

(Translation)

Minutes of the 9<sup>th</sup> Meeting of Culture, Recreation and Sports Committee (1/17-18)

Date: 11 May 2017

Time: 2:35 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

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 Wai-kit

Mr CHENG Chit-pun

Mr LO Siu-kit

Co-opted Member

Mr NG Ping-kwan

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

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

Miss TSE Yim-wah, Linda

Liaison Officer (East)2, Tsuen Wan District  
Office

In Attendance:

Ms MAN Mei-lan

Tsuen Wan Culture & Recreation Co-ordinating  
Association Ltd

Absent:

Members

Ms LAM Yuen-pun, Phyllis  
Mr WONG Ka-wa  
Mr CHOW Ping-tim  
Mr CHUNG Wai-ping, SBS, MH

Co-opted Member

Mr YAU Kam-ping, BBS, MH

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 9<sup>th</sup> meeting of the Culture, Recreation and Sports Committee (CRSC).

2. 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.

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 9.3.2017

4. 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

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

IV Item 3: Proposal on Funds Allocation for the Culture, Recreation and Sports Committee 2017/18

(CRSC Paper No. 2/17-18)

6. The Secretary introduced the paper.

7. The CRSC approved the funds allocation of District Council Funds (Community Involvement Projects) in 2017/18 as follows:

<u>Programme</u>	<u>Allocation Available for Use (\$)</u> (Note 1)
(1) Arts and Sports Festivals	1,012,000.00
(2) Working Group on Activities under CRSC	205,000.00
(3) Culture, Arts, Recreation and Sports Development Group	207,000.00

<u>Programme</u>	<u>Allocation Available for Use (\$)</u> (Note 1)
(4) Support for Activities Organised by the Federation of Tsuen Wan District Sports and Recreation Association (Note 2)	152,000.00
(5) Support for Participating in Inter-district Sports Competitions/Inter-district League Games in the New Territories Regions (Note 2)	26,000.00
(6) Support for Activities Organised by the Tsuen Wan Culture and Recreation Co-ordinating Association (Note 2)	231,000.00
(7) Support for the Tsuen Wan Schools in Inter-district Sports Events (Note 2)	26,000.00
(8) Support for Cultural, Recreational and Sports Activities and Celebrating Activities for Festivals Organised by Local Organisations	185,000.00
(9) Support for Celebrating Activities for the National Day Organised by Local Organisations	286,000.00
(10) Support for Excursions Organised by Local Organisations	126,000.00
(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)	202,000.00
(12) Support for Participating in the Hong Kong Games	97,000.00
(13) Support for Developing Focus Sports in Tsuen Wan District	327,000.00
(14) Reserve	<u>0.00</u>
Total:	<u>3,082,000.00</u>

Note 1: The allocation included 5% 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 on 9 November 2017 (i.e. on or before 19 October 2017). Otherwise, the organisations that failed to do so shall be deemed to have withdrawn the application for the earmarked funds.

V Item 4: Additional Guidelines on District Council Funds to Culture, Recreation and Sports Committee

(CRSC Paper No. 3/17-18)

8. The Secretary introduced the paper.

9. After voting, the CRSC approved the revised additional guidelines on the application for funds by local organisations/institutions. The CRSC would vet and approve the funding applications for cultural, recreational and sports activities, celebrating activities for festivals as well as the celebrating activities for the National Day submitted by local organisations according to the said guidelines.

10. The CRSC endorsed that the Tsuen Wan District Council Secretariat was authorised to process and approve the revised activity plans, including the activity names, venues, dates and time based on justifiable reasons on its own initiative in accordance with the approved funding application, whereas the amounts of funds approved remained unchanged.

(Note: Mr CHENG Chit-pun joined the meeting at 2:40 p.m.)

VI Item 5: Application for District Council Funds by Tsuen Wan Art Festival Co-ordinating Committee

(CRSC Paper No. 4/17-18)

11. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Tsuen Wan Arts Festival Co-ordinating Committee (TWAFFCC), so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

12. The Chairman said that as he was the Member of the TWAFFCC, the Vice Chairman would take over the chair temporarily in accordance with section 48(14) of the Standing Orders.

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

14. The Acting 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.

15. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*#Amount Approved (\$)</u>
27th Tsuen Wan Arts Festival	20.11.2017- 31.1.2018	1,012,000.00

\* The 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.  
(Post-meeting note: The TWDC approved the funding application above on 23 May 2017.)

(Note: Mr LAM Faat-kang joined the meeting at 2:45 p.m.)

16. The Chairman resumed the chair.

VII Item 6: Application for District Council Funds by the Federation of Tsuen Wan District Sports and Recreation Association  
(CRSC Paper No. 5/17-18)

17. The Secretary introduced the paper and reported that Mr KOO Yeung-pong had declared interest as the Vice Chairman of the Federation of Tsuen Wan District Sports and Recreation Association (TWDSRA).

