

(Translation)

Minutes of the 21st Meeting of Culture, Recreation and Sports Committee (1/2019)

Date: 9 May 2019

Time: 2:33 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

Ms LAM Yuen-pun, Phyllis

Mr YAU Kam-ping, BBS, MH

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 CHOW Ping-tim

Mr CHENG Chit-pun

Mr LO Siu-kit, MH

Co-opted Member

Mr NG Ping-kwan

Government Representatives

Mr LEI Pak-kuan

Deputy District Leisure Manager (Tsuen Wan)
District Support, 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

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

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 21st meeting of the Culture, Recreation and Sports Committee (CRSC). He congratulated Mr YAU Kam-ping on being elected the Ex Officio Member and introduced Mr LEI Pak-kuan, Deputy District Leisure Manager (Tsuen Wan) District Support of the Leisure and Cultural Services Department, who attended this meeting on behalf of Ms SIU Yuen-ching, Sara.

2. The Chairman said that for Members' information, Mr TSE Wing-hong 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.

(Note: Mr CHENG Chit-pun joined the meeting at 2:34 p.m.)

II Item 1: Confirmation of Minutes of the Meeting held on 14.3.2019

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: Proposal on Funds Allocation for the Culture, Recreation and Sports Committee 2019-20

(CRSC Paper No. 1/2019)

7. The Secretary introduced the paper.

(Note: Ms LAM Yuen-pun, Phyllis and Mr CHOW Ping-tim joined the meeting at 2:35 p.m.)

8. The CRSC approved the funds allocation of District Council Funds (Community Involvement Projects) in 2019/20 as follows:

<u>Programme</u>	<u>Allocation Available for Use from April 2019 to December 2019 (\$)</u> (Note 1)	<u>Allocation Available for Use from January 2020 to March 2020 (\$)</u> (Note 1)	<u>Total Amount of Allocation for Use in 2019/20 (\$)</u> (Note 1)
(1) Arts and Sports Festivals	1,012,000.00	0.00	1,012,000.00
(2) Working Group on Activities under CRSC (Note 2)	230,000.00	0.00	230,000.00
(3) Culture, Arts, Recreation and Sports Development Group (Note 2)	257,000.00	0.00	257,000.00
(4) Subsidy for Activities Organised by the Federation of Tsuen Wan District Sports and Recreation Association (Note 3)	130,824.00	33,176.00	164,000.00
(5) Subsidy for Participating in Inter-district Sports Competitions/Inter-district League Games in the New Territories Regions (Note 3)	16,160.00	11,840.00	28,000.00
(6) Subsidy for Activities Organised by the Tsuen Wan Culture and Recreation Co-ordinating Association (Note 3)	249,000.00	0.00	249,000.00
(7) Subsidy for the Tsuen Wan Schools in Inter-district Sports Events (Note 3)	28,000.00	0.00	28,000.00
(8) Subsidy for Cultural, Recreational and Sports Activities and Celebrating Activities for Festivals Organised by Local Organisations	160,000.00	40,000.00	200,000.00
(9) Subsidy for Celebrating Activities for the National Day Organised by Local Organisations (Note 4)	309,000.00	0.00	309,000.00

(10) Subsidy for Excursions Organised by Local Organisations (Note 2)	70,500.00	23,500.00	94,000.00
(11) Subsidy 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 3)	218,000.00	0.00	218,000.00
(12) Subsidy for Participating in the Hong Kong Games	104,016.00	984.00	105,000.00
(13) Subsidy for Developing Focus Sports in Tsuen Wan District (Note 3)	353,000.00	0.00	353,000.00
(14) Reserve	0.00	0.00	0.00
Total:	<u>3,137,500.00</u>	<u>109,500.00</u>	<u>3,247,000.00</u>

Note 1: The allocation included 5% deficit budget.

Note 2: An allocation of \$30,000 and \$30,000 were transferred from “Subsidy for Excursions Organised by Local Organisations” to the Working Group on Activities under CRSC and Culture, Arts, Recreation and Sports Development Group respectively for organisation of activities.

Note 3: 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 for 12 September 2019 (i.e. on or before 21 August 2019). Otherwise, the organisations that failed to do so shall be deemed to have withdrawn the application for the earmarked funds.

