

(Translation)

Minutes of the 23rd Meeting of Culture, Recreation and Sports Committee (3/2019)

Date: 12 September 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 LI Hung-por

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, MH

Government Representatives

Ms SIU Yuen-ching, Sara

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

Ms LEE Yuen-ye, Linda

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

Absent:

Members

Mr MAN Yu-ming, MH

Ms LAM Yuen-pun, Phyllis

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 23rd meeting of the Culture, Recreation and Sports Committee (CRSC).

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.

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

II Item 1: Confirmation of Minutes of the Meeting held on 11.7.2019

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: Review on Funds Allocation for Culture, Recreation and Sports Committee (CRSC Paper No. 14/2019)

6. The Secretary introduced the paper.

7. After discussion, the proposals on the revised funds allocation were unanimously approved by Members.

(Note: Mr CHAN Chun-chung, Jones joined the meeting at 2:36 p.m.)

V Item 4: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association (CRSC Paper No. 15/2019)

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

9. The Chairman asked if any Members needed to make declaration of interests immediately. The Vice Chairman made declaration as the Secretary of the TWDSRA. Mr CHOW Ping-tim made declaration on his membership of the TWDSRA.

10. The Chairman determined that the Members who had made declaration as the Vice President, Secretary and on their 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 in accordance with section 48(12) of the Standing Orders.

11. The CRSC approved two funding applications as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved</u> <u>(\$)</u>
(1) Tsuen Wan Young Children Athletic Course 2019-2020 [3 rd Phase]	21.12.2019 – 29.2.2020	13,590.00
(2) Tsuen Wan Youth Tennis Training Programme 2019-2020 [Phase III]	23.12.2019 – 31.12.2019	11,340.00

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

12. The following application was supported by the CRSC in principle and recommended for approval in the next term of the District Council (DC):

<u>Activity/Programme</u>	<u>Date</u>	<u>*Proposed Amount</u> <u>for Approval (\$)</u>
(3) Participation in the 34 th Inter-district Athletic Competition in the New Territories	1.2020	11,840.00

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

VI Item 5: Application for District Council Funds by HKSSF Tsuen Wan & Islands Secondary Schools Area Committee
(CRSC Paper No. 16/2019)

13. The Secretary introduced the paper.

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

15. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved</u> <u>(\$)</u>
(1) Tsuen Wan & Islands Districts Secondary Schools Swimming Competition	3.10.2019 – 4.10.2019	28,000.00

* 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 Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities
(CRSC Paper No. 17/2019)

16. The Secretary introduced the paper.

17. The Chairman said that the Secretariat had received a total of eight applications for DC funds submitted by district organisations and the sum of the applications amounted to \$104,151.15. 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 \$91,451.25. Besides, according to the CRSC's guidelines on funding period, the funds available for allocation until December 2019 at this meeting should be 40% of the annual funding provision (i.e. \$64,000). As the balance of the preceding funding period could be carried forward to the next funding period, the total amount available for allocation in the current funding period was \$64,735. In addition, Members were required to consider making recommendation of the activities to be held from 16 January 2020 to 29 February 2020 to the DC of the next term for approval. Given that items (5) – (8) would be held in 2020 during the next term of the DC, the funding applications recommended by the CRSC would be confirmed only after an approval was made by the DC of the next term.

18. The Secretary reported that the Vice Chairman had made declaration as the Vice Chairman of the Tsuen Wan Kwai Tsing Residents Association and the Vice Chairman of the Tsuen Wan New Year Committee for the Aged and the Young, and that Mr CHAN Chun-chung, Jones had made declaration as the Vice Chairman of the Tsuen Wan Kwai Tsing Residents Association and the Chairman of the Tsuen Wan New Year Committee for the Aged and the Young.

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

20. The Chairman determined that the Members who had made declaration as the Vice Chairman of the Tsuen Wan Kwai Tsing Residents Association and the Members who had made declaration as the Chairman, Vice Chairman and Vice President of the Tsuen Wan New Year Committee for the Aged and the Young 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.

