports Festivals	1,012,000.00
(2) Working Group on Activities under CRSC	200,000.00
(3) Culture, Arts, Recreation and Sports Development Group (Note 4)	227,000.00
(4) Support for Activities Organised by the Federation of Tsuen Wan District Sports and	164,000.00

<u>Programme</u>	<u>Allocation Available for Use (\$)</u> (Note 1)
Recreation Association (Note 2)	
(5) Support for Participating in Inter-district Sports Competitions/Inter-district League Games in the New Territories Regions (Note 2)	28,000.00
(6) Support for Activities Organised by the Tsuen Wan Culture and Recreation Co-ordinating Association (Note 2)	249,000.00
(7) Support for the Tsuen Wan Schools in Inter-district Sports Events (Note 2)	28,000.00
(8) Support for Cultural, Recreational and Sports Activities and Celebrating Activities for Festivals Organised by Local Organisations	200,000.00
(9) Support for Celebrating Activities for the National Day Organised by Local Organisations (Note 3)	309,000.00
(10) Support for Excursions Organised by Local Organisations (Note 4)	154,000.00
(11) Support for the Tsuen Wan Football Association to Participate in the Third Division District Football Team League of the Hong Kong Football Association and Promote Youth Training Programmes (Note 2)	218,000.00
(12) Support for Participating in the Hong Kong Games	105,000.00
(13) Support for Developing Focus Sports in Tsuen Wan District	353,000.00
(14) Reserve	<u>0.00</u>
Total:	<u>3,247,000.00</u>

Note 1: The allocation included 5% deficit budget.

Note 2: Funding application by the organisations for which funds had already been earmarked should be submitted to the Tsuen Wan District Council Secretariat three weeks prior to the CRSC meeting scheduled on 8 November 2018 (i.e. on or before 18 October 2018). Otherwise, the organisations that failed to do so shall be deemed to have withdrawn the application for the earmarked funds.

Note 3: An allocation of \$230,000 was earmarked for application by the Tsuen Wan Preparatory Committee of National Day Celebration. Other local organisations could make application for the remaining sum of allocation.

Note 4: An allocation of \$9,000 was transferred from “Support for Excursions Organised by Local Organisations” to the Culture, Arts, Recreation and Sports Development Group for organisation of activities.

(Note: Mr CHENG Chit-pun joined the meeting at 2:36 p.m.)

V Item 4: Additional Guidelines on District Council Funds to Culture, Recreation and Sports Committee

(CRSC Paper No. 2/18-19)

8. The Secretary introduced the paper.

9. After voting, the CRSC approved the revised additional guidelines on the application for funds by local organisations/institutions. The CRSC would vet and approve the funding applications for cultural, recreational and sports activities, celebrating activities for festivals as well as the celebrating activities for the National Day submitted by local organisations according to the said guidelines.

10. The CRSC endorsed that the Tsuen Wan District Council Secretariat was authorised to process and approve the revised activity plans, including the activity names, venues, dates and time based on justifiable reasons on its own initiative in accordance with the approved funding application, whereas the amounts of funds approved remained unchanged.

(Note: Mr WONG Wai-kit joined the meeting at 2:38 p.m.)

VI Item 5: Application for District Council Funds by Working Group on Activities under Culture, Recreation and Sports Committee

(CRSC Paper No. 3/18-19)

11. 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.

(Note: Ms LAM Yuen-pun, Phyllis joined the meeting at 2:40 p.m.)

12. The Chairman said that as he was the Member 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.

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

14. The Acting Chairman approved that the Members who had made declaration of 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.

15. The CRSC approved three funding applications as follows:

<u>Activity/Programme</u>	<u>Applicant Organiser/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1) "Sports for All" Campaign 2018	Eight Dimensions Dance Group	7,000.00
(2) Fuzhou Opera Performance in Tsuen Wan	Eight Dimensions Dance Group	73,000.00
(3) Dance Parade in Tsuen Wan Vol.2.0	Po Leung Kuk F.S.F.T Children & Youth Development Centre	120,000.00

16. The Chairman resumed the chair.

VII Item 6: Application for District Council Funds by Culture, Arts, Recreation & Sports Development Group under Culture, Recreation and Sports Committee  
(CRSC Paper No. 4/18-19)

17. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Culture, Arts, Recreation & Sports Development Group (CARSG), so as to indicate that they had made declaration of their membership. The membership list was set out in Annex I.

18. The Chairman said that as he was the Member of the CARSG, 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.

19. The Acting Chairman approved that the Members who had made declaration of their membership of the CARSG 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.

