

(Translation)

Minutes of the 3rd Meeting of Culture, Recreation and Sports Committee (1/16-17)

Date: 12 May 2016

Time: 2:33 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr KOT Siu-yuen (Chairman)

Mr KOO Yeung-pong (Vice Chairman)

Mr CHENG Chit-pun

Mr CHAN Chun-chung, Jones

Mr CHAN Sung-ip, MH

Mr WONG Ka-wa

Mr WONG Wai-kit

Mr CHOW Ping-tim

Mr CHAN Yuen-sum, Sumly

Mr LI Hung-por

Mr NG Hin-lung, Norris

Mr LO Siu-kit

Co-opted Members

Mr NG Ping-kwan

Mr YAU Kam-ping, BBS, 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

Ms WONG Pui-ting, Cecilia

School Development Officer(Tsuen Wan)1,
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

In Attendance:

Ms MAN Mei-lan

Tsuen Wan Culture and Recreation
Co-ordinating Association Ltd

Absent:

Members

Mr LAM Faat-kang, MH

Mr CHUNG Wai-ping, SBS, MH

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 3rd meeting of the Culture, Recreation and Sports Committee (CRSC) and introduced Ms WONG Pui-ting, Cecilia, School Development Officer (Tsuen Wan)1 of the Education Bureau (EDB), who attended this meeting on behalf of Mr LAM Kai-ho, Ronald.

2. The Chairman said that Mr LAM Faat-kang and Mr CHUNG Wai-ping were 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.

II Item 1: Confirmation of Minutes of the Meeting held on 10.3.2016

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: Funds Allocation for the Culture, Recreation and Sports Committee 2016/17 (CRSC Paper No. 1/16-17)

7. The Secretary introduced the paper.

8. The CRSC approved the funds allocation of District Council Funds (Community Involvement Projects) in 2016/17 as follows:

Programme

Allocation Available for Use (\$)

(Note 1)

<u>Programme</u>	<u>Allocation Available for Use (\$)</u> (Note 1)
(1) Arts and Sports Festivals	725,000.00
(2) Working Group on Activities under CRSC	165,000.00
(3) Culture, Arts, Recreation and Sports Development Group	180,000.00
(4) Support for Activities Organised by the Federation of Tsuen Wan District Sports and Recreation Association (Note 2)	136,000.00
(5) Support for Participating in Inter-district Sports Competitions/Inter-district League Games in the New Territories Regions (Note 2)	23,000.00
(6) Support for Activities Organised by the Tsuen Wan Culture and Recreation Co-ordinating Association (Note 2)	206,000.00
(7) Support for the Tsuen Wan Schools in Inter-district Sports Events (Note 2)	23,000.00
(8) Support for Cultural, Recreational and Sports Activities and Celebrating Activities for Festivals Organised by Local Organisations	165,000.00
(9) Support for Celebrating Activities for the National Day Organised by Local Organisations	255,000.00
(10) Support for Excursions Organised by Local Organisations	135,000.00
(11) Support 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 2)	180,000.00
(12) Support for Participation in the Hong Kong Games	87,000.00
(13) Support for Developing Focus Sports in Tsuen Wan District (Table-tennis, Track and Field, Badminton and Basketball)	292,000.00
(14) Reserve	<u>0.00</u>
Total:	<u>2,572,000.00</u>

Note 1: The allocation included 10% deficit budget.

Note 2: 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 10 November 2016 (i.e. on or before 20 October 2016). Otherwise, the

organisations that failed to do so shall be deemed to have withdrawn the application for the earmarked funds.

V Item 4: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association

(CRSC Paper No. 2/16-17)

9. The Secretary introduced the paper and reported that Mr NG Ping-kwan had made declaration on his membership of the Federation of Tsuen Wan District Sports and Recreation Association (TWDSRA); Mr YAU Kam-ping had made declaration on his Chairmanship of the TWDSRA; and that Mr KOO Yeung-pong had made declaration on his Vice Chairmanship of the TWDSRA.

(Note: Mr CHAN Chun-chung, Jones joined the meeting at 2:38 p.m.)

10. The Chairman approved the Member who had declared an interest to remain in the meeting as an observer but they could not speak or vote on the matter in accordance with section 48(12) of the Standing Orders.

11. The CRSC approved five funding applications as follows:

<u>Name of Activity</u>	<u>*Amount Approved (\$)</u>
<u>Support for Activities Organised by the Federation of Tsuen Wan District Sports and Recreation Association</u>	
(1) Tsuen Wan District Football Training Course (7 th Phrase)	63,790.00
<u>Support for Developing Focus Sports in Tsuen Wan District</u>	
(2) Tsuen Wan Youth Athletic Training Programme 2016	73,000.00
(3) Tsuen Wan Youth Basketball Training Programme 2016	73,000.00
(4) Tsuen Wan Youth Badminton Training Programme 2016	73,000.00
(5) Tsuen Wan Youth Table-tennis Training Programme 2016	73,000.00

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

VI Item 5: Application for District Council Funds by Tsuen Wan Culture and Recreation Co-ordinating Association

(CRSC Paper No. 3/16-17)

12. The Secretary introduced the paper.

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

14. The CRSC approved five funding applications as follows:

<u>Name of Activity</u>	<u>*Amount Approved (\$)</u>
(1) Choir Training for Youth/Children in Tsuen Wan	74,520.00
(2) Tsuen Wan District Young Children's Dance Mega Show 2016	35,600.00
(3) Excerpts of Cantonese Opera Show	38,110.00
(4) Cantonese Operatic Songs Concert 2016	31,140.00
(5) Exhibition of Hong Kong Pottery	25,310.00

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

VII Item 6: Application for District Council Funds by Tsuen Wan Football Association
(CRSC Paper No. 4/16-17)

15. The Secretary introduced the paper and reported that Mr KOO Yeung-pong had made declaration on his appointment as the Treasurer of the Tsuen Wan Football Association (TWFA); and that Mr CHAN Sung-ip had made declaration on his Vice Chairmanship of the TWFA.