21. 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	14.12.2019	13,200.00
(2) Evening Christmas Concert in Golden Villa	The Incorporated Owners of Golden Villa (Ting Kau)	14.12.2019	9,296.25
(3) Christmas Carnival 2019	Owners' Corporation of Hanley Villa	21.12.2019	5,250.00
(4) Merry Christmas Carnival	The Incorporated Owners of Cairnhill	21.12.2019	6,150.00

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

22. The following four applications were supported by the CRSC in principle and recommended for approval in the next term of the District Council:

<u>Activity/Programme</u>	<u>Organiser</u>	<u>Date</u>	<u>*Proposed Amount for Approval (\$)</u>
(5) Cantonese Opera Excerpts	Yao Jun Cantonese Opera Troupe	31.1.2020	15,000.00
(6) Variety Show for Celebration of Lunar New Year 2020	Tsuen Wan New Year Committee for the Aged and the Young	17.2.2020	15,000.00
(7) Tsuen Wan Centre Evening Spring Reception	Recreation Association T.W.C.	22.2.2020	12,555.00
(8) Lunar New Year Carnival	Chung Sum Lau Mutual Aid Committee	22.2.2020	15,000.00

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

23. The Vice Chairman said given that the captioned four funding applications would be confirmed only after an approval was made by the DC of the next term, he enquired whether there would be enough time to notify the applicant organisations of the results of the respective funding applications before the activities were held.

24. Senior Executive Officer (District Council) of the Tsuen Wan District Office stated that the respective funding applications would be considered at the first full council meeting of the DC of the next term if the arrangements of the DC of this term were adopted. The Secretariat would notify the applicant organisations as soon as possible if the respective funding applications were approved. Besides, the Secretariat had reminded the applicant organisations of the above arrangements.

(Note: Mr LI Hung-por joined the meeting at 2:46 p.m.)

VIII Item 7: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

25. Mr CHAN Chun-chung, Jones reported that all the co-organised activities of the Culture, Arts, Recreation and Sports Development Group for the current financial year, including “Operatic Kiddies’ Note – Children Cantonese Opera Training Course”, “Youth Iaido Elementary Training Course”, “Flyball Training Programme”, “Children and Youth Talent Development Programme” and the “7th ‘Melodious Voice from Tsuen Wan’ Singing Contest” were concluded successfully.

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

26. The Chairman reported that the remaining four activities co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee, including “Racial Harmony Music & Jive Night Gala”, “‘Sports for All’ Programme 2019”, “Dance Parade in Tsuen Wan Vol.3.0” and “Tsuen Wan District Youth and Children Short-course Swimming Championships 2019” were successfully held. 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.

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

27. 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)

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

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

29. The Chairman reported that various programmes of the 28th Tsuen Wan Arts Festival were completed progressively during August 2019 and September 2019. The Closing Ceremony of the Tsuen Wan Arts Festival cum Dance Drama “The Soul of Maritime Silk Road” would be held at the Auditorium of Tsuen Wan Town Hall on 14 September 2019.

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

30. The Vice Chairman reported that the Third Division of the district leagues had commenced. Although the TWFA had lost in the first match in early September 2019, it would make an all-out effort to strive for outstanding results in the remaining matches.

IX Item 8: Any Other Business

31. The views of Members were summarised as follows:

- (1) he reflected that there were difficulties in assessing certain types of DC-funded activities in person such as the programmes involving a series of activities or outdoor activities like the wild camping, etc. He suggested that a screening for the activities to be assessed by Members should be made (the Vice Chairman);
- (2) he agreed that it was difficult to get engaged in the outdoor activities such as the wild camping. He also reflected that he was not informed of the updates on the date, time or venue of the activities due to the sudden changes made by the organisers. He only came to realise that the schedules of the activities had been changed when trying to take part in the activities for making assessments according to the original schedules. He thought that the relevant arrangements should be improved (Mr CHAN Sung-ip); and
- (3) he opined that the assessment of activities failed to serve the monitoring purpose and the assessment system should be abolished (Mr CHOW Ping-tim).

32. The Chairman stated that the CRSC noted the views which could be conveyed to the Home Affairs Department or handed over for discussion by the DC of the next term on the enhancement of the arrangements and guidelines for the assessment of activities. In addition, Members might contact the organisers for details if they had enquiries on the arrangements of the activities to be assessed by Members.

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

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 28 August 2019
(CRSC Paper No. 18/2019);
- (2) Application for Funds by District Organisations for Excursions held between Mid-April and 30 September 2019
(CRSC Paper No. 19/2019); and
- (3) Assessment Report of Activities Organised by Local Organisations
(CRSC Paper No. 20/2019).

X Adjournment of Meeting

34. The Chairman stated that this was the last CRSC meeting during this term of the District Council. He thanked Members for their contribution.

35. There being no other business, the meeting was adjourned at 2:55 p.m.

Tsuen Wan District Council Secretariat

9 October 2019