

(Translation)

Minutes of 18th Meeting of Culture, Recreation and Sports Committee (4/18-19)

Date: 8 November 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

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

Mr TSE Wing-hong

Government Representatives

Mr CHUNG Tak-yau

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

Member

Mr LAM Faat-kang, MH

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 18th meeting of the Culture, Recreation and Sports Committee (CRSC).

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 6.9.2018

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.

(Note: Mr LI Hung-por joined the meeting at 2:32 p.m.)

IV Item 3: Review on Funds Allocation for Culture, Recreation and Sports Committee (CRSC Paper No. 19/18-19)

7. The Secretary introduced the paper.

8. The Chairman proposed to transfer a sum of \$105,890.42 from the balance of all the CRSC's funding programmes to the Working Group on Activities under Culture, Recreation and Sports Committee for organising the Night Concert of the Year of the Pig in Tsuen Wan in February 2019. After the transfer of funds, a sum of \$305,890.42 would be available for use by the Working Group on Activities under Culture, Recreation and Sports Committee in the current year.

9. Members endorsed the above proposal.

V Item 4: Application for District Council Funds by Working Group on Activities under Culture, Recreation and Sports Committee

(CRSC Paper No. 20/18-19)

10. 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: Mr MAN Yu-ming and Mr WONG Ka-wa joined the meeting at 2:35 p.m.)

11. The Chairman said that as both the Vice Chairman and he were the Members 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(14) of the Standing Orders. Members elected Mr CHAN Sung-ip to be the Acting Chairman.

12. The Acting Chairman approved that the Members who had made declaration on their membership of the Working Group on Activities under Culture, Recreation and Sports Committee to 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. No Members declared other interests.

13. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Co-organiser</u>	<u>Date</u>	<u>Amount Approved (\$)</u>
(1) Night Concert of the Year of the Pig in Tsuen Wan	Tsuen Wan Culture & Recreation Co-ordinating Association Ltd	11.2.2019	105,000.00

14. The Chairman resumed the chair.

VI Item 5: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association

(CRSC Paper No. 21/18-19)

15. The Secretary introduced the paper and reported that Mr YAU Kam-ping had made declaration as the Chairman of the Federation of Tsuen Wan District Sports and Recreation Association (TWDSRA) and that Mr NG Ping-kwan had made declaration on his membership of the TWDSRA.

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

17. Mr CHOW Ping-tim enquired whether the Members who were concurrently the members of the Tsuen Wan District Delegation for the 7th Hong Kong Games (HKG) needed to make declaration of interests. Besides, he pointed out that he was a member of the TWDSRA in an organisation capacity but not an individual capacity and he enquired whether he needed to make declaration of interests for this.

18. Senior Executive Officer (District Council) of the Tsuen Wan District Office responded that as the members of the Tsuen Wan District Delegation for the 7th HKG would not directly participate in the preparatory work of the HKG, they did not need to make declaration of interests.

19. 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.

20. The CRSC approved three funding applications as follows:

	<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1)	Tsuen Wan Children Athletic Training Programme 2018-19 (2 nd Phase)	19.1.2019 – 24.2.2019	17,732.00
(2)	Tsuen Wan Youth Athletic Training Programme 2018-19 (Primary School) (2 nd Phase)	19.1.2019 – 23.2.2019	7,296.00
(3)	Subsidy for Tsuen Wan District Team to Participate in the “7 th Hong Kong Games”	1.12.2018 – 28.2.2019	105,000.00

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

VII Item 6: Application for District Council Funds by HKSSF Tsuen Wan & Islands Secondary Schools Area Committee
(CRSC Paper No. 22/18-19)

21. The Secretary introduced the paper.

(Note: Ms LAM Yuen-pun, Phyllis joined the meeting at 2:39 p.m.)

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

23. 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.

24. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Tsuen Wan & Islands Districts Secondary Schools Athletic Competition	13.12.2018 – 14.12.2018	25,814.00

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

VIII Item 7: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities

(CRSC Paper No. 23/18-19)

25. The Secretary introduced the paper and reported that Mr CHAN Chun-chung, Jones had made declaration as the Chairman of the 2018/19 Tsuen Wan New Year Committee for The Aged and The Young; and that Mr MAN Yu-ming had made declaration as the Vice Chairman of the Tsuen Wan New Year Committee for The Aged and The Young; and that Mr LI Hung-por had made declaration as the Vice Chairman of the Tsuen Wan Centre Fraternity Association and the Chairman of the Incorporated Owners of Phase II, Tsuen Wan Centre.

