

(Translation)

Minutes of the 8<sup>th</sup> Meeting of Culture, Recreation and Sports Committee (6/16-17)

Date: 9 March 2017

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 LAM Faat-kang, MH

Mr LI Hung-por

Mr CHAN Chun-chung, Jones

Mr CHAN Sung-ip, MH

Mr CHAN Yuen-sum, Sumly

Mr WONG Ka-wa

Mr WONG Wai-kit

Mr CHENG Chit-pun

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

## The Meeting

### I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 8<sup>th</sup> meeting of the Culture, Recreation and Sports Committee (CRSC).

2. The Chairman reminded Members 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.

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.

### II Item 1: Confirmation of Minutes of the Meeting held on 12.1.2017

4. The minutes of the previous meeting were unanimously confirmed by Members without amendment.

(Note: Mr WONG Wai-kit and Mr CHENG Chit-pun joined the meeting at 2:31 p.m.)

### III Item 2: Matters Arising from the Minutes of the Previous Meeting

5. The Chairman said that there were no matters arising from the minutes of the previous meeting.

### IV Item 3: Additional Guidelines on District Council Funds to Culture, Recreation and Sports Committee

(CRSC Paper No. 28/16-17)

6. The Secretary introduced the paper.

7. After voting, the CRSC approved the revised additional guidelines on funding application for excursion. The CRSC would vet and approve the funding applications for excursions submitted by mutual aid committees/owners’ corporations/owners’ committees/village offices/local organisations/institutions according to the said guidelines.

8. The CRSC endorsed that the Tsuen Wan District Council Secretariat was authorised to process and approve the funding applications for excursions submitted by mutual aid committees/owners’ corporations/owners’ committees/village offices/local organisations/institutions according to the said guidelines and to process and approve the applications 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 approved remained unchanged.

V Item 4: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

9. Mr CHAN Chun-chung, Jones reported that all the co-organised activities of the Culture, Arts, Recreation and Sports Development Group for the current year were held successfully.

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

10. The Chairman reported that all the co-organised activities of the Working Group on Activities under Cultural, Recreation and Sports Committee for the current year were held successfully.

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

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

(Note: Mr CHOW Ping-tim and Mr YAU Kam-ping joined the meeting at 2:32 p.m.)

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

12. Mr YAU Kam-ping reported that all the activities of the TWDSRA for the current year concluded successfully. He hoped that Members would continue to support the activities of the TWDSRA for the following year.

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

13. The Vice Chairman reported that the 27th Tsuen Wan Sports Festival was held successfully from 15 October 2016 (Saturday) to 15 January 2017 (Sunday) with 2 500 participants and eight events were held, namely the 27th Tsuen Wan Sports Festival Opening Ceremony cum Adventist Hospital 10K Run for Healthy Heart 2016, Tsuen Wan Rural Committee Elite Soccer Competition, Tsuen Wan Area Inter-Primary School Table-Tennis Competition, Tsuen Wan Area Primary School Nine-a-side Soccer Competition, Tsuen Wan Area Inter-school Badminton Competition, DanceSport Championships, Rugby Competition cum Fun-day and the Closing Ceremony cum Lion Dance Competition. The total expenditure of the 27th Tsuen Wan Sports Festival was about \$800,000 and a funding of \$725,000 was allocated by the Tsuen Wan District Council. Moreover, the commemorative publication of the 27th TWSFCC was duly prepared and delivered by post earlier for Members and co-organisers' retention.

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

14. The Vice Chairman reported that the TWFA ranked 12th in the Third Division of the District Team League for the time being. The TWFA would continue its efforts for the remaining nine matches. He wished to strive for more resources to enhance the training and achieve good results in the next season.

(Note: Ms LAM Yuen-pun, Phyllis joined the meeting at 2:35 p.m.)

VI Item 5: Any Other Business

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

15. The Chairman reported the latest progress of the preparation work for and activity updates on the 6th Hong Kong Games, including the selection of Tsuen Wan District Team, 18 Districts' Pledging Ceremony and the Tsuen Wan District Team's Pledging Ceremony cum Sports Activity Launching Ceremony, as well as the details of the 6th Hong Kong Games Opening Ceremony which was to be held in April 2017.

16. The Chairman said that the Secretariat had received a written notice of cancellation of the excursion and relevant funding application from the Owners' Committee of Tsuen Wan Plaza.

(Note: Mr LI Hung-por joined the meeting at 2:39 p.m.)

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

- (1) Financial Statement of Culture, Recreation and Sports Committee as at 22 February 2017  
(CRSC Paper No. 29/16-17);
- (2) Application for Funds by District Organisations for Excursions held between 1 January and 28 February 2017  
(CRSC Paper No. 30/16-17); and
- (3) Dates of Meetings of Culture, Recreation and Sports Committee between May 2017 and March 2018  
(CRSC Paper No. 31/16-17).

18. The Chairman reminded Members that the next meeting was scheduled on 11 May 2017 and the deadline for submission of paper was 24 April 2017.

VII Adjournment of Meeting

19. There being no other business, the meeting was adjourned at 2:42 p.m.

Tsuen Wan District Council Secretariat  
27 March 2017