

(Translation)

Minutes of the 19th Meeting of
Social Services and Community Information Committee (5/18-19)

Date : 11 January 2019
Time : 2:30 p.m.
Venue : Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr MAN Yu-ming, MH (Chairman)
Ms LAM Yuen-pun, Phyllis (Vice Chairman)
Mr KOO Yeung-pong, MH
Mr LI Hung-por
Mr CHAN Chun-chung, Jones
Mr CHAN Sung-ip, MH
Mr WONG Ka-wa
Mr WONG Wai-kit, MH
Mr CHOW Ping-tim
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 CHAN Suk-ying, Rika	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:

Member

Mr KOT Siu-yuen

The Meeting

I Opening Remarks and Introduction

The Vice Chairman said that she would take over the chair temporarily because the Chairman was currently taking up other matters. The Acting Chairman welcomed the Members and representatives from government departments to the 19th meeting of the Social Services and Community Information Committee (SSCIC).

2. The Acting Chairman reported that for Members' information, Mr KOT Siu-yuen was absent with apologies.

3. The Acting 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.

(Note: Mr CHAN Chun-chung, Jones joined the meeting at 2:44 p.m.)

II Item 1: Confirmation of Minutes of the Meeting held on 9.11.2018

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

(Note: The Chairman joined the meeting at 2:45 p.m.)

5. The Chairman resumed the chair.

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: Work Progress Report of various Working Groups under the Committee

(A) Working Group on Integrated Community Services

7. The Vice Chairman reported that the Working Group had distributed the diaries to members of the public in December 2018. Besides, the Working Group would distribute Fai Chun and red packets to members of the public in front of the main entrance of the Tsuen Wan District Council in the evening on 11 January 2019. She hoped that Members would take part in the distribution of Fai Chun and red packets actively.

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

8. Mr WONG Wai-kit reported that the "Qigong Training Camp for Cancer Rehabilitation" co-organised by the Working Group and Nature Health Qigong Association was successfully completed on 27 December 2018. Besides, the "Cantonese Opera for Celebration of the Chinese New Year" co-organised by the Working Group and Tsuen Wan District Elderly Welfare Association would be held on 27 February 2019.

(Note: Mr WONG Ka-wa left the meeting at 2:46 p.m.)

V Item 4: Any Other Business

9. Members noted the contents of the following information papers:
- (1) Financial Statement of the Funds Allocated to Social Services and Community Information Committee as at 24 December 2018 (SSCIC Paper No. 23/18-19); and
 - (2) Application for Sub-committee on Public Education on Rehabilitation Additional Funds Endorsed by Circulation by the Social Services and Community Information Committee during the Period from 26 October to 24 December 2018 (SSCIC Paper No. 24/18-19).
10. The Chairman reminded Members that the next meeting was scheduled for 8 March 2019 and the deadline for submission of paper was 21 February 2019.

VI Adjournment of Meeting

11. There being no other business, the meeting was adjourned at 2:48 p.m.

Tsuen Wan District Council Secretariat
15 January 2019