16. The Chairman asked if any Members needed to make declaration of interests immediately. Mr YAU Kam-ping made declaration on his Vice Chairmanship of the TWFA.

17. The Chairman approved the Member who had declared an interest to remain in the meeting as an observer but they could not speak or vote on the matter in accordance with section 48(12) of the Standing Orders.

18. The CRSC approved one funding application as follows:

<u>Activity/Scheme</u>	<u>Amount Approved (\$)</u>
(1) Participating in the Second Division League 2016-2017	180,000.00

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

VIII Item 7: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities
(CRSC Paper No. 5/16-17)

19. The Secretary introduced the paper and reported that Mr CHAN Chun-chung, Jones

and Mr KOO Yeung-pong had made declaration on their appointment as the Managers of the Tsuen Wan Kwai Tsing Residents Association.

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

21. The CRSC approved 12 funding applications as follows:

	<u>Name of Activity</u>	<u>Organiser</u>	<u>*Amount Approved (\$)</u>
(1)	Dragon Boat Race	Tsuen Wan Kwai Tsing Fishermen's Association	3,168.00
(2)	Waterfront Football Invitational Tournament, Waterfront Youth Football Invitational Tournament	Waterfront Sports Association	7,200.00
(3)	Waterfront Table-tennis Challenge	Residents Association of Tsuen Wan Hoi Bun District	4,143.60
(4)	32 th Resident Cup Chinese Chess Competition	Tsuen Wan Kwai Tsing Residents Association	5,442.24
(5)	Classic Songs Concert in Tsuen Wan	Lucky Sing Friend Club	7,200.00
(6)	Classic Songs Performance in Celebration of the Establishment of the HKSAR	My Fair Club Limited	7,200.00
(7)	Mid-Autumn Festival Variety Show in Luk Yeung	Tsuen Wan Luk Yeung Sun Chuen Owners' Committee	7,200.00
(8)	Mid-Autumn Festival Lantern Carnival in Riviera Gardens	Riviera Gardens Owners' Committee	7,028.04
(9)	Starry Night Oldies Concert	Moon Entertainment Club	6,949.80
(10)	Melodious Songs and Dance Show	Rainbow Performance Club	4,526.88
(11)	Cantonese Opera Excepts and Cantonese Operatic Songs Concert	Hong Kong Volunteer Art Troupe	6,386.04
(12)	Songs and Dance Celebration Concert in Tsuen Wan	Tsuen Wan Kwai Tsing Residents Association	6,715.20

* The amount would be determined by the Audit Working Group at the meeting to be held

after this CRSC meeting.

(Note: Mr CHOW Ping-tim and Mr WONG Ka-wa joined the meeting at 2:45 p.m.)

IX Item 8: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

22. Mr CHAN Chun-chung, Jones reported that the Culture, Arts, Recreation & Sports Development Group had held a meeting on 20 April 2016 to discuss the work plan and financial arrangement for the current year, and approved three activities to be organised for the current year, namely children football training, singing contest and Christmas variety show.

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

23. The Chairman reported that the Working Group on Activities had held a meeting on 20 April 2016 to discuss the work plan and financial arrangement for the current year, and approved four activities to be organised for the current year, namely “Sport for All” Campaign 2016, children Cantonese opera performance, evening variety show and Fuzhou Min opera performance.

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

24. Ms MAN Mei-lan reported that the TWCR would continue to organise “Choir Training for Youth/Children in Tsuen Wan”, which would be launched during June 2016 and February 2017 (three phases in total). Moreover, the “Tsuen Wan District Young Children’s Dance Mega Show 2016” would be held at the Auditorium of Tsuen Wan Town Hall by the TWCR on 25 June 2016, inviting kindergartens and primary school students to participate in the performance. The “Cantonese Operatic Songs Concert 2016” and “Excerpts of Cantonese Opera Show” would also be held at the Auditorium of Tsuen Wan Town Hall on 13 August 2016 and 2 September 2016 respectively, in which the students from the Cantonese Operatic Song Class would present their performance. In addition, “Exhibition of Hong Kong Pottery” would be held during 22 and 27 September 2016 at the Exhibition Gallery of Tsuen Wan Town Hall, in which the Society of Hong Kong Ceramic Arts and students from Lui Ming Choi Lutheran College and Po Leung Kuk Yao Ling Sun College would be invited for their participation.

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

25. The CRSC had already approved the five funding applications submitted by the TWDSRA at this meeting.

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

26. Mr KOO Yeung-pong reported that the Second Division League 2015-16, in which the TWFA participated, had concluded successfully. The TWFA ranked the eleventh among 12 teams and would be downgraded to Third Division in 2017.

X Item 9: Any Other Business

27. There was no other business for discussion at this meeting.

28. Members noted the contents of the following information paper:
 - (1) Financial Statement of Culture, Recreation and Sport Committee Funds 2015-16 (CRSC Paper No. 6/16-17, enclosed with the letter).

29. The Chairman reminded Members that the next meeting was scheduled on 14 July 2016 and the deadline for submission of paper was 28 June 2016.

XI Adjournment of Meeting

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

Tsuen Wan District Council Secretariat
29 June 2016