

(Translation)

Minutes of the 16th Meeting of Culture, Recreation and Sports Committee (2/18-19)

Date: 12 July 2018

Time: 2:35 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

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, MH

Mr CHENG Chit-pun

Mr CHOW Ping-tim

Mr CHUNG Wai-ping, SBS, MH

Mr LO Siu-kit, MH

Co-opted Members

Mr YAU Kam-ping, BBS, MH

Mr NG Ping-kwan

Government Representatives

Mr CHUNG Tak-yau

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

Ms WONG Chun-ying

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

Ms TAI Yeuk-wah, Fion

School Development Officer (Kwai Chung &  
Tsing Yi)3, 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

In Attendance:

Ms MAN Mei-lan

Tsuen Wan Culture & Recreation Co-ordinating  
Association Ltd

Absent:

Member

Mr LAM Faat-kang, MH

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 16th 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 and Ms TAI Yeuk-wah, Fion, School Development Officer (Kwai Chung & Tsing Yi)<sup>3</sup> of the Education Bureau, who attended this meeting on behalf of Mr LAM Kai-ho, Ronald.

2. The Chairman said that for Members' information, Mr LAM Faat-kang was 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 10.5.2018

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.

IV Item 3: Report on Preparation Work of the 7th Hong Kong Games  
(CRSC Paper No. 10/18-19)

7. Deputy District Leisure Manager(Tsuen Wan)<sup>1</sup> of the Leisure and Cultural Services Department (LCSD) introduced the paper, including the competition events, rules and publicity of the 7th Hong Kong Games (HKG); the participation of the Tsuen Wan District Council and the selection of athletes representing Tsuen Wan district.

(Note: Ms LAM Yuen-pun, Phyllis joined the meeting at 2:38 p.m.; Mr CHENG Chit-pun joined the meeting at 2:40 p.m.; Mr LO Siu-kit joined the meeting at 2:42 p.m.)

8. The Chairman invited Members to elect the members of Tsuen Wan District Delegation for the 7th HKG. After discussion, Members unanimously endorsed the membership composition of Tsuen Wan District Delegation for the 7th HKG, including the following appointment, namely, the Chairman as the Head of the Delegation, the Vice Chairman and Mr YAU Kam-ping as the Deputy Heads, Mr LO Siu-kit as the Chief Team Leader, Ms LAM Yuen-pun, Phyllis as the Cheering Team Leader, Mr TSE Wing-hong as the Basketball Team Leader, Mr CHOW Ping-tim as the Table Tennis Team Leader, Mr LAM Faat-kang as the Badminton Team Leader, Mr CHAN Chun-chung, Jones as the Athletics Team Leader, Mr CHENG Chit-pun as the Swimming Team Leader, Mr WONG Wai-kit as the Tennis Team Leader, Mr WONG Ka-wa as the Volleyball Team Leader and Mr NG Ping-kwan as the Football Team Leader. A district selection board would be formed by the Tsuen Wan District Delegation for the 7th HKG, the representatives of the LCSD and Federation of Tsuen Wan District Sports and Recreation Association, so as to deal with the matters concerning the selection of athletes.

9. The Chairman said that the meeting of the Tsuen Wan District Delegation for the 7th HKG would be held on 13 August 2018. The youth groups, namely, Po Leung Kuk F.S.F.T Children and Youth Development Centre, had been invited to form a cheering team for the 7th HKG for the first time.

V Item 4: Application for District Council Funds by Tsuen Wan Culture and Recreation Co-ordinating Association  
(CRSC Paper No. 11/18-19)

10. The Secretary introduced the paper.

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

12. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Excerpts of Cantonese Opera Show	25.11.2018	40,660.00
(2) Art Training for Children	1.11.2018 - 27.1.2019	9,100.00

\* 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 Celebrating Activities for the National Day  
(CRSC Paper No. 12/18-19)

13. The Secretary introduced the paper.

(Note: Mr CHOW Ping-tim left the meeting at 2:46 p.m.)

14. 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 \$504,436.75. At its meeting held on 10 May 2018, the CRSC had endorsed an allocation of \$309,000 as a support for celebrating activities for the National Day organised by local organisations, of which \$230,000 would be earmarked for the Tsuen Wan Preparatory Committee of National Day Celebration (TWPCNDC) to organise celebrating activities for the National Day and the remaining amount of \$79,000 would be allocated to the other five district organisations to organise celebrating activities for the National Day.

