

(Translation)

Minutes of the 22<sup>nd</sup> Meeting of Culture, Recreation and Sports Committee (2/2019)

Date: 11 July 2019

Time: 2:30 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 YAU Kam-ping, BBS, MH  
Ms LAM Yuen-pun, Phyllis  
Mr LAM Faat-kang, 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, MH

Government Representatives

Ms SIU Yuen-ching, Sara	Deputy District Leisure Manager(Tsuen Wan)1, Leisure and Cultural Services Department
Ms LEE Yuen-yea, Linda	Social Work Officer 3 (Planning & Coordinating), Social Welfare Department
Ms LIU Wing-ki, Katrina	School Development Officer (Tsuen Wan)2, Education Bureau
Mr KWAN Wai-yip, Patrick	Senior Liaison Officer (1) (Acting), Tsuen Wan District Office

Tsuen Wan District Council Secretariat Representatives

Mr LAU Shun-tak, Donald	Executive Officer I (District Council), Tsuen Wan District Office
Miss IP Tung, Natalie (Secretary)	Executive Officer (District Council)2, Tsuen Wan District Office

## The Meeting

### I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 22<sup>nd</sup> meeting of the Culture, Recreation and Sports Committee (CRSC). He congratulated Mr NG Ping-kwan on being awarded the Medal of Honour. Besides, he introduced Ms LEE Yuen Yee, Linda, who attended the meeting for the first time and replaced Miss CHEUNG Shuk-fun, Debrey to assume the post of Social Work Officer 3 (Planning & Coordinating) of the Social Welfare Department and Mr KWAN Wai-yip, Patrick, Senior Liaison Officer (1) (Acting) of the Tsuen Wan District Office who attended the meeting for the first time.

(Note: Mr CHAN Yuen-sum, Sumly joined the meeting at 2:31 p.m.)

2. 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.

3. 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 9.5.2019

4. 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

5. 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 Culture and Recreation Co-ordinating Association

(CRSC Paper No. 10/2019)

6. The Secretary introduced the paper.

(Note: Mr WONG Wai-kit and Mr CHENG Chit-pun joined the meeting at 2:33 p.m.)

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

8. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Art Training for Children	3.11.2019 – 2.2.2020	11,800.00

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

V Item 4: Application for District Council Funds by Local Organisations to Organise Celebrating Activities for the National Day  
(CRSC Paper No. 11/2019)

9. The Secretary introduced the paper.

10. The Chairman said that the Secretariat had received a total of nine applications for District Council funds submitted by local organisations and the sum of the applications amounted to \$580,211.25. At its meeting held on 9 May 2019, 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 eight district organisations to organise celebrating activities for the National Day.

11. The Secretary reported that Mr CHAN Sung-ip made declaration as the Executive Vice Chairman of the TWPCNDC, Mr YAU Kam-ping made declaration as the Vice Chairman of the TWPCNDC, and Mr MAN Yu-ming made declaration as the Vice President of the TWPCNDC.

12. The Chairman asked if any Members needed to make declaration of interests immediately. The Vice Chairman and Mr WONG Wai-kit made declaration as the Executive Vice Chairman of the TWPCNDC and Mr LO Siu-kit made declaration as the Vice Chairman of the TWPCNDC.

(Note: Mr LAM Faat-kang joined the meeting at 2:37 p.m.)

13. The Chairman requested Mr LAM Faat-kang who was concurrently the executor of the “Cantonese Operatic Songs Concert in Celebration of the National Day” to withdraw from the meeting during the discussion of the funding applications concerned; and determined that Members who had made declaration as the Executive Vice Chairman, Vice Chairman and Vice President of the TWPCNDC 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.