Note 4: 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.

V Item 4: Additional Guidelines on District Council Funds to Culture, Recreation and Sports Committee
(CRSC Paper No. 2/2019)

9. The Secretary introduced the paper.

10. 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.

11. 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.

VI Item 5: Application for District Council Funds by Working Group on Activities under Culture, Recreation and Sports Committee
(CRSC Paper No. 3/2019)

12. 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.

13. The Chairman stated that he had made declaration on his membership of the Working Group on Activities under Culture, Recreation and Sports Committee which was a nominal capacity. Therefore, he could continue to chair the meeting and to participate in the discussion, decision-making and voting of the matter after the declaration of interest. Besides, the 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 participate in the discussion, decision-making and voting of the matter in accordance with section 48(12) of the Standing Orders.

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

15. The CRSC approved five funding applications as follows:

<u>Activity/Programme</u>	<u>Applicant Organiser/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1) "Sports for All" Programme 2019	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.3.0	Po Leung Kuk F.S.F.T Children & Youth Development Centre	120,000.00
(4) Tsuen Wan District Youth and Children Swimming Championship	Hong Kong Sport Association	20,000.00
(5) Racial Harmony Music & Jive Night Gala	Tsuen Wai Music Society	10,000.00

VII Item 6: Application for District Council Funds by Culture, Arts, Recreation & Sports Development Group under Culture, Recreation and Sports Committee
(CRSC Paper No. 4/2019)

16. 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, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I. Besides, Mr CHAN Chun-chung, Jones made declaration on his membership of the Hong Kong Kendo Association.

(Note: Mr WONG Ka-wa joined the meeting at 2:41 p.m.)

17. The Chairman stated that he had made declaration on his membership of the Culture, Arts, Recreation & Sports Development Group which was in a nominal capacity. Therefore, he could continue to chair the meeting and to participate in the discussion, decision-making and voting of the matter after the declaration of interest. Besides, the Chairman approved that the Members who had made declaration on their membership of the Culture, Arts, Recreation & Sports Development Group to participate in the discussion, decision-making and voting of the matter; and requested Mr CHOW Ping-tim who was concurrently the executor of the activity to withdraw from the meeting during the discussion of the funding applications concerned in accordance with section 48(12) of the Standing Orders.

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

19. The Chairman approved that the Member who had made declaration on his membership of the Hong Kong Kendo Association to participate in the discussion, decision-making and voting of the matter in accordance with section 48(12) of the Standing Orders.

20. The CRSC approved five funding applications 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) 7 th “Melodious Voice from Tsuen Wan” Singing Contest	Residents Association of Tsuen Wan Hoi Bun District	93,240.00
(4) Youth Iaido Elementary Training Course	Hong Kong Shigakukai	10,000.00
(5) Flyball Training Programme	Hong Kong Flyball Development Association	20,000.00

VIII Item 7: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association
(CRSC Paper No. 5/2019)

21. 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.

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

23. The Chairman determined that the Members who had made declaration on their Chairmanship and membership of the TWDSRA should remain silent during the discussion of the applications concerned and could not participate in the decision-making or voting of the applications concerned.

24. The CRSC approved nine funding applications as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
<u>Subsidy for Activities Organised by the Federation of Tsuen Wan District Sports and Recreation Association</u>		
(1) Tsuen Wan Youth Tennis Training Programme 2019 [Phase II]	15.7.2019 - 30.8.2019	17,480.00
(2) Tsuen Wan District Football Training Course (10 th Phrase)	23.8.2019 - 27.12.2019 & 10.1.2020	59,284.00
(3) TWDSRA Shield Seven-a-side Soccer Championship 2019	1.9.2019 - 31.12.2019	33,800.00
(4) TWDSRA Shield Bowling Competition 2019-2020	7.9.2019	20,260.00
<u>Subsidy for Participating in Inter-district Sports Competitions/Inter-district League Games in the New Territories Regions</u>		
(1) Participation in the 23 rd Inter-district Badminton League in the New Territories	12.2019	16,160.00
<u>Subsidy for Developing Focus Sports in Tsuen Wan District</u>		
(1) Tsuen Wan Youth Athletic Training Programme 2019-2020	6.7.2019 - 29.2.2020	115,729.00
(2) Tsuen Wan Youth Table Tennis Training Programme 2019-2020	1.7.2019 - 29.2.2020	70,447.00

