

(Translation)

Minutes of the 4th Meeting of Culture, Recreation and Sports Committee (2/16-17)

Date: 14 July 2016

Time: 4:00 p.m.

Venue: Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr KOT Siu-yuen (Chairman)

Mr KOO Yeung-pong, MH (Vice Chairman)

Ms LAM Yuen-pun, Phyllis

Mr LAM Faat-kang, MH

Mr NG Hin-lung, Norris

Mr CHAN Sung-ip, MH

Mr CHENG Chit-pun

Mr WONG Ka-wa

Mr CHAN Yuen-sum, Sumly

Mr CHOW Ping-tim

Mr MAN Yu-ming, MH

Mr LO Siu-kit

Mr LI Hung-por

Co-opted Members

Mr YAU Kam-ping, BBS, MH

Mr NG Ping-kwan

Government Representatives

Mr CHUNG Tak-yau

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

Mr LAM Kai-ho, Ronald

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 LOO Hiu-ying, Louisa
(Secretary)

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

Absent:

Members

Mr CHUNG Wai-ping, SBS, MH

Mr WONG Wai-kit

Mr CHAN Chun-chung, Jones

Co-opted Member

Ms MAN Mei-lan

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 4th meeting of the Culture, Recreation and Sports Committee (CRSC).

2. The Chairman said that Ms MAN Mei-lan 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 might speak and make supplementary remarks for each agenda item once respectively at the meeting. Each Member could speak up to 3 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 12.5.2016

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: Report on Preparation Work of the 6th Hong Kong Games (CRSC Paper No. 7/16-17)

7. Deputy District Leisure Manager(Tsuen Wan)1 of the Leisure and Cultural Services Department (LCSD) introduced the paper, including the competition events, arrangements for the opening ceremony, publicity at the district level and the selection of athletes representing Tsuen Wan district of the 6th Hong Kong Games (HKG).

(Note: Mr CHAN Yuen-sum, Sumly and Mr LO Siu-kit joined the meeting at 4:03 p.m.)

8. The Chairman reported the latest progress of the preparations for the HKG, including the organisational structure of the 6th HKG Organising Committee. He also reported that Mr CHAM Ka-hung, Daniel from the Yuen Long District Council would participate in the preparatory work for the HKG on behalf of the New Territories West.

9. The Chairman invited Members to elect the members of Tsuen Wan District Delegation for the 6th HKG. After discussion, Members unanimously endorsed the membership composition of Tsuen Wan District Delegation for the 6th HKG, including the following appointment, namely, the Chairman as the Head of the Delegation, the Vice

Chairman and Mr YAU Kam-ping as the Deputy Heads, Mr LO Siu-kit as the Chief Team Leader, Ms LAM Yuen-pun, Phyllis as the Cheering Team Leader, Mr LAM Faat-kang as the Basketball Team Leader, Mr CHOW Ping-tim as the Table Tennis Team Leader, Mr WONG Wai-kit as the Badminton Team Leader, Mr CHAN Chun-chung, Jones as the Athletics Team Leader, Mr CHENG Chit-pun as the Swimming Team Leader, Mr NG Hin-lung, Norris as the Tennis Team Leader, Mr WONG Ka-wa as the Volleyball Team Leader and Mr NG Ping-kwan as the Football Team Leader.

V Item 4: Application for District Council Funds by Working Group on Activities under Culture, Recreation and Sports Committee
(CRSC Paper No. 8/16-17)

10. The Secretary introduced the paper.

11. The Secretary 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.

(Note: Mr WONG Ka-wa joined the meeting at 4:11 p.m.)

12. The Chairman said that as both the Vice Chairman and he were the Members of the Working Group on Activities under Culture, Recreation and Sports Committee, Members were invited to elect a Member to take over the chair temporarily in accordance with section 48(12) of the Standing Orders. Members elected Mr CHAN Sung-ip to be the Acting Chairman.

13. The Acting Chairman asked if any Members needed to make declaration of other interests immediately. No Members declared other interests. The Acting Chairman approved that the Members 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.

