

(Translation)

Minutes of the 6<sup>th</sup> Meeting of Culture, Recreation and Sports Committee (4/16-17)

Date: 10 November 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 LO Siu-kit

Co-opted Members

Mr NG Ping-kwan

Mr YAU Kam-ping, BBS, MH

Government Representatives

Ms SO Lai-yue, Sandy

Assistant 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:

Members

Mr CHENG Chit-pun

Mr CHUNG Wai-ping, SBS, MH

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

2. The Chairman said that Mr CHENG Chit-pun was absent from this meeting because he got 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”).

(Post-meeting Note: Mr CHENG Chit-pun had submitted a medical certificate after the meeting.)

3. The Chairman reminded Members that according to section 28 of 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 8.9.2016

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

(CRSC Paper No. 22/16-17)

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

8. The Chairman asked if other Members needed to make declaration of interests immediately. No Members made declaration of interests.

9. The Chairman approved 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.

10. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Co-organiser</u>	<u>*Amount Approved (\$)</u>
(1) Support for Tsuen Wan District Team to Participate in the “6th Hong Kong Games”	Federation of Tsuen Wan District Sports and Recreation Association	86,910.00

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

V Item 4: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities  
(CRSC Paper No. 23/16-17)

11. The Secretary introduced the paper.

12. The Chairman said that the Secretariat had received a total of two applications for District Council funds submitted by local organisations and the sum of the applications amounted to \$36,351. 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 \$30,000. Besides, according to the CRSC’s guidelines on funding period, the funds available for allocation at this meeting should be 20% of the annual funding provision (i.e. \$33,000) for subsidy for local organisations. However, as the balance of each funding period could be carried forward to the next funding period, the total amount available for allocation in the current funding period was \$63,108.6.

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

(Note: Mr CHAN Chun-chung, Jones joined the meeting at 2:35 p.m.)

14. 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.

15. The CRSC approved two funding applications as follows:

<u>Activity</u>	<u>Applicant Organiser/ Co-organiser</u>	<u>*Amount Approved (\$)</u>
(1) Variety Show for Celebration of Lunar New Year 2017	Tsuen Wan New Year Committee for The Aged and The Young	15,000.00
(2) Lunar New Year Carnival	Hong Lok Lau Mutual Aid Committee	15,000.00

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

(Note: Mr WONG Wai-kit and Mr CHOW Ping-tim joined the meeting at 2:36 p.m.)

#### VI Item 5: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

16. Mr CHAN Chun-chung, Jones reported that the participants of 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, were receiving training currently. Moreover, the recruitment of contestants was completed for the “4th Melodious Voice from Tsuen Wan Singing Contest”, which was co-organised by the Culture, Arts, Recreation & Sports Development Group and the Residents Association of Tsuen Wan Hoi Bun District. The preliminary contest would be held at the Auditorium of Tsuen Wan Town Hall on 20 November 2016. Besides, the “Singing, Dancing, Sports and Arts in Tsuen Wan GO~”, which was co-organised with the Textile Cultural Recreation & Sports Association, would be held at Sha Tsui Road Playground on 10 December 2016.

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

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

17. The Chairman reported that the two 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” and “Fuzhou Opera Performance in Tsuen Wan”, were successfully held on 14 September 2016 and 24 October 2016 respectively. Besides, the “A Night at Children Cantonese Opera”, which was the final activity co-organised by the Working Group on Activities under Cultural, Recreation and Sports Committee for the current year, would be held at the Auditorium of Tsuen Wan Town Hall on 19 November 2016.

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

18. 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)

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

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

20. The Secretary reported that the 27th Tsuen Wan Sports Festival was officially held on 15 October 2016. The Opening Ceremony cum Adventist Hospital 10K Run for Healthy Heart 2016 was held on 23 October 2016, which attracted around 700 participants. Three out of the eight events in the 27th Tsuen Wan Sports Festival were held successfully, namely the Opening Ceremony, Tsuen Wan Rural Committee Elite Soccer Competition and Tsuen Wan Area Primary School Nine-a-side Soccer Competition. The remaining events would be held starting from November 2016, including the Tsuen Wan Area Inter-school Badminton Competition, Tsuen Wan Area Inter-Primary School Table-Tennis Competition, DanceSport Championships and Rugby Competition cum Fun-day. The Closing Ceremony cum Lion Dance Competition would be held on 15 January 2017.

(Note: Mr WONG Ka-wa joined the meeting at 2:40 p.m.)

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

21. The Vice Chairman reported that the TWFA scored average results in the Third Division Football Leagues for the time being. He wished to strive for more resources to enhance the training in future.

VII Item 6: Any Other Business

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

22. The Chairman reported the arrangement for various activities of the 6th Hong Kong Games (HKG), including the “Dynamic Moments Photo Contest”, “Vitality Run” and “18 Districts’ Pledging Ceremony”, and the latest progress of the preparation work for the HKG, including the selection of Tsuen Wan District Team, Cheering Team Competition for the 18 districts and its trainings, details of the Sports Competitions for People with Disabilities and the arrangements for HKG uniforms.

23. Members noted the contents of the two information papers as follows:

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 26 October 2016 (CRSC Paper No. 24/16-17); and
- (2) Assessment Report of Activities Organised by Local Organisations (CRSC Paper No. 25/16-17).

24. The Chairman reminded Members that the next meeting was scheduled on 12 January 2017 and the deadline for submission of paper was 23 December 2016.

VIII Adjournment of Meeting

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

Tsuen Wan District Council Secretariat  
16 December 2016