

(Translation)

Minutes of 17th Meeting of Culture, Recreation and Sports Committee (3/18-19)

Date: 6 September 2018

Time: 11:10 a.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr KOT Siu-yuen (Chairman)

Mr MAN Yu-ming, MH

Ms LAM Yuen-pun, Phyllis

Mr LI Hung-por

Mr CHAN Sung-ip, 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

Mr TSE Wing-hong

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 LIU Wing-ki, Katrina

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 IP Tung, Natalie
(Secretary)

Executive Officer (District Council)2, Tsuen
Wan District Office

Absent:

Members

Mr KOO Yeung-pong, MH (Vice Chairman)

Mr LAM Faat-kang, MH

Mr CHAN Chun-chung, Jones

Mr CHAN Yuen-sum, Sumly

Mr WONG Ka-wa

Mr WONG Wai-kit, MH

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 17th meeting of the Culture, Recreation and Sports Committee (CRSC) and introduced Ms LIU Wing-ki, Katrina, who attended the meeting for the first time and replaced Mr LAM Kai-ho, Ronald to assume the post of School Development Officer (Kwai Chung & Tsing Yi)² of the Education Bureau and Ms WONG Chun-ying, Assistant Social Work Officer 3 (Planning & Coordinating) of the Social Welfare Department, who attended this meeting on behalf of Miss CHEUNG Shuk-fun, Debrey.

2. The Chairman said that for Members' information, the Vice Chairman 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 12.7.2018

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: Application for District Council Funds by Tsuen Wan Sports Festival Co-ordinating Committee (CRSC Paper No. 14/18-19)

7. The Secretary introduced the paper and reported that the Vice Chairman and Mr MAN Yu-ming had made declaration as the Vice Chairman of the Tsuen Wan Sports Festival Co-ordinating Committee (TWSFCC); and that Mr LAM Faat-kang, Mr LO Siu-kit, Mr WONG Ka-wa and Mr WONG Wai-kit had made declaration on their membership of the TWSFCC.

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

(Note: Mr CHOW Ping-tim joined the meeting at 11:13 a.m.)

9. 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.

10. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) 28th Tsuen Wan Sports Festival	23.10.2018- 31.1.2019	#1,012,000.00

* 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.

(Post-meeting note: The TWDC approved the funding application above on 19 September 2018.)

V Item 4: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities
(CRSC Paper No. 15/18-19)

11. The Secretary introduced the paper.

12. The Chairman said that the Secretariat had received a total of four applications for District Council funds submitted by district organisations and the sum of the applications amounted to \$59,851.5. 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 \$48,076.5. 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 had already approved 5% of the funds which was transferred from the current funding period at its meeting in May 2018. Hence, the revised total amount available for allocation in the current funding period was \$78,928.

13. The Secretary reported that Mr CHOW Ping-tim made declaration as the Chairman of the Riviera Gardens Owners' Committee.

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

15. 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.

16. The CRSC approved four funding applications as follows:

<u>Activity/Programme</u>	<u>Organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Join for Joy Concert in Tsuen Wan	Tsuen Wan Kwai Tsing Residents Association	28.12.2018	13,230.00
(2) Riviera Christmas Fun Day	Riviera Gardens Estate Owners' Committee	23.12.2018	15,000.00
(3) Merry Christmas Carnival	The Incorporated Owners of The Cairnhill	23.12.2018	10,043.25
(4) Christmas Fantasy Show	The Incorporated Owners of Golden Villa (Ting Kau)	15.12.2018	9,803.25

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

VI Item 5: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

17. The Secretary reported that the training of “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” co-organised by the Culture, Arts, Recreation and Sports Development Group was commenced on 17 July 2018 and the performance show would be held on 9 September 2018. The training of “Children and Youth Talent Development Programme” was also commenced on 23 July 2018 and the talent show would be held on 22 September 2018. 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

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

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

19. The Chairman reported that the TWCR had no special business to report.

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

20. Mr YAU Kam-ping reported that the TWDSRA had no special business to report.

(E) Tsuen Wan Sports Festival Co-ordinating Committee (TWSFCC) (Sponsored Organisation)

21. The Secretary reported that the 28th Tsuen Wan Sports Festival would be held from 23 October 2018 to 30 December 2018 and the TWSFCC submitted a funding application of \$1,012,000 to the TWDC. The 28th Tsuen Wan Sports Festival would organise five sports events, including the Tsuen Wan Rural Committee Elite Soccer Competition, Tsuen Wan Area Inter-Primary School Table Tennis Competition, Tsuen Wan Area Inter-school Badminton Competition, Tsuen Wan Area Inter-Secondary School 3-on-3 Basketball Competition and Closing Ceremony cum Rock Climbing Competition. Moreover, a commemorative publication of the 28th Tsuen Wan Sports Festival would be prepared after all events were completed. The various activities were currently under preparation.

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

22. The Secretary reported that the TWFA had enhanced training for players since August 2018 in preparation for the Third Division of the district leagues which began in September 2018.

VII Item 6: Any Other Business

(A) Report on Preparatory Work of the 7th Hong Kong Games

23. The Chairman reported the latest progress of the preparations for and activity updates on the 7th Hong Kong Games (HKG), including the membership composition of Tsuen Wan District Delegation, promotional activities, delegation member's uniforms, formation of cheering teams, arrangements of selection of athletes in Tsuen Wan district and enrollment updates of selection of athletes in Tsuen Wan district.

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

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 22 August 2018
(CRSC Paper No. 16/18-19);
- (2) Application for Funds by District Organisations for Excursions held between Mid-April and 30 September 2018
(CRSC Paper No. 17/18-19); and
- (3) Assessment Report of Activities Organised by Local Organisations
(CRSC Paper No. 18/18-19).

25. The Chairman reminded Members that the next meeting was scheduled for 8 November 2018 and the deadline for submission of paper was 24 October 2018.

VIII Adjournment of Meeting

26. There being no other business, the meeting was adjourned at 11:24 a.m.

Tsuen Wan District Council Secretariat

10 September 2018