20. Mr CHOW Ping-tim made declaration of his appointment as the President of the Residents Association of Tsuen Wan Hoi Bun District.

21. The Acting Chairman approved that the Member who had declared an interest could remain in the meeting as an observer but he could not speak or vote on the matter in accordance with section 48(12) of the Standing Orders.

(Note: Mr LI Hung-por joined the meeting at 2:45 p.m.)

22. The enquiries and views of Members were summarised as follows:
- (1) as the estimated number of participants of the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” and “Children and Youth Talent Development Programme” was small, he enquired whether open recruitment of participants would be held for these two activities (Mr CHUNG Wai-ping);
  - (2) he noted that the CARSG had organised similar activities in recent years. He enquired whether the co-organisers would recruit the same cohort of participants (Mr CHAN Yuen-sum, Sumly);
  - (3) regarding the cost of contract training service for the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course”, he opined that the details given by the co-organiser in the remarks section in Form A was not enough to reflect the actual expenditure of the contract training service and the practice lacked transparency (Mr CHAN Yuen-sum, Sumly);
  - (4) he enquired whether it was an established practice for the local organisations to apply for District Council funds in the form of contract service. Besides, he suggested that the co-organiser should set out the estimated expenditure of various items in Form A for effective monitoring by the Tsuen Wan District Council (TWDC) (Mr CHAN Yuen-sum, Sumly);
  - (5) he was of the view that the cost of contract training service for the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” was reasonable but the estimated number of participants was small. Thus, he enquired whether there were difficulties in the process of recruitment of participants. Moreover, he suggested that the co-organisers should increase the quota of participants of the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” and “Children and Youth Talent Development Programme” because they were introductory activities. The co-organisers should consider increasing the quota of participants of the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” to 15 and that for the “Children and Youth Talent Development Programme” to ten (Mr CHUNG Wai-ping);
  - (6) he suggested that the co-organisers of the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” and “Children and Youth Talent Development Programme” should increase the quota of participants, with a view to benefitting more people in Tsuen Wan (Mr WONG Ka-wa);
  - (7) as the Convenor of the CARSG, he pointed out that open recruitment of participants would be held for both the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” and “Children and Youth Talent Development Programme” and there was no recruitment of the same cohort of participants. It was expected that six classes would be organised for the “Children and Youth Talent Development Programme” with eight participants in each class. Given that the target participants of the activities were mainly children, the increase in the quota of participants might cause teaching difficulties. He noted Members’ views and would discuss the feasibility of increasing the quota of participants of the said activities with the respective co-organisers again (Mr CHAN Chun-chung, Jones); and

(8) after the participants of the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” had completed the trainings, they would take part in the Talent Show which would be staged in the Tsuen Wan Town Hall to share the fruitful results of the trainings with the residents in Tsuen Wan. This activity was well received by the residents in the past and became one of the distinguished activities of the CRSC. Moreover, as the children would mainly learn the skills of playing guitar and ukulele in the “Children and Youth Talent Development Programme”, he opined that Members should take into account the instructor-participant ratio in the class, in order to maintain the teaching quality (Mr KOT Siu-yuen).

(Note: Mr CHOW Ping-tim left the meeting at 2:52 p.m.)

23. The Secretary responded that the cost of contract activity training for the “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” covered all expenditures including the engagement of instructors and activity supplies. Besides, the co-organiser had earlier invited quotations openly and confirmed that the lowest bidder would provide the contract training service for the activity.

24. Senior Executive Officer (District Council) responded that the practice of engaging contractors for provision of service for the activities subsidised by the TWDC was in compliance with the Guidelines on Allocation of Tsuen Wan District Council Funds. Previously, the TWDC had approved funds for the local organisations to organise activities in the form of contract service. In order to ensure the proper use of District Council funds, the Secretariat thereby requested the local organisations to clearly set out the details of contract service in Form A when processing the funding applications for Members’ consideration.

25. After voting, the CRSC approved three funding applications with 14 votes in favour and 1 abstention as follows:

<u>Activity/Programme</u>	<u>Applicant Organiser/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1) Operatic Kiddies’ Note – Children Cantonese Opera Training Course	Ling Ling Cantonese Operatic Songs Association	78,975.00
(2) Children and Youth Talent Development Programme	International Academic Communicate Association	54,785.00
(3) 6th Melodious Voice from Tsuen Wan Singing Contest	Residents Association of Tsuen Wan Hoi Bun District	93,240.00

26. The Chairman resumed the chair.

VIII Item 7: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association  
(CRSC Paper No. 5/18-19)

27. The Secretary introduced the paper.

28. The Chairman asked if any Members needed to make declaration of interests immediately. Mr YAU Kam-ping made declaration as the Chairman of the Federation of Tsuen Wan District Sports and Recreation Association (TWDSRA). Mr LAM Faat-kang and Mr NG Ping-kwan made declaration on their membership of the TWDSRA.

