

(Translation)

Minutes of the 20<sup>th</sup> Meeting of Culture, Recreation and Sports Committee (6/18-19)

Date: 14 March 2019

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 Yuen-sum, Sumly

Mr WONG Ka-wa

Mr WONG Wai-kit, MH

Mr CHENG Chit-pun

Mr CHUNG Wai-ping, SBS, MH

Mr LO Siu-kit, MH

Mr CHOW Ping-tim

Co-opted Member

Mr YAU Kam-ping, BBS, MH

Government Representatives

Ms SIU Yuen-ching, Sara

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

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 CHAN Chun-chung, Jones

Mr CHAN Sung-ip, MH

Co-opted Members

Mr NG Ping-kwan

Mr TSE Wing-hong

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 20th meeting of the Culture, Recreation and Sports Committee (CRSC).

2. The Chairman said that Mr CHAN Chun-chung, Jones was absent with apologies due to illness and would submit the medical certificate in due course. The Chairman approved his application for absence from the meeting according to sections 37(1) and 51(1) of the Tsuen Wan District Council Standing Orders (the “Standing Orders”). Besides, for Members’ information, Mr CHAN Sung-ip, Mr NG Ping-kwan and Mr TSE Wing-hong were absent with apologies.

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

(Post-meeting note: Mr CHAN Chun-chung, Jones submitted the medical certificate after the meeting.)

3. The Chairman reminded Members that according to section 28 of 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 10.1.2019

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

(CRSC Paper No. 28/18-19)

7. The Secretary introduced the paper.

(Note: Mr LI Hung-por and Mr WONG Wai-kit joined the meeting at 2:35 p.m.)

8. 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.

9. 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 approved remained unchanged.

V Item 4: Application for District Council Funds by Tsuen Wan Arts Festival Co-ordinating Committee

(CRSC Paper No. 29/18-19)

10. The Secretary introduced the paper and reported that the Chairman, Mr WONG Wai-kit, Mr CHAN Yuen-sum, Sumly, Mr LAM Faat-kang, Mr LO Siu-kit, Mr MAN Yu-ming and Mr WONG Ka-wa had made declaration on their membership of the Tsuen Wan Arts Festival Co-ordinating Committee (TWAFCC).

11. The Chairman said that as he was the Member of the TWAFCC, the Vice Chairman would take over the chair temporarily in accordance with section 48(14) of the Standing Orders.

12. The Acting Chairman approved that the Members who had made declaration on their membership of the TWAFCC 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 made declaration of other interests.

13. Mr CHOW Ping-tim hoped that the TWAFCC would enhance the artistic standard of the Tsuen Wan Arts Festival. He said that the amount of allowance for the performing organisations in the estimated expenditure was relatively high. According to past experience, he opined that the level of performance by district organisations was fair and did not commensurate with the performance cost. Hence, he suggested that the District Council funds should be used prudently and reduction of relevant expenditure should be taken into account.

14. The Acting Chairman responded that the Tsuen Wan Arts Festival had been organised for many years and under every the Tsuen Wan Arts Festival, different working groups would be assigned to manage its various programmes. He would relay the views to the TWAFCC for discussion by the working groups.

15. The CRSC approved one funding application as follows:

	<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1)	28 <sup>th</sup> Tsuen Wan Arts Festival	1.6.2019 – 30.11.2019	#1,012,000.00

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

# As the amount for application had exceeded the funding ceiling of \$220,000 by the CRSC 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 26 March 2019.)

16. 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. 30/18-19)

17. The Secretary introduced the paper and reported that Mr YAU Kam-ping had made declaration on his Chairmanship of the Tsuen Wan District Sports and Recreation Association (TWDSRA) and his membership of the Tsuen Wan District Delegation (the “Delegation”) for the 7<sup>th</sup> Hong Kong Games (HKG); that Mr LAM Faat-kang, Mr CHOW Ping-tim and Mr NG Ping-kwan had made declaration on their membership of the TWDSRA and the Delegation; and that the Chairman, the Vice Chairman, Mr LO Siu-kit, Ms LAM Yuen-pun, Phyllis, Mr CHAN Chun-chung, Jones, Mr CHENG Chit-pun, Mr WONG Wai-kit, Mr WONG Ka-wa and Mr TSE Wing-hong had made declaration on their membership of the Delegation.

18. The Chairman said that as he was the Member of the Delegation, 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 MAN Yu-ming to be the Acting Chairman.

19. The Acting Chairman approved that the Members who had made declaration on their membership of the Delegation could speak and vote on the matter; and that the Members who had made declaration on his Chairmanship or their membership of the TWDSRA 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. He asked if any Members needed to make declaration of other interests immediately. No Members made declaration of other interests.

20. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Subsidy for Tsuen Wan District Team to Participate in the “7 <sup>th</sup> Hong Kong Games” – Additional Training	29.4.2019 – 1.5.2019	25,716.00

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

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

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

21. The Vice Chairman reported that the grand final cum past winners’ concert of the “6<sup>th</sup> ‘Melodious Voice from Tsuen Wan’ Singing Contest” which was the last activity co-organised by the Culture, Arts, Recreation and Sports Development Group in the current financial year was successfully completed on 20 January 2019 at the Auditorium of the Tsuen Wan Town Hall. All the co-organised activities of the Culture, Arts, Recreation and Sports Development Group for the current financial year were concluded successfully. Members’ support to these activities was appreciated.

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

22. The Chairman reported that the “Night Concert of the Year of the Pig in Tsuen Wan” which was the last activity co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee in the current financial year was held on 11 February 2019 at the Auditorium of the Tsuen Wan Town Hall. All the co-organised activities of the Working Group on Activities under Cultural, Recreation and Sports Committee for the current financial year were concluded successfully. Members’ support to these activities was appreciated.

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

23. The TWCR had no special business to report.

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

24. Mr YAU Kam-ping reported that the Tsuen Wan District Team had won the Men’s Champion, Women’s Champion and Overall Champion in the 33<sup>rd</sup> Inter-district Athletic Competition in the New Territories as well as the Women’s Champion in the 22<sup>nd</sup>

Inter-district Badminton League in the New Territories. The TWDSRA expressed its gratitude to the TWDC for its funding support in organising various trainings and Members' support was also appreciated.

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

25. The Vice Chairman reported that for Members' information, the commemorative publication of the 28<sup>th</sup> Tsuen Wan Sports Festival was published.

(F) Tsuen Wan Arts Festival Co-ordinating Committee (TWAFFCC) (Sponsored Organisation)

26. The Chairman reported that the preparations for the 28<sup>th</sup> Tsuen Wan Arts Festival would commence one by one in April 2019. The 28<sup>th</sup> Tsuen Wan Arts Festival consisted of 12 arts programmes, including the Opening Ceremony 10>30 Concert, Cantonese operas, Cantonese operatic songs touring programme, Ethnic Minorities Variety Show, Ballet Drama Fusion Night, Classical Oriental Music Chinese Orchestra Concert, Variety Show by School Group 2019, Those were the Days - Folk Songs For All Concert and the Closing Ceremony cum Dance Drama "The Soul of Maritime Silk Road" as well as the exhibitions including the LIVE Show on Chinese Paintings, Guzheng and Chinese Calligraphy, the Exhibition and Workshop on Calligraphy and Paintings, and the Exhibition of Ceramics and Interior Paintings. Members were invited to support enthusiastically.

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

27. The Vice Chairman reported that the matches of the Third Division of the district leagues were ongoing. The TWFA ranked 9<sup>th</sup> among fourteen teams in the Third Division of the district leagues for the time being. It was anticipated that the TWFA would remain in the Third Division in the following football season.

VIII Item 7: Any Other Business

(A) Report on Preparatory Work of the 7<sup>th</sup> Hong Kong Games

28. The Chairman reported the latest progress of various preparations for and activity updates on the 7<sup>th</sup> HKG, including the selection of athletes in Tsuen Wan district and the 7<sup>th</sup> Hong Kong Games Opening Ceremony as well as the "18 Districts' Pledging cum Cheering Team Competition" and "Tsuen Wan District Team's Pledging Ceremony cum Sports Activity Launching Ceremony".

29. The Chairman said that the Secretariat had received a notice of cancellation of the proposed excursion and relevant funding application from the Owners' Corporation of Chelsea Court.

30. Members noted the contents of the four information papers as follows:
- (1) Financial Statement of Culture, Recreation and Sports Committee as at 27 February 2019  
(CRSC Paper No. 31/18-19);
  - (2) Application for Funds by District Organisations for Excursions held between 1 January and 28 February 2019  
(CRSC Paper No. 32/18-19);
  - (3) Dates of Meetings of Culture, Recreation and Sports Committee between May 2019 and September 2019  
(CRSC Paper No. 33/18-19); and
  - (4) Assessment Report of Activities Organised by Local Organisations  
(CRSC Paper No. 34/18-19).

31. The Chairman reminded Members that the next meeting was scheduled for 9 May 2019 and the deadline for submission of paper was 23 April 2019.

IX Adjournment of Meeting

32. There being no other business, the meeting was adjourned at 2:59 p.m.

Tsuen Wan District Council Secretariat  
20 March 2019