14. The CRSC approved four funding applications as follows:

	<u>Name of Activity</u>	<u>Applicant Organiser/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1)	“Sports for All” Programme 2016	Eight Dimensions Dance Group	5,000.00
(2)	A Night at Children Cantonese Opera	Ling Ling Cantonese Operatic Songs Association	60,000.00
(3)	Variety Show in Celebration of Mid-Autumn Festival	Eight Dimensions Dance Group	30,000.00
(4)	Fuzhou Opera Performance in Tsuen Wan	Tsuen Wan Culture and Recreation Co-ordinating Association	70,000.00

VI Item 5: Application for District Council Funds by Culture, Arts, Recreation & Sports Development Group under Culture, Recreation and Sports Committee
(CRSC Paper No. 9/16-17)

15. The Secretary introduced the paper.

16. The Secretary read out the list of Members who were concurrently the Members of the Culture, Arts, Recreation & Sports Development Group under Culture, Recreation and Sports Committee, so as to indicate that they had made declaration of their membership. The membership list was set out in Annex I.

17. The Chairman said that as both the Vice Chairman and he were the Members of the Culture, Arts, Recreation & Sports Development Group under Culture, Recreation and Sports Committee, Members were invited to elect a Member to take over the chair temporarily in accordance with section 48(12) of the Standing Orders. Members elected Mr CHAN Sung-ip to be the Acting Chairman.

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

19. The CRSC approved two funding applications as follows:

	<u>Name of Activity</u>	<u>Organiser</u>	<u>Amount Approved (\$)</u>
(1)	Children's Football Training Course	Sun International Athletic Association Limited	14,740.00
(2)	4th Melodious Voice from Tsuen Wan Singing Contest	The Residents Association of Tsuen Wan Hoi Bun District	80,000.00

VII Item 6: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association
(CRSC Paper No. 10/16-17)

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

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

22. The Chairman approved that the Members 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.

23. The CRSC approved four funding applications as follows:

	<u>Name of Activity</u>	<u>Organiser</u>	<u>* Amount Approved (\$)</u>
(1)	TWDSRA Shield Seven-a-side Soccer Championship 2016	Federation of Tsuen Wan District Sports and Recreation Association	43,736.00
(2)	TWDSRA Shield Bowling Competition 2017	Federation of Tsuen Wan District Sports and Recreation Association	15,140.00
(3)	Participation in the 20th Inter-district Badminton League in the New Territories	Federation of Tsuen Wan District Sports and Recreation Association	11,392.00
(4)	Participation in the 16th Inter-district Tennis Competition in the New Territories	Federation of Tsuen Wan District Sports and Recreation Association	11,382.00

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

The amount for activities (1) and (2) would be funded under the funding programme of the “Subsidy for Activities Organised by the Federation of Tsuen Wan District Sports and Recreation Association”.

The amount for activities (3) and (4) would be funded under the funding programme of the “Subsidy for Participating in Inter-district Sports Competitions/Inter-district League Games in the New Territories Regions”.

VIII Item 7: Application for District Council Funds by Local Organisations to Organise Celebrating Activities for the National Day
(CRSC Paper No. 11/16-17)

24. The Secretary introduced the paper and reported that Mr MAN Yu-ming had made declaration on his Chairmanship of the Tsuen Wan Preparatory Committee of National Day Celebration (TWPCNDC) and Mr NG Ping-kwan had made declaration on his Vice Chairmanship of the TWPCNDC.

25. 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 \$468,550.50. At its meeting held on 12 May 2016, the CRSC had endorsed an allocation of \$255,000 as a subsidy for celebrating activities for the National Day organised by local organisations, of which \$185,000 would be earmarked for the TWPCNDC to organise celebrating activities for the National Day and the remaining amount of \$70,000 would be allocated to the other five district organisations to organise

celebrating activities for the National Day.

26. The CRSC approved seven funding applications as follows:

	<u>Name of Activity</u>	<u>Organiser</u>	* <u>Amount Approved (\$)</u>
(1)	Tsuen Wan Celebration of 67th National Day Activities (Venue: Sha Tsui Road Playground, Tsuen Wan, Auditorium and Exhibition Gallery, Tsuen Wan Town Hall, Citywalk Phase I)	Tsuen Wan Preparatory Committee of National Day Celebration	#347,000.00
(2)	Variety Evening Show for Celebration of the National Day 2016 (Venue: Podium, 4/F, Cheung Shan Estate)	Cheung Shan Estate Lok Shan House Mutual Aid Committee	14,444.25
(3)	Cantonese Operatic Songs Concert in Celebration of the National Day (Venue: Podium, Tsuen Wan Luk Yeung Sun Chuen)	Tsuen Wan Luk Yeung Sun Chuen Owners' Committee	6,236.43
(4)	Judo Championship 2016 in Celebration of the National Day (Venue: Tsuen King Circuit Sports Centre, Tsuen Wan)	Great Eastern Judo Union	20,086.50
(5)	Concert for Celebrating the 67th Anniversary of the Founding of the People's Republic of China (Venue: Cultural Activities Hall, Tsuen Wan Town Hall)	Joyful Art Group	6,336.00
(6)	Cantonese Music Concert in Celebration of the National Day (Venue: Lei Muk Shue Community Hall)	Hong Kong Volunteer Art Troupe	10,877.28
(7)	Inter-school Dance Championship for the	International (HK) Dance Association	11,287.50