18. The Chairman asked if any Members needed to make declaration of interests immediately. Mr LAM Faat-kang and Mr NG Ping-kwan made declaration on their membership of the TWDSRA.

19. 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.

20. The CRSC approved eight funding applications as follows:

<u>Activity/Programme</u>	<u>Date</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 Youth Tennis Training Programme 2017	17.7.2017-31.8.2017	17,232.00
(2) Tsuen Wan District Football Training Course (8th Phrase)	8.2017-1.2018	66,450.00
(3) TWDSRA Shield Seven-a-side Soccer Championship 2017	10.2017-1.2018	45,000.00
<u>Support for Participating in Inter-district Sports Competitions/Inter-district League Games in the New Territories Regions</u>		
(4) Participation in the 21 <sup>st</sup> Inter-district Badminton League in the New Territories	12.2017	17,000.00
<u>Support for Developing Focus Sports in Tsuen Wan District</u>		

(5) Tsuen Wan Youth Athletic Training Programme 2017	1.7.2017- 24.2.2018	81,740.00
(6) Tsuen Wan Youth Table-tennis Training Programme 2017	1.7.2017- 28.2.2018	80,819.00
(7) Tsuen Wan Youth Basketball Training Programme 2017	1.7.2017- 28.2.2018	81,750.00
(8) Tsuen Wan Youth Badminton Training Programme 2017	1.7.2017- 28.2.2018	81,750.00

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

The amount for activities (1) to (3) would be funded under the funding programme of the “Support for Activities Organised by the Federation of Tsuen Wan District Sports and Recreation Association”.

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

The amount for activities (5) to (8) would be funded under the funding programme of the “Support for Developing Focus Sports in Tsuen Wan District”.

#### VIII Item 7: Application for District Council Funds by Tsuen Wan Culture and Recreation Co-ordinating Association

(CRSC Paper No. 6/17-18)

21. The Secretary introduced the paper.

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

23. The CRSC approved four funding applications as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Choir Training For Youth/Children in Tsuen Wan	1.6.2017- 25.2.2018	74,520.00
(2) Tsuen Wan District Young Children’s Dance Mega Show 2017	3.6.2017	35,900.00
(3) Excerpts of Cantonese Opera Show 2017	2.9.2017	40,260.00
(4) Cantonese Operatic Songs Concert 2017	29.10.2017	31,740.00

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

IX Item 8: Application for District Council Funds by Tsuen Wan Football Association  
(CRSC Paper No. 7/17-18)

24. The Secretary introduced the paper and reported that Mr CHAN Sung-ip had declared interest as the Vice Chairman of the Tsuen Wan Football Association (TWFA) and that the Vice Chairman had made declaration on his appointment as the Treasurer of the TWFA.

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

26. 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.

27. The CRSC approved one funding application as follows:

<u>Activity/Programme</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1) Participating in the Third Division League 2017-2018	1.6.2017- 28.2.2018	202,000.00

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

X Item 9: Application for District Council Funds by Local Organisations to Organise Cultural, Recreational and Sports Activities and Celebrating Activities  
(CRSC Paper No. 8/17-18)

28. The Secretary introduced the paper.

29. The Chairman said that the Secretariat had received a total of nine applications for District Council funds submitted by district organisations and the sum of the applications amounted to \$141,985.5. 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 \$105,153.75. Besides, 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. \$74,000) for subsidy for district organisations. However, the CRSC might transfer not more than 5% (i.e. \$9,250) of the annual funding provision from the next funding period to the current funding period in which the amount of funds available was insufficient for supporting the approved activities. Hence, the amount available for allocation at this meeting was \$83,250.

30. The Secretary reported that Mr LAM Faat-kang had declared interest as the Chairman of the Tsuen Wan Luk Yeung Sun Chuen Owners' Committee.

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

32. The CRSC approved nine funding applications as follows:

	<u>Activity/Programme</u>	<u>Organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(1)	Dragon Boat Race	Tsuen Wan Kwai Tsing Fishermen's Association	28.5.2017 & 18.6.2017	3,650.00
(2)	Singing and Dancing Show in Celebration of the 20 <sup>th</sup> Anniversary of the Establishment of the HKSAR	Rainbow Art Troupe	22.7.2017	6,144.00
(3)	Dance Championship 2017 for the Celebration of the 20th Anniversary of the Establishment of the HKSAR	International (HK) Dance Association	16.7.2017	12,750.00
(4)	Mid-Autumn Festival Variety Show in Luk Yeung	Tsuen Wan Luk Yeung Sun Chuen Owners' Committee	29.9.2017	12,750.00
(5)	Waterfront Table-tennis Challenge	Residents Association of Tsuen Wan Hoi Bun District	1.8.2017	7,148.00
(6)	Waterfront Football Invitational Tournament, Waterfront Youth Football Invitational Tournament	Waterfront Sports Association	30.7.2017 & 6.8.2017	12,438.00
(7)	Variety Show Celebrating the 20th Anniversary of the Establishment of the HKSAR	Joyful Art Group	21.7.2017	5,441.00
(8)	Cantonese Operatic Songs Concert	Hong Kong Volunteer Art Troupe	22.10.2017	10,948.00

