

(Translation)

Minutes of the 17<sup>th</sup> Meeting of  
Social Services and Community Information Committee (3/18-19)

Date : 3 September 2018  
Time : 11:00 a.m.  
Venue : Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr MAN Yu-ming, MH (Chairman)  
Mr LI Hung-por  
Mr CHAN Chun-chung, Jones  
Mr CHAN Sung-ip, MH  
Mr WONG Wai-kit, MH  
Mr KOT Siu-yuen  
Mr CHENG Chit-pun  
Mr LO Siu-kit, MH

Co-opted Member

Ms LAW Ka-tun

Government Representatives

Ms LEE Lai-kiu, Winnie	Senior Liaison Officer (2), Tsuen Wan District Office
Ms LUI Ka-wing	Assistant District Social Welfare Officer (TW/KwT)3, Social Welfare Department
Miss LAM Shuk-fan, Janice	Senior School Development Officer (TW)1, Education Bureau
Ms IP Sau-hing, Rita	Senior Community Relations Officer, Independent Commission Against Corruption

Tsuen Wan District Council Secretariat

Representatives

Miss LAM Siu-yung, Daisy	Senior Executive Officer (District Council), Tsuen Wan District Office
Mr WAN Chun-hei, Leo (Secretary)	Executive Officer (District Council)3, Tsuen Wan District Office

Absent

Members

Ms LAM Yuen-pun, Phyllis (Vice Chairman)  
Mr KOO Yeung-pong, MH  
Mr WONG Ka-wa  
Mr CHOW Ping-tim

## The Meeting

### I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from government departments to the 17<sup>th</sup> meeting of the Social Services and Community Information Committee (SSCIC).

2. The Chairman reported that for Members' information, Mr KOO Yeung-pong was absent with apologies.

3. The Chairman reminded Members that according to section 28 of the Tsuen Wan District Council 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.

### II Item 1: Confirmation of Minutes of the Meeting held on 13.7.2018

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.

(Note: Mr CHENG Chit-pun joined the meeting at 11:10 a.m.)

### IV Item 3: Application for District Council Funds by District Organisations

(SSCIC Paper No. 14/18-19)

6. The Secretary introduced the paper.

7. The Chairman said that the Secretariat had received a total of one application for District Council funds submitted by district organisation and the sum of the application amounted to \$11,025. According to the SSCIC's Guidelines on the Application for Funds, the funding ceiling for each funding application from a local organisation was \$20,000 and the original amount of funds available for allocation at this meeting should be 40% of the annual funding provision (i.e. \$52,000) for Support for Activities by Local Organisations. As the balance (i.e. \$32,000) of the previous funding period would be available for use in the current funding period, the amount available for allocation at this meeting was \$84,000.

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

9. After discussion and voting, the SSCIC approved one funding application as follows:

	<u>Name of Activity</u>	<u>Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1)	Cantonese Opera Concert for Elders (Venue: Shek Wai Kok Community Hall)	Red Plum Blossom Cantonese Opera Club	9,550.00*

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

V Item 4: Application for District Council Funds as regards Activities Co-organised by the Working Group on Integrated Community Service and District Organisations  
(SSCIC Paper No. 15/18-19)

10. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Integrated Community Services, so as to indicate that they had made declaration of their membership. The membership list was set out in Annex I.

11. Mr KOT Siu-yuen declared interest as the President of the Tsuen Wan Youth Club. The Chairman determined that Members who were concurrently the Members of the Working Group on Integrated Community Services could discuss and vote on the matter; and that Members who had declared other interests could remain in the meeting as observers but they could not discuss or vote on the matter.

12. After discussion and voting, the SSCIC approved two funding applications as follows:

	<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1)	Embracing Wonderful Life – Training Programme	Tsuen Wan Kwai Ching District Women’s Association	173,000.00
(2)	BAKE THE GALAXY	Tsuen Wan Youth Club	22,000.00

VI Item 5: Work Progress Report of various Working Groups under the Committee  
(A) Working Group on Integrated Community Services

13. The Secretary reported that as at 3 September 2018, the applications for District Council Funds for a total of 25 activities had been submitted by the Working Group and endorsed by the SSCIC, including six educational programmes, 13 youth activities, two community promotion activities, three community hall activities and one activity on women matters. In addition, the “Celebration for the Mid-Autumn Festival Carnival cum Evening Variety Show in Princess Alexandra Community Centre” co-organised by the Working Group and Tsuen Wan District Elderly Welfare Association would be held at 2:00 p.m. and 7:00 p.m. on 15 September 2018 in the hall of the Princess Alexandra Community Centre.

(B) Working Group on Age-friendly Community and Rehabilitation

14. Mr WONG Wai-kit reported that as at 3 September 2018, the applications for District Council Funds for a total of 15 activities co-organised by the Working Group and district organisations had been submitted by the Working Group and endorsed by the SSCIC, including three elderly activities, one elderly care activity, ten rehabilitation activities and one age-friendly community activity. He thanked Members for their support. In addition, the “Golden Oldies for the Elderly” co-organised by the Working Group and Tsuen Wan Culture & Recreation Co-ordinating Association Limited would be held at 2:00 p.m. and 7:00 p.m. on 11 September 2018 in the Auditorium of Tsuen Wan Town Hall.

VII Item 6: Any Other Business

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

- (1) Financial Statement of the Funds Allocated to Social Services and Community Information Committee as at 17 August 2018  
(SSCIC Paper No. 16/18-19).

16. The Chairman reminded Members that the next meeting was scheduled at 2:30 p.m. on 9 November 2018 (Friday) and the deadline for submission of paper was 25 October 2018.

VIII Adjournment of Meeting

17. There being no other business, the meeting was adjourned at 11:20 a.m.

Tsuen Wan District Council Secretariat  
5 September 2018

**Membership lists of the Working Groups under  
Social Services and Community Information Committee in 2016-19**

**Working Group on Integrated Community  
Services**

Convenor : Ms LAM Yuen-pun, Phyllis  
Vice Convenor : Mr KOO Yeung-pong, MH  
Members : Mr LI Hung-por  
Mr WONG Wai-kit, MH  
Mr KOT Siu-yuen  
Mr CHOW Ping-tim  
Ms LAW Ka-tun

**Working Group on Age-friendly Community  
and Rehabilitation**

Convenor : Mr WONG Wai-kit, MH  
Vice Convenor : Mr CHAN Chun-chung, Jones  
Vice Convenor : Mr CHOW Ping-tim  
Members : Mr MAN Yu-ming, MH  
Mr KOO Yeung-pong, MH  
Ms LAM Yuen-pun, Phyllis  
Mr WONG Ka-wa  
Mr KOT Siu-yuen  
Mr CHENG Chit-pun  
Mr LO Siu-kit, MH  
Ms LAW Ka-tun

**Audit Group**

Convenor : Mr MAN Yu-ming, MH  
Vice Convenor : Ms LAM Yuen-pun, Phyllis  
Members : Mr LI Hung-por  
Mr CHAN Chun-chung, Jones  
Mr WONG Wai-kit, MH  
Ms LAW Ka-tun

Note: The tenure of the Co-opted Members is from 1 January 2018 to 31 December 2019.