15. The Secretary reported that Mr CHAN Sung-ip made declaration as the Vice Chairman of the TWPCNDC.

16. The Chairman asked if any Members needed to make declaration of interests immediately. Mr WONG Wai-kit made declaration as the Executive Vice President of the TWPCNDC and Mr MAN Yu-ming made declaration as the Vice President of the TWPCNDC.

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

18. The CRSC approved five funding applications as follows:

<u>Activity/Programme</u>	<u>Organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Tsuen Wan Celebration of 69th National Day Activities	Tsuen Wan Preparatory Committee of National Day Celebration	23.9.2018 - 1.10.2018	#425,000.00
(2) Variety Evening Show for Celebrating of the National Day 2018	Cheung Shan Estate Lok Shan House Mutual Aid Committee	23.9.2018	22,316.00
(3) Cantonese Operatic Songs Concert in Celebration of the National Day	Tsuen Wan Luk Yeung Sun Chuen Owners' Committee	13.10.2018	10,230.75
(4) Judo Championship 2018 in Celebration of the National Day	Great Eastern Judo Union Limited	28.10.2018	28,410.00
(5) Chinese Operatic Song Concert for Celebrating the National Day	Hong Kong Volunteer Art Troupe	16.9.2018	17,750.40

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

# As the amount for application had exceeded the CRSC's funding ceiling of \$220,000 under the power conferred, this funding application should be submitted to the Tsuen Wan District Council (TWDC) for vetting and approval. A sum of \$195,000 out of the amount approved would be funded under the funding programme of the "National Day Parade" under the item of "Others" of the TWDC for organising the "Tsuen Wan District Secondary Schools and Uniformed Groups Flag Raising Ceremony cum Parade"

(Post-meeting note: The TWDC approved the funding application above on 31 July 2018.)

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

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

19. Mr CHAN Chun-chung, Jones reported that the "Operatic Kiddies' Note – Children Cantonese Opera Training Course" and "Children and Youth Talent Development Programme" co-organised by the Culture, Arts, Recreation and Sports Development Group were currently recruiting trainees. These two training activities would commence on 17 July 2018 and 23 July 2018 respectively. In addition, the "6th Melodious Voice from Tsuen Wan Singing Contest" was currently under preparation and the preliminary contest would be held on 18 November 2018.

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

20. The Chairman reported that three activities co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee were currently under preparation. Among these, “Sport for All” Campaign 2018 would be held on 5 August 2018, and “Fuzhou Opera Performance in Tsuen Wan” and “Dance Parade in Tsuen Wan Vol. 2.0” would be held on 11 October 2018 and 13 October 2018 respectively.

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

21. Ms MAN Mei-lan reported that the “Excerpts of Cantonese Opera Show” organised by the TWCR would be held at the Auditorium of Tsuen Wan Town Hall on 25 November 2018. In addition, the “Art Training for Children”, which would be held at Princess Alexandra Community Centre from 1 November 2018 to 27 January 2019, was divided into elementary group and intermediate group each of 13 lessons. It was expected that a total of 20 trainees would be recruited to take part in the training.

22. Mr CHUNG Wai-ping enquired about the major types of dances that to be taught in the “Art Training for Children”. He hoped that the organiser would use a more spacious venue, so as to provide more quotas for the activity and benefit more people.

23. Ms MAN Mei-lan responded that ballet and jazz would mainly be taught in the activity. However, only 10 trainees would be included in each group due to venue constraints.

24. The Chairman said that the CRSC noted the views and hoped that the TWCR would consider renting a more spacious venue and provide more quota for the activity when similar type of activity was organised in future.

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

25. Mr YAU Kam-ping reported that “Tsuen Wan Youth Athletic Training Programme 2018” organised by the TWDSRA had commenced on 7 July 2018.

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

26. The Vice Chairman reported that the TWFA ranked eighth in the Third Division of the district leagues in the last league season. The current season of the district leagues would begin in September 2018. The TWFA had selected players for training, with a view to achieving good result in the current league season.

VIII Item 7: Any Other Business

27. Members noted the contents of the information paper as follows:

- (1) Financial Statement of Culture, Recreation and Sports Committee as 26 June 2018 (CRSC Paper No. 13/18-19).

28. The Chairman reminded Members that the next meeting was scheduled for 6 September 2018 and the deadline for submission of paper was 22 August 2018.

IX Adjournment of Meeting

29. There being no other business, the meeting was adjourned at 2:58 p.m.

Tsuen Wan District Council Secretariat

17 July 2018