

(Translation)

Minutes of the 5<sup>th</sup> Meeting of Culture, Recreation and Sports Committee (3/16-17)

Date: 8 September 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, MH (Vice Chairman)

Mr MAN Yu-ming, MH

Ms LAM Yuen-pun, Phyllis

Mr LI Hung-por

Mr LAM Faat-kang, MH

Mr CHAN Chun-chung, Jones

Mr CHAN Sung-ip, MH

Mr CHAN Yuen-sum, Sumly

Mr NG Hin-lung, Norris

Mr WONG Ka-wa

Mr WONG Wai-kit

Mr CHOW Ping-tim

Mr CHUNG Wai-ping, SBS, MH

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

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 LOO Hiu-ying, Louisa  
(Secretary)

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

Absent:

Member

Mr CHENG Chit-pun

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 5<sup>th</sup> meeting of the Culture, Recreation and Sports Committee (CRSC).

2. The Chairman said that Mr CHENG Chit-pun was unable to attend this meeting because he fell sick, and he would submit a medical certificate in due course. Members approved his absence from this meeting according to sections 37(1) and 51(1) of the Tsuen Wan District Council Standing Orders (the “Standing Orders”). Besides, Members noted that Ms MAN Mei-lan was absent with apologies.

3. The Chairman reminded Members that according to section 28 of 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 three minutes each time.

(Note: Ms LAM Yuen-pun, Phyllis joined the meeting at 2:31 p.m.)

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 14.7.2016

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.

(Note: Mr WONG Ka-wa joined the meeting at 2:32 p.m.)

IV Item 3: Review on Funds Allocation for Culture, Recreation and Sports Committee (CRSC Paper No. 15/16-17)

7. The Secretary introduced the paper.

8. The Chairman proposed to transfer the balance (i.e. \$15,612.04) of all the CRSC’s funding programmes (except “Subsidy for Excursions Organised by Local Organisations”) and a sum of \$577.96 allocated from the funding programme of the “Subsidy for Excursions Organised by Local Organisations” to the Culture, Arts, Recreation and Sports

Development Group for organising the “Singing, Dancing, Sports & Arts in Tsuen Wan GO~”. After the transfer of funds, a sum of \$196,190 would be available for use by the Culture, Arts, Recreation and Sports Development Group.

9. Members approved the above proposal.

V Item 4: Application for District Council Funds by HKSSF Tsuen Wan & Islands Secondary Schools Area Committee  
(CRSC Paper No. 16/16-17)

10. The Secretary introduced the paper.

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

12. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Applying Organiser/ Co-organiser</u>	<u>Amount Applied (\$)</u>	<u>*Amount Approved (\$)</u>
(1) Tsuen Wan & Islands Districts Secondary Schools Athletic Competition	HKSSF Tsuen Wan & Islands Secondary Schools Area Committee	23,000.00	23,000.00

\* The actual sum of 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 Culture, Arts, Recreation & Sports Development Group under Culture, Recreation & Sports Committee  
(CRSC Paper No. 17/16-17)

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

14. The Chairman said that as both the Vice Chairman and he were the Members of the Culture, Arts, Recreation and Sports Development Group, Members were invited to elect a Member to take over the chair temporarily in accordance with section 48(14) of the Standing Orders. Members elected Mr LAM Faat-kang to be the Acting Chairman.

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

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

17. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Co-organiser</u>	<u>Amount Applied (\$)</u>	<u>Amount Approved (\$)</u>
(1) Singing, Dancing, Sports and Arts in Tsuen Wan GO~	Textile Cultural Recreation & Sports Association	101,450.00	101,450.00

(Note: Mr LI Hung-por joined the meeting at 2:40 p.m.)

18. The Chairman resumed the chair.

VII Item 6: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities

(CRSC Paper No. 18/16-17)

19. The Secretary introduced the paper.

20. The Chairman said that the Secretariat had received a total of three applications for District Council funds submitted by district organisations and the sum of the applications amounted to \$33,378.75. According to the CRSC's guidelines on funding period, the funds available for allocation at this meeting should be 40% of the annual funding provision (i.e. \$66,000) for subsidy for district organisations. However, at its meeting in May 2016, the CRSC had transferred 5% of the funds in advance from the current funding period for approval in May 2016. Hence, the revised total amount available for allocation in the current funding period was \$58,840.2.

21. The Chairman asked if any Members needed to make declaration of interests immediately. The Vice Chairman declared interest as the Deputy Manager of the Tsuen Wan Kwai Tsing Residents Association, which was the applying organisation, and Mr LI Hung-por made declaration on his Vice Chairmanship of the Tsuen Wan Centre Friendship Association.