29. The Chairman approved that the 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.

30. The CRSC approved ten funding applications as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
<u>Support for Activities Organised by the Federation of Tsuen Wan District Sports and Recreation Association</u>		
(1) Tsuen Wan Youth Tennis Training Programme 2018	16.7.2018- 28.8.2018	18,848.00
(2) Tsuen Wan District Football Training Course (9th Phase)	8.2018- 2.2019	67,824.00
(3) TWDSRA Shield Seven-a-side Soccer Championship 2018	10.2018- 1.2019	33,030.00
(4) TWDSRA Shield Bowling Competition 2019	1.2019 (to be confirmed)	19,270.00
<u>Support for Participating in Inter-district Sports Competitions/Inter-district League Games in the New Territories Regions</u>		
(5) Participation in the 22nd Inter-district Badminton League in the New Territories	12.2018	17,464.00
(6) Participation in the 33rd Inter-district Athletic Competition in the New Territories	1.2019	10,536.00
<u>Support for Developing Focus Sports in Tsuen Wan District</u>		
(7) Tsuen Wan Youth Athletic Training Programme 2018	7.7.2018- 23.2.2019	99,280.00
(8) Tsuen Wan Youth Table-tennis Training Programme 2018	1.7.2018- 28.2.2019	76,905.00

(9) Tsuen Wan Youth Basketball Training Programme 2018	1.7.2018- 28.2.2019	89,775.00
(10) Tsuen Wan Youth Badminton Training Programme 2018	1.7.2018- 28.2.2019	87,040.00

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

IX Item 8: Application for District Council Funds by Tsuen Wan Culture and Recreation Co-ordinating Association  
(CRSC Paper No. 6/18-19)

31. The Secretary introduced the paper.

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

33. The CRSC approved four funding applications as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Choir Training For Youth/Children in Tsuen Wan	1.6.2018- 28.2.2019	74,520.00
(2) Tsuen Wan District Young Children's Dance Mega Show 2018	16.6.2018	36,900.00
(3) Excerpts of Cantonese Opera Show 2018	8.9.2018	40,310.00
(4) Cantonese Operatic Songs Concert 2018	30.12.2018	39,640.00

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

X Item 9: Application for District Council Funds by Tsuen Wan Football Association  
(CRSC Paper No. 7/18-19)

34. The Secretary introduced the paper.

35. The Chairman asked if any Members needed to make declaration of interests immediately. Mr CHAN Sung-ip and Mr YAU Kam-ping made declaration as the Vice Chairman of the Tsuen Wan Football Association (TWFA). Mr LO Siu-kit made declaration on his membership of the TWFA.

36. The Chairman approved that the 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.

37. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Participating in the Third Division League 2018-2019	1.6.2018- 28.2.2019	218,000.00

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

XI Item 10: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities  
(CRSC Paper No. 8/18-19)

38. The Secretary introduced the paper.

39. The Chairman said that the Secretariat had received a total of six applications for District Council funds submitted by district organisations and the sum of the applications amounted to \$119,221.5. According to the CRSC's additional guidelines on the application for funds by district organisations, the funding ceiling for each application was \$15,000. Hence, the actual sum of the applications was \$82,125. Besides, 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. \$80,000) for subsidy for district organisations. However, the CRSC might transfer not more than 5% (i.e. \$10,000) of the annual funding provision from the next funding period to the current funding period in which the amount of funds available was insufficient for supporting the approved activities. Hence, the amount available for allocation at this meeting was \$90,000.

40. The Secretary reported that Mr LAM Faat-kang had made declaration as the Chairman of the Tsuen Wan Luk Yeung Sun Chuen Owners' Committee and that Mr CHOW Ping-tim had made declaration as the President of the Residents Association of Tsuen Wan Hoi Bun District and the Chairman of the Waterfront Sports Association.