Celebration of the
National Day
(Venue: Hall, Princess
Alexandra Community
Centre)

- * The actual amount would be determined by the Audit Working Group at the meeting to be held after this CRSC meeting.
- # As the amount for application had exceeded the funding ceiling of \$220,000 by the CRSC under the power conferred, this funding application should be submitted to the Tsuen Wan District Council (TWDC) for vetting and approval. In addition, a sum of \$162,000 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”.

IX Item 8: Application for District Council Funds by Tsuen Wan Sports Festival Co-ordinating Committee
(CRSC Paper No. 12/16-17)

27. The Secretary introduced the paper and reported that Mr CHAN Sung-ip had made declaration on his membership of the Tsuen Wan Area Primary School Nine-a-side Soccer Competition Committee; that Mr KOO Yeung-pong had made declaration on his Vice Chairmanship of the 27th Tsuen Wan Sports Festival Co-ordinating Committee (TWSFCC); and that Mr MAN Yu-ming had made declaration on his membership of the TWSFCC.

28. The Chairman asked if any Members needed to make declaration of interests immediately. Mr LO Siu-kit made declaration on his membership of the TWSFCC.

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

30. The CRSC approved one funding application as follows:

<u>Name of Activity</u>	<u>Organiser</u>	<u>Amount Approved (\$) *</u>
(1) 27th Tsuen Wan Sports Festival	Tsuen Wan Sports Festival Co-ordinating Committee	#725,000.00

- * The actual amount would be determined by the Audit Working Group at the meeting to be held after this CRSC meeting.
- # As the amount for application had exceeded the funding ceiling of \$220,000 by the CRSC under the power conferred, this funding application should be submitted to the TWDC for vetting and approval.

X Item 9: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

31. The Vice Chairman reported that the Culture, Arts, Recreation & Sports Development Group had held a meeting on 22 June 2016 to discuss the work plan and financial arrangement for the current year, and approved two activities to be organised for the current year, namely Children's Football Training Course and the 4th Melodious Voice from Tsuen Wan Singing Contest. The remaining available amount of \$5,620 would be allocated to organise the Christmas Variety Show.

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

32. The Chairman reported that the Working Group on Activities had held a meeting on 16 June 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" Programme 2016, A Night at Children Cantonese Opera, Variety Show in Celebration of Mid-Autumn Festival and Fuzhou Opera Performance in Tsuen Wan.

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

33. The Chairman said that the TWCR had no special business to report.

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

34. Mr YAU Kam-ping reported that the TWDSRA's activities and competitions would be held at the end of 2016. Currently, the planning and preparatory work were in progress.

(E) Tsuen Wan Sports Festival Co-ordinating Committee (TWSFCC) (Sponsored Organisation)

35. The Vice Chairman reported that the 27th Tsuen Wan Sports Festival would be held from 23 October 2016 to 15 January 2017. In this connection, the TWSFCC submitted a funding application of \$725,000 to the TWDC. The 27th Tsuen Wan Sports Festival would organise eight sports events, including the Opening Ceremony cum 10K Run, Tsuen Wan Rural Committee Elite Soccer Competition, Tsuen Wan Primary School Nine-a-side Soccer Competition, Tsuen Wan Inter-Primary School Table Tennis Competition, Badminton Competition, DanceSport Championships, Rugby Competition cum Fun-day and Closing Ceremony cum Lion Dance Competition.

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

36. The Vice Chairman reported that the recruitment of athletes for the TWFA had been completed in June 2016. Currently, the training and selection of athletes were underway. It was expected that the TWFA would participate in competitions in September 2016.

XI Item 10: Any Other Business

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

38. Members noted the contents of the following information paper:
- (1) Financial Statement of Culture, Recreation and Sports Committee as at 28 June 2016 (CRSC Paper No. 13/16-17, enclosed with the letter).
39. The Chairman reminded Members that the next meeting was scheduled on 8 September 2016 and the deadline for submission of paper was 24 August 2016.

XII Adjournment of Meeting

40. There being no other business, the meeting was adjourned at 4:30 p.m.

Tsuen Wan District Council Secretariat
21 July 2016