26. The Chairman asked if any Members needed to make declaration of interests immediately. The Vice Chairman and Mr LO Siu-kit made declaration as the Vice Chairmen of the Tsuen Wan New Year Committee for The Aged and The Young.

27. 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 \$72,621. 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 \$57,405. Besides, according to the CRSC's guidelines on funding period, the funds available for allocation at this meeting should be 20% of the annual funding provision (i.e. \$40,000) for subsidy for district organisations. However, as the balance of each funding period could be carried forward to the next funding period, the total amount available for allocation in the current funding period was \$70,851.5.

28. 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.

29. The CRSC approved four funding applications as follows:

<u>Activity/Programme</u>	<u>Organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Cantonese Opera in Celebration of the New Year	Chin Kei Cantonese Opera	8.1.2019	15,000.00
(2) Variety Show for Celebration of Lunar New Year 2019	Tsuen Wan New Year Committee for the Aged and the Young	15.1.2019	15,000.00
(3) Lunar New Year Carnival	On Ning Lau Mutual Aid Committee	16.2.2019	15,000.00
(4) Tsuen Wan Centre Evening Spring Reception of the Year of the Pig	Recreation Association T.W.C.	23.2.2019	12,405.00

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

IX Item 8: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

30. Mr CHAN Chun-chung, Jones reported that the performance show of “Operatic Kiddies Note – Children Cantonese Opera Training Course” co-organised by the Culture, Arts, Recreation and Sports Development Group was successfully completed on 9 September 2018. The talent show of “Children and Youth Talent Development Programme” was also successfully completed 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. The semi-final and grand final would be held on 16 December 2018 and 20 January 2019 respectively.

(Note: Mr WONG Ka-wa left the meeting at 2:45 p.m.)

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

31. The Chairman reported that the “Fuzhou Opera Performance in Tsuen Wan” co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee was successfully completed on 11 October 2018. The preliminary contest of “Dance Parade in Tsuen Wan Vol. 2.0”, which was another co-organised activity of the Working Group on Activities under Cultural, Recreation and Sports Committee, was completed on 13 October and 14 October 2018. The final contest would be held on 8 December 2018. In addition, the “Night Concert of the Year of the Pig in Tsuen Wan” would be held on 11 February 2019.

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

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

(Note: Mr CHAN Yuen-sum, Sumly left the meeting at 2:46 p.m.)

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

33. 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)

34. The Vice Chairman reported that the “Opening Ceremony cum 10K Run” of the 28th Tsuen Wan Sports Festival was held on 21 October 2018 with 2 800 participants. In addition, the “Tsuen Wan Area Inter-Primary School Table Tennis Competition” was successfully held from 23 October to 30 October 2018. The matches of the “Tsuen Wan Rural Committee Elite Soccer Competition” were held for three days from 27 October to 3 November 2018. The remaining three activities would be held in December 2018 subsequently, including the “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”. The TWSFCC would prepare a commemorative publication of the 28th Tsuen Wan Sports Festival after all events were completed.

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

35. The Vice Chairman reported that the TWFA had participated in seven matches in the Third Division of the district leagues with three wins and four losses for the time being. The TWFA mainly sent young players to take part in the said leagues and achieved an excellent result of 8:0 in the match of late. The TWFA ranked 8th among fourteen teams in the Third Division of the district leagues for the time being.

X Item 9: Any Other Business

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

36. The Chairman reported on the latest arrangement for the various activities of the 7th Hong Kong Games (HKG), including the “18 Districts’ Pledging cum Cheering Team Competition”, “Vitality Run”, “Hong Kong Games 7-minute School Vitality Run”, “Tsuen Wan District Team’s Pledging Ceremony cum Sports Activity Launching Ceremony”, the shooting arrangement for Sports Competitions for People with Disabilities and “18 District Teams’ Preparation for the Games” as well as the latest progress of the preparations for the HKG, including the selection of athletes representing Tsuen Wan district, district sponsorship and HKG uniforms.

37. Members noted the contents of the information paper as follows:
- (1) Financial Statement of Culture, Recreation and Sports Committee as at 24 October 2018
(CRSC Paper No. 24/18-19).
38. The Chairman reminded Members that the next meeting was scheduled for 10 January 2019 and the deadline for submission of paper was 21 December 2018.

XI Adjournment of Meeting

39. There being no other business, the meeting was adjourned at 2:52 p.m.

Tsuen Wan District Council Secretariat
13 November 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