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

42. The CRSC approved six funding applications as follows:

<u>Activity/Programme</u>	<u>Organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Dragon Boat Race	Tsuen Wan Kwai Tsing Fishermen's Association	20.5.2018, 10.6.2018 & 22.7.2018	7,125.00
(2) Mid-Autumn Festival Variety Show in Luk Yeung	Tsuen Wan Luk Yeung Sun Chuen Owners' Committee	21.9.2018	15,000.00

<u>Activity/Programme</u>	<u>Organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(3) Waterfront Table-tennis Challenge	Residents Association of Tsuen Wan Hoi Bun District	31.7.2018	13,947.00
(4) Waterfront Football Invitational Tournament, Waterfront Celebrities Football Invitational Tournament, Waterfront Youth Football Invitational Tournament, Waterfront Friends Football Invitational Tournament	Waterfront Sports Association	29.7.2018 & 5.8.2018	15,000.00
(5) Classic Chinese Operas and Songs Concert	Hong Kong Volunteer Art Troupe	28.10.2018	15,000.00
(6) Golden Melodies Concert in Celebration of Mid-Autumn Festival	My Fair Club	22.9.2018	15,000.00

\* The amount would be determined by the Audit Working Group at the meeting to be held after this CRSC meeting. The funding ceiling for each application was \$15,000.

## XII Item 11: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

43. Mr CHAN Chun-chung, Jones reported that the CARSG had held a meeting on 27 April 2018 to discuss the work plan and financial arrangement for the current year, and approved three activities to be organised for the current year, namely “Operatic Kiddies’ Note – Children Cantonese Opera Training Course”, “Children and Youth Talent Development Programme” and “6th Melodious Voice from Tsuen Wan Singing Contest”.

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

44. The Chairman reported that the Working Group on Activities under Cultural, Recreation and Sports Committee had held a meeting on 27 April 2018 to discuss the work plan and financial arrangement for the current year, and approved three activities to be organised for the current year, namely “Sports for All” Campaign 2018, “Fuzhou Opera Performance in Tsuen Wan” and “Dance Parade in Tsuen Wan Vol.2.0”.

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

45. Ms MAN Mei-lan reported that the TWCR would organise four activities in 2018 and among all, the “Choir Training For Youth/Children in Tsuen Wan” would last for nine months and the estimated number of participants was 40. Besides, the “Tsuen Wan District Young Children’s Dance Mega Show 2018” and “Excerpts of Cantonese Opera Show 2018” would be held at the Auditorium of Tsuen Wan Town Hall by the TWCR on 16 June 2018 and 8 September 2018 respectively. The students from the kindergartens and primary schools in Tsuen Wan as well as the activity trainees of the organisations under the TWCR would be invited to take part in the “Tsuen Wan District Young Children’s Dance Mega Show 2018”. The “Excerpts of Cantonese Opera Show 2018” would be presented by the participants of the Cantonese Opera Class of the TWCR, who were high-calibre performers with extensive experiences. In addition, the “Cantonese Operatic Songs Concert 2018” would be held by the TWCR on 30 December 2018 and two Cantonese operatic virtuosi would be invited to perform together with the participants of the Cantonese Operatic Songs Class of the TWCR.

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

46. Mr YAU Kam-ping reported that the ten funding applications submitted by the TWDSRA were approved by the CRSC and the TWDSRA had already started to conduct the preliminary preparatory work for various activities.

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

47. The Secretary reported that the TWFA ranked 7th in the District Team League for the time being and would participate in the last match of the current football season on 13 May 2018. It was anticipated that the TWFA would remain in the Third Division in the next football season.

XIII Item 12: Any Other Business

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

- (1) Financial Statement of Culture, Recreation and Sports Committee Funds 2017-18 (CRSC Paper No. 9/18-19).

49. The Chairman reminded Members that the next meeting was scheduled on 12 July 2018 and the deadline for submission of paper was 26 June 2018.

XIV Adjournment of Meeting

50. There being no other business, the meeting was adjourned at 3:10 p.m.

Tsuen Wan District Council Secretariat  
18 May 2018

Membership list of the Working Group on Activities under  
Culture, Recreation and Sports Committee in 2018-19

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  
Mr TSE Wing-hong

Membership list of the Culture, Arts, Recreation & Sports Development Group under  
Culture, Recreation and Sports Committee in 2018-19

Convenor : Mr CHAN Chun-chung, Jones  
Vice Convenor : Mr KOO Yeung-pong, MH  
Members : Mr MAN Yu-ming, MH  
Mr LI Hung-por  
Ms LAM Yuen-pun, Phyllis  
Mr CHOW Ping-tim  
Mr KOT Siu-yuen