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

23. The CRSC approved three funding applications as follows:

<u>Activity/Programme</u>	<u>Organiser</u>	<u>Amount Applied (\$)</u>	<u>Amount Approved (\$)</u>
(1) Songs and Dance Celebration Concert in Tsuen Wan	Tsuen Wan Kwai Tsing Residents Association	11,145.00	10,379.10

(2)	Tsuen Wan Centre Karaoke Competition and Evening Gala	Tsuen Wan Centre Friendship Association	14,463.75	12,502.50
(3)	Christmas Evening Show	Golden Villa (Ting Kau) Owners' Corporation	7,770.00	5,910.00

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

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

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

24. The Vice Chairman reported that the Culture, Arts, Recreation and Sports Development Group had held the 3rd meeting on 7 September 2016 and approved to co-organise the “Singing, Dancing, Sports and Arts in Tsuen Wan GO~” with the Textile Cultural Recreation & Sports Association. This activity would be held on 10 December 2016. Besides, the recruitment of participants for the “Sunshine Football Training Programme”, which was co-organised by the Culture, Arts, Recreation and Sports Development Group and the Sun International Athletic Association Limited, was underway and the training was expected to commence on 17 September 2016. Moreover, the recruitment of contestants for the “4th Melodious Voice from Tsuen Wan Singing Contest”, which was co-organised by the Culture, Arts, Recreation and Sports Development Group and the Residents Association of Tsuen Wan Hoi Bun District, was also underway and the contest would be held on 20 November 2016.

25. The Chairman said that the posters of the “Sunshine Football Training Programme” were maliciously damaged earlier and the promotional effectiveness was affected. The organiser of this activity considered reporting the said issue to the Police. He hoped that Members would take note of and attach importance to this matter.

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

26. The Chairman reported that the “Sport for All” Programme 2016 co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee and the Eight Dimensions Dance Group was successfully held on 7 August 2016. Besides, the remaining three co-organised activities of the Working Group on Activities under Cultural, Recreation and Sports Committee, namely the “Variety Show in Celebration of Mid-Autumn Festival”, “A Night at Children Cantonese Opera” and “Fuzhou Opera Performance in Tsuen Wan”, were in the preparatory stage currently and would be held on 14 September 2016, 24 October 2016 and 19 November 2016 respectively.

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

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

(Note: Mr CHAN Chun-chung, Jones joined the meeting at 2:46 p.m.)

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

28. Mr YAU Kam-ping reported that the training of the Tsuen Wan Youth Athletic Training Programme 2016 had commenced on 3 September 2016 and the training of the Tsuen Wan District Football Training Course (7th Phase) would commence on 9 September 2016.

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

29. The Vice Chairman reported that the 27th Tsuen Wan Sports Festival would be held from 23 October 2016 to 15 January 2017 and was allocated a sum of \$725,000 from the Tsuen Wan District Council. 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 Area Primary School Nine-a-side Soccer Competition, Tsuen Wan Area Inter-Primary School Table Tennis Competition, Badminton Competition, DanceSport Championships, Rugby Competition cum Fun-day and Closing Ceremony cum Lion Dance Competition. The various activities were currently under preparation.

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

30. The Vice Chairman reported that the TWFA tied with the Fukien Athletic Club at 1-1 in its first match of the Third Division Football League that started last week.

IX Item 8: Any Other Business

(A) Report on Preparation Work of the 6th Hong Kong Games

31. The Chairman reported the progress of the preparatory work and promotion for the 6th Hong Kong Games. Also, the membership composition of Tsuen Wan District Delegation, member's uniforms and arrangements of selection of athletes in Tsuen Wan district were confirmed.

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

- (1) Financial Statement of Culture, Recreation and Sports Committee as 24 August 2016  
(CRSC Paper No. 19/16-17);
- (2) Application for Funds by District Organisations for Excursions held between Mid-April and 30 September 2016  
(CRSC Paper No. 20/16-17); and
- (3) Application for District Council Funds Approved by Circulation by Culture, Recreation and Sport Committee during the period from 6 July to 24 August 2016  
(CRSC Paper No. 21/16-17).

X Adjournment of Meeting

33. The Chairman reminded Members that the next meeting was scheduled on 10 November 2016 and the deadline for submission of paper was 26 October 2016.

34. There being no other business, the meeting was adjourned at 2:51 p.m.

Tsuen Wan District Council Secretariat

21 September 2016

Annex I

Membership list of the Culture, Arts, Recreation and Sports Development Group under  
Culture, Recreation and Sports Committee in 2016-17

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