- (3) Tsuen Wan Youth Basketball Training Programme 2019-2020 1.7.2019 - 29.2.2020 65,424.00
- (4) Tsuen Wan Youth Badminton Training Programme 2019-2020 1.7.2019 - 29.2.2020 101,400.00

* The amount was determined by the Audit Working Group at the meeting 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. 6/2019)

25. The Secretary introduced the paper.

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

27. The CRSC approved five funding applications as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved</u> <u>(\$)</u>
(1) Choir Training For Youth/Children in Tsuen Wan	1.6.2019 - 29.2.2020	74,520.00
(2) Tsuen Wan District Young Children's Dance Mega Show 2019	15.6.2019	37,400.00
(3) Appreciation of Excerpts of Cantonese Opera in Tsuen Wan	10.11.2019	40,660.00
(4) Cantonese Operatic Songs Concert 2019	22.11.2019	40,040.00
(5) Photography Exhibition 2019	22.11.2019 - 28.11.2019	33,000.00

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

X Item 9: Application for District Council Funds by Tsuen Wan Football Association
(CRSC Paper No. 7/2019)

28. The Secretary introduced the paper and reported that the Vice Chairman had made declaration on his appointment as the Treasurer of the Tsuen Wan Football Association (TWFA); that Mr CHAN Sung-ip and Mr YAU Kam-ping had made declaration as the Vice Chairman of the TWFA and that Mr LO Siu-kit had made declaration on his membership of the TWFA.

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

30. The Chairman requested the Vice Chairman who was concurrently the executor of the activity to withdraw from the meeting during the discussion of the funding applications concerned; and determined that Members who had made declaration as the Vice Chairman and member of the TWFA should remain silent during the discussion of the applications concerned and could not participate in the decision-making or voting of the applications concerned in accordance with section 48(12) of the Standing Orders.

31. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved</u> <u>(\$)</u>
(1) Participating in the Third Division League 2019-2020	1.6.2019 - 29.2.2020	218,000.00

* The amount was determined by the Audit Working Group at the meeting 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. 8/2019)

32. The Secretary introduced the paper.

33. The Chairman said that the Secretariat had received a total of seven applications for District Council funds submitted by district organisations and the sum of the applications amounted to \$189,166. 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 \$95,265. Besides, according to the CRSC's guidelines on funding period, the funds available for allocation until December 2019 at this meeting should be 60% of the annual funding provision (i.e. \$96,000).

34. The Chairman requested Mr CHOW Ping-tim who was concurrently the executor of the activity to withdraw from the meeting during the discussion of the funding applications concerned in accordance with section 48(12) of the Standing Orders.

35. The Chairman asked if any Members needed to make declaration of other interests immediately. Mr CHAN Chun-chung, Jones made declaration on his appointment as the Honorary Vice President of the Tsuen Wan Kwai Ching Fisherman Association.

36. The Chairman approved that the Member who had made declaration on his appointment as the Honorary Vice President of the Tsuen Wan Kwai Ching Fisherman Association to participate in the discussion, decision-making and voting of the matter in accordance with section 48(12) of the Standing Orders.

37. The CRSC approved seven 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 Ching Fisherman Association	19.5.2019, 2.6.2019 & 30.6.2019	6,375.00
(2) Cantonese Operatic Songs Concert	Chin Kei Cantonese Opera	13.8.2019	15,000.00
(3) Mid-Autumn Festival Evening Gala 2019	The Incorporated Owners of the Cliveden	7.9.2019	13,890.00
(4) Chinese Operatic Song Concert	Hong Kong Volunteer Art Troupe	27.10.2019	15,000.00
(5) Waterfront Table Tennis Challenge	Residents Association of Tsuen Wan Hoi Bun District	30.7.2019	15,000.00
(6) Waterfront Football Invitational Tournament, Waterfront Friends Football Invitational Tournament, Waterfront Celebrities Football Invitational Tournament, Waterfront Youth Football Invitational Tournament	Waterfront Sports Association	28.7.2019 & 4.8.2019	15,000.00
(7) Mid-Autumn Festival Lantern Carnival in Riviera Gardens	Riviera Gardens Estate Owners' Committee	12.9.2019	15,000.00

