

(Translation)

Minutes of the 2nd Meeting of Culture, Recreation and Sports Committee (2/2016)

Date: 10 March 2016

Time: 2:30 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr KOT Siu-yuen (Chairman)

Mr KOO Yeung-pong (Vice Chairman)

Mr MAN Yu-ming, MH

Mr NG Hin-lung, Norris

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

Mr CHOW Ping-tim

Mr CHENG Chit-pun

Mr CHUNG Wai-ping, SBS, MH

Mr LO Siu-kit

Co-opted Members

Mr NG Ping-kwan

Mr YAU Kam-ping, MH

Government Representatives

Mr CHUNG Tak-yau

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

Mr LAM Kai-ho, Ronald

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 CHEUNG Wai, Irene
(Secretary)

Acting Executive Officer (District Council)2,
Tsuen Wan District Office

Absent:

Mr LI Hung-por

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and Co-opted Members to the 2nd meeting of the Culture, Recreation and Sports Committee (CRSC) and introduced the government representatives who attended the meeting.

2. The Chairman reminded Members that according to section 28 of the Tsuen Wan District Council Standing Orders (the “Standing Orders”) that unless otherwise agreed by the Chairman, each Member might speak and make supplementary remarks for each agenda item once respectively 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 CHOW Ping-tim and Mr CHAN Chun-chung, Jones joined the meeting at 2:36 p.m.)

II Item 1: Establishment of Working Groups under Culture, Recreation and Sports Committee

(CRSC Paper No. 1/2016)

4. The Secretary introduced the paper.

5. After discussion, the CRSC endorsed the establishment of the following working groups, including:

- (1) the Working Group on Activities under Cultural, Recreation and Sports Committee;
- (2) the Culture, Arts, Recreation & Sports Development Group; and
- (3) the Audit Working Group.

6. The CRSC endorsed the adoption of the terms of reference in 2012-15 by all the working groups. The terms of reference of the working groups were set out in Annex I.

7. Members unanimously endorsed the tenure of the Working Groups under the CRSC of the current term, Convenors, Vice Convenors and the Members who were concurrently the District Council Members from the date of the establishment of all the working groups to 31 December 2019, and the tenures of the Members who were concurrently the Co-opted Members of the CRSC from the date of the establishment of all the working groups to 31 December 2017 and from 1 January 2018 to 31 December 2019 respectively.

8. Members expressed their intentions to join the Working Groups by a show of hands. The membership lists of the working groups were set out in Annex II.

(Post-meeting note: The Secretary invited the Members who had not joined the working groups at the meeting in writing to join the working groups after the meeting.)

9. The Convenors and Vice Convenors of the Working Groups were as follows:

<u>Working Group</u>	<u>Convenor</u>	<u>Vice Convenor</u>
(1) Working Group on Activities under Cultural, Recreation and Sports Committee	Mr KOT Siu-yuen	Mr CHENG Chit-pun
(2) Culture, Arts, Recreation & Sports Development Group	Mr CHAN Chun-chung, Jones	Mr KOO Yeung-pong
(3) Audit Working Group	Mr KOT Siu-yuen	Mr KOO Yeung-pong

III. Item 2: Additional Guidelines on District Council Funds to Culture, Recreation and Sports Committee
(CRSC Paper No. 2/2016)

10. The Secretary introduced the paper.

11. The CRSC endorsed the revised additional guidelines on application for funds by local organisations/institutions. The CRSC would vet the application for funds submitted by local organisations as regards cultural, recreational and sports activities, festive celebration events and annual activities in celebration of the National Day in accordance with the said guidelines.

12. The CRSC endorsed the revised additional guidelines on application for funds for excursions. The CRSC would vet the application for funds submitted by mutual aid committees / owners' corporations / owners' committees / village offices / local organisations / institutions for excursions in accordance with the said guidelines.

13. The CRSC endorsed that the Tsuen Wan District Council Secretariat was authorised to process and approve the application for funds for excursions and to process and approve the application 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 allocated remained unchanged.

IV Item 3: Work Progress Report by Sponsored Organisations

(A) Tsuen Wan Culture and Recreation Coordinating Association (TWCR)

14. The Chairman said that the TWCR had no special matters to report.

(B) Federation of Tsuen Wan District Sports and Recreation Association (TWDSRA)

15. Mr YAU Kam-ping reported that all the activities organised by the TWDSRA during the previous year had concluded successfully. In addition, as the coach who was in charge of the Tsuen Wan District Youth Basketball Training Scheme 2015 retired, the TWDSRA had withdrawn the funding application for the programme.