14. The CRSC approved nine funding applications as follows:

<u>Activity/Programme</u>	<u>Applicant Organiser/ Co-organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Concert in Celebration of the 70 <sup>th</sup> National Day	Melody in Heart Kapok Chorus	20.9.2019	3,801.80
(2) Tsuen Wan Celebration of the 70 <sup>th</sup> National Day Activities	Tsuen Wan Preparatory Committee of National Day Celebration	28.9.2019 – 13.10.2019	#425,000.00
(3) Chinese Operatic Song Concert for Celebrating the National Day	Hong Kong Volunteer Art Troupe	29.9.2019	14,393.00
(4) Variety Evening Show for Celebrating of the National Day 2019	Cheung Shan Estate Lok Shan House Mutual Aid Committee	29.9.2019	13,368.98
(5) Singing & Dancing Evening Gala in Celebration of the 70 <sup>th</sup> Anniversary of the Establishment of the People's Republic of China	Rainbow Art Troupe	10.2019	5,808.11
(6) Cantonese Opera in Celebration of the National Day in Tsuen Wan (2019)	Wah Fai Cantonese Opera Association (Tsuen Wan)	4.10.2019	6,931.82
(7) Cantonese Operatic Songs Concert in Celebration of the National Day	Tsuen Wan Luk Yeung Sun Chuen Owners' Committee	5.10.2019	5,792.41
(8) Judo Championship 2019 in Celebration of the National Day	Great Eastern Judo Union Limited	27.10.2019	18,405.67
(9) Inter-school Dance Championship for the Celebration of the 70 <sup>th</sup> National Day 2019	International (HK) Dance Association	11.3.2019	10,498.21

\* 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 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 30 July 2019.)

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

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

15. Mr CHAN Chun-chung, Jones reported that the training of “Flyball Training Programme” co-organised by the Culture, Arts, Recreation and Sports Development Group had commenced on 5 July 2019. The recruitments of trainees for “Youth Iaido Elementary Training Course”, “Operatic Kiddies’ Note – Children Cantonese Opera Training Course” and “Children and Youth Talent Development Programme” were completed and the trainings would commence on 14 July 2019, 15 July 2019 and 23 July 2019 respectively. In addition, the application for the “7<sup>th</sup> ‘Melodious Voice from Tsuen Wan’ Singing Contest” was closed and the preliminary contest would be held on 21 July 2019.

(Note: Mr LI Hung-por joined the meeting at 2:39 p.m.)

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

16. 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 14 June 2019. The preliminary contest of the “Dance Parade in Tsuen Wan Vol.3.0” would be held at Princess Alexandra Community Centre on 14 July 2019 and the final contest would be held at the Auditorium of the Tsuen Wan Town Hall on 3 August 2019. The remaining three co-organised activities, including the “Racial Harmony Music & Jive Night Gala”, “‘Sports for All’ Programme 2019” and “Tsuen Wan District Youth and Children Short-course Swimming Championship 2019” would be held on 20 July 2019, 4 August 2019 and 18 August 2019 respectively.

(Note: Mr CHAN Yuen-sum, Sumly left the meeting at 2:40 p.m.)

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

17. 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)

18. Mr YAU Kam-ping reported that the trainings of the “Tsuen Wan Youth Badminton Training Programme 2019-2020” and “Tsuen Wan Youth Athletic Training Programme 2019-2020” organised by the TWDSRA had commenced.

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

19. The Chairman reported that the preparations for the activities of the 28<sup>th</sup> Tsuen Wan Arts Festival were in full swing. All working groups had held meetings in mid-May 2019 for discussion of the details and arrangements of the activities. The publicity materials would be displayed in Tsuen Wan district from mid-July 2019 to mid-September 2019 in Tsuen Wan, so as to encourage participation from the residents. Moreover, the Opening Ceremony cum 10>30 Concert would be held at the Auditorium of Tsuen Wan Town Hall on 4 August 2019 and the remaining activities would be held from August 2019 to September 2019 respectively.

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

20. The Vice Chairman reported that the TWFA had started to recruit players in June 2019 and commenced the training in July 2019 in preparation for the Third Division of the district leagues that would commence in September 2019.

VII Item 6: Any Other Business

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

21. The Chairman reported the latest progress of the preparations for and activity updates on the 7<sup>th</sup> 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.

22. Members noted the contents of the two information papers as follows:

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 25 June 2019  
(CRSC Paper No. 12/2019); and
- (2) Assessment Report of Activities Organised by Local Organisations  
(CRSC Paper No. 13/2019).

23. The Chairman reminded Members that the next meeting was scheduled for 12 September 2019 and the deadline for submission of paper was 28 August 2019.

VIII Adjournment of Meeting

24. There being no other business, the meeting was adjourned at 2:44 p.m.

Tsuen Wan District Council Secretariat

17 July 2019