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

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

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

38. Mr CHAN Chun-chung, Jones reported that the Culture, Arts, Recreation & Sports Development Group had held a meeting on 17 April 2019 to discuss the work plan and financial arrangement for the current year, and approved five activities to be organised for the current year, namely “Operatic Kiddies’ Note – Children Cantonese Opera Training Course”, “Children and Youth Talent Development Programme”, “7th ‘Melodious Voice from Tsuen Wan’ Singing Contest”, “Youth Iaido Elementary Training Course” and “Flyball Training Programme”.

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

39. The Chairman reported that the Working Group on Activities under Cultural, Recreation and Sports Committee had held a meeting on 17 April 2019 to discuss the work plan and financial arrangement for the current year, and approved five activities to be organised for the current year, namely “Sports for All” Programme 2019, “Fuzhou Opera Performance in Tsuen Wan”, “Dance Parade in Tsuen Wan Vol.3.0”, “Tsuen Wan District Youth and Children Swimming Championship” and “Racial Harmony Music & Jive Night Gala”.

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

40. Ms MAN Mei-lan reported that the TWCR had submitted five funding applications for activities in the current financial year, including the “Choir Training For Youth/Children in Tsuen Wan”, “Tsuen Wan District Young Children’s Dance Mega Show 2019”, “Photography Exhibition 2019”, “Appreciation of Excerpts of Cantonese Opera in Tsuen Wan” and “Cantonese Operatic Songs Concert 2019”. The kindergartens in the district would be invited to stage performances in “Tsuen Wan District Young Children’s Dance Mega Show 2019”. Besides, “Photography Exhibition 2019” would be held in the Exhibition Gallery of the Tsuen Wan Town Hall.

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

41. Mr YAU Kam-ping reported that the TWDSRA had submitted nine funding applications for organising the activities on a regular basis as it did in the past. These activities aimed at providing trainings for the youth in the district in order to enhance the level of sports in the district. In addition, all the activities organised by the TWDSRA in the previous financial year were concluded successfully.

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

42. The Vice Chairman reported that three games in the Third Division of the district leagues were pending. The TWFA ranked 7th among fourteen teams in the Third Division of the district leagues for the time being. It was anticipated that the TWFA could remain in the Third Division in the next football season. The TWFA thanked the CRSC for providing funding support in the current year.

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

43. The Chairman reported that the preparations for the activities of the 28th Tsuen Wan Arts Festival were in full swing. The Working Group on Promotional Activities and Publication Production had convened its 1st meeting in late April 2019. Other Working Groups including the Cantonese Opera and Operatic Song Programme Co-ordinating Working Group, Working Group on Arts Festival Opening Ceremony and Closing Ceremony, Music and Dance Programme Co-ordinating Working Group and Working Group on Arts Promotion would convene the first meeting respectively in mid May 2019 for confirmation of the details of various performances preliminarily. Besides, the preparation for promotion would commence after the meetings of the respective Working Groups were

held.

VIII Item 12: Any Other Business

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

44. The Chairman reported the latest progress of the preparations for and activity updates on the 7th Hong Kong Games (HKG), including the 18 District Teams' Preparation for the Games, the highlights of the HKG Opening Ceremony, the details of the Closing cum Prize Presentation Ceremony and the brief on the competition results of Tsuen Wan District Team.

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

- (1) Financial Statement of Culture, Recreation and Sports Committee Funds 2018-19 (CRSC Paper No. 9/2019).

46. The Chairman reminded Members that the next meeting was scheduled for 11 July 2019 and the deadline for submission of paper was 25 June 2019.

IX Adjournment of Meeting

47. There being no other business, the meeting was adjourned at 3:00 p.m.

Tsuen Wan District Council Secretariat

17 May 2019

Membership list of the Working Group on Activities under
Culture, Recreation and Sports Committee*

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*

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

*As at 9 May 2019.