(C) Tsuen Wan Sports Festival Coordinating Committee (the Committee)

16. Mr KOO Yeung-pong reported that the 25th Tsuen Wan Sports Festival had concluded successfully.

(D) Tsuen Wan Football Association (TWFA)

17. Mr KOO Yeung-pong reported that the TWFA was participating in the 2nd Division League organised by the Hong Kong Football Association and currently ranked the eighth among 12 teams. The remaining competitions would be held in April 2016.

V Item 4: Any Other Business

18. The Chairman reported that the Leisure and Cultural Services Department (LCSD) invited the District Council to nominate two Members to take up the sports ambassadors for Tsuen Wan to participate in various sports activities organised by the Community Sports Committee and the LCSD. The District Council had decided at its meeting on 26 January 2016 that the new sports ambassadors for a two-year term from January 2016 to the end of December 2017 would be considered and elected by the CRSC. After discussion, Members unanimously endorsed the appointment of Mr NG Hin-lung, Norris and Mr CHENG Chit-pun to take up the sports ambassadors for Tsuen Wan. The Chairman also reported that he, Mr CHENG Chit-pun and Mr LO Siu-kit had joined the Vita Green Cycling for Health Marathon Challenge for the Tsuen Wan District Council earlier and won the District Councils Cup championship.

19. Members noted the contents of the following seven information papers:

- (1) Membership List of Culture, Recreation and Sports Committee 2016-19 (CRSC Paper No. 3/2016, enclosed with the letter) ;
- (2) Terms of Reference of Culture, Recreation and Sports Committee (CRSC Paper No. 4/2016, enclosed with the letter) ;
- (3) Dates of Meetings of Culture, Recreation and Sports Committee between May 2016 and March 2017 (CRSC Paper No. 5/2016, enclosed with the letter) ;
- (4) Financial Statement of Culture, Recreation and Sports Committee as at 24 February 2016 (CRSC Paper No. 6/2016, enclosed with the letter) ;

- (5) Application for Funds to Culture, Recreation and Sports Committee for Excursions held between 1 October and 31 December 2015 (CRSC Paper No. 7/2016, enclosed with the letter) ;
- (6) Application for Funds to Culture, Recreation and Sports Committee for Excursions held between 1 January and 2 March 2016 (CRSC Paper No. 8/2016, enclosed with the letter); and
- (7) Assessment Report of Activities Organised by Local Organisations (CRSC Paper No. 9/2016, enclosed with the letter).

20. The Chairman reminded Members that the next meeting was scheduled on 12 May 2016. The deadline for submission of paper was 26 April 2016 and the deadline for submission of funding application was 20 April 2016.

VI Adjournment of Meeting

21. There being no other business, the meeting was adjourned at 2:50 p.m.

Tsuen Wan District Council Secretariat
4 May 2016

Terms of Reference of the Working Groups under
Culture, Recreation and Sports Committee in 2016-19

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

- (1) To provide cultural and recreational activities for the residents in Tsuen Wan district.

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

- (1) To advise government on the development of culture, arts, recreation and sports in the District and promote cultural, arts, recreational and sports activities in Tsuen Wan district;
- (2) To encourage the organisations with objectives in developing cultural and arts and/or recreational and sports services in the District to cooperate with the District Council; and
- (3) To support the training for cultural, arts, recreational and sports activities held in Tsuen Wan district in order to nurture talents for the District.

(III) Audit Working Group

- (1) Responsible for vetting the application for District Council funds submitted by local organisations and making decision on the amount actually endorsed.

Tsuen Wan District Council Secretariat

3 May 2016

Membership lists of the Working Groups under
Culture, Recreation and Sports Committee in 2016-19

Working Group on Activities under Cultural,

Recreation and Sports Committee

Convenor : Mr KOT Siu-yuen
Vice Convenor : Mr CHENG Chit-pun
Members : Mr KOO Yeung-pong
 : Mr LI Hung-por (joined
 : after the meeting)
 Mr CHOW Ping-tim
 Mr LO Siu-kit
 Mr WONG Ka-wa (joined
 after the meeting)
 Mr NG Ping-kwan

Audit Working Group

Convenor : Mr KOT Siu-yuen
Vice Convenor : Mr KOO Yeung-pong
Members : Mr MAN Yu-ming, MH
 : Mr LI Hung-por (joined after
 : the meeting)
 Mr NG Hin-lung, Norris
 Mr CHAN Chun-chung, Jones

Culture, Arts, Recreation & Sports Development
Group

Convenor : Mr CHAN Chun-chung, Jones
Vice Convenor : Mr KOO Yeung-pong
Members : Mr MAN Yu-ming, MH
 : Mr LI Hung-por (joined after
 : the meeting)
 Ms LAM Yuen-pun, Phyllis
 Mr CHOW Ping-tim
 Mr KOT Siu-yuen

Note: The tenure of the Co-opted Members is from the establishment date of the Working Groups (i.e. 10 March 2016) to 31 December 2017.