<u>Activity/Programme</u>	<u>Organiser</u>	<u>Date</u>	<u>*Amount Approved (\$)</u>
(9) Starry Night Oldies Concert	Moon Entertainment Club	18.10.2017	10,341.00

\* The amount would be determined by the Audit Working Group at the meeting to be held after this CRSC meeting. The funding ceiling for each application was \$15,000.

XI Item 10: Work Progress Report of Various Working Groups under the Committee and Sponsored Organisations

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

33. Mr CHAN Chun-chung, Jones reported that the Culture, Arts, Recreation and Sports Development Group had held a meeting on 20 April 2017 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 and Youth Talent Training Programme, Singing Contest and Children Cantonese Opera Training Course.

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

34. The Chairman reported that the Working Group on Activities under Cultural, Recreation and Sports Committee had held a meeting on 20 April 2017 to discuss the work plan and financial arrangement for the current year, and approved three activities to be organised for the current year, namely “Sport for All” Programme, Youth Dance Competition and Fuzhou Opera Performance.

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

35. Ms MAN Mei-lan reported that the TWCR planned to organise seven or eight activities for the current year and among all, four activities were approved by the CRSC. To name a few, the schools in the district would be invited to take part in the “Choir Training for Youth/Children in Tsuen Wan” and the estimated number of participants was around 40. Moreover, the “Tsuen Wan District Young Children’s Dance Mega Show 2017” would be held at the Auditorium of Tsuen Wan Town Hall by the TWCR on 3 June 2017. The “Excerpts of Cantonese Opera Show” and “Cantonese Operatic Songs Concert 2017” would also be held at the Auditorium of Tsuen Wan Town Hall on 2 September 2017 and 29 October 2017 respectively.

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

36. The Secretary reported that the eight funding applications submitted by the TWDSRA were approved by the CRSC.

37. The Vice Chairman thanked the TWDC for making allocation of funds to support the activities organised by the TWDSRA.

(E) Tsuen Wan Arts Festival Co-ordinating Committee (TWAFFCC) (Sponsored Organisation)

38. The Chairman reported that the preparation work for the 27th Tsuen Wan Arts Festival would commence in June 2017. The 27th Tsuen Wan Arts Festival would offer 14 arts programmes, namely Opening Ceremony cum Dance Drama “Legend of the Fiery Dragon”, Wall Painting Creations and Restoration, Cantonese Operas, Cantonese Operatic Songs Concert, Chinese Orchestra Concert, A Night of String Music, Youth Band Show, Piano Concert for Kids, Variety Show by School Group, Cultural and Arts Variety Show, Ballet·Drama Fusion Night, Ethnic Minorities Variety Show, Those were the Days - Folk Songs For All Concert and Closing Ceremony cum Golden Oldies Concert, as well as three exhibitions, namely, Fine Ceramics Exhibition, Exhibition and Workshop on Calligraphy and Paintings and LIVE Show on Chinese Paintings, Guzheng and Chinese Calligraphy.

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

39. The Vice Chairman reported that the TWFA won the match in the District Team League last week and would further participate in a match later. He expected that the TWFA would remain in the Third Division in the following year. Moreover, the TWFA thanked the TWDC for its support by allocation of funds. He hoped that more resources would be obtained for attaining outstanding results in the next season.

XII Item 11: Any Other Business

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

40. The Chairman reported the latest progress of the preparations for and activity updates on the 6th Hong Kong Games (HKG), including the highlights of contests held in the Cheering Team Competition for the 18 districts, 18 District Teams’ Preparation for the Games, the highlights of the HKG Opening Ceremony, Prize Presentation Ceremony of Tennis Competition and the details of the Closing cum Prize Presentation Ceremony. He also briefed on the competition results of Tsuen Wan District Team.

41. Members noted the contents of the following information paper:

- (1) Financial Statement of Culture, Recreation and Sport Committee Funds 2016-17 (CRSC Paper No. 9/17-18).

42. The Chairman reminded Members that the next meeting was scheduled on 13 July 2017 and the deadline for submission of paper was 28 June 2017.

XIII Adjournment of Meeting

43. There being no other business, the meeting was adjourned at 3:03 p.m.