

(Translation)

Minutes of the 20th Meeting of
Social Services and Community Information Committee (6/18-19)

Date : 8 March 2019
Time : 2:30 p.m.
Venue : Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr MAN Yu-ming, MH (Chairman)
Mr KOO Yeung-pong, MH
Mr LI Hung-por
Mr CHAN Chun-chung, Jones
Mr WONG Ka-wa
Mr WONG Wai-kit, MH
Mr KOT Siu-yuen
Mr CHOW Ping-tim
Mr LO Siu-kit, MH

Co-opted Member

Ms LAW Ka-tun

Government Representatives

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 CHAN Sung-ip, MH
Mr CHENG Chit-pun

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from government departments to the 20th meeting of the Social Services and Community Information Committee (SSCIC). He said that Mr CHAN Sung-ip was absent with apologies on the grounds of sickness and had submitted the medical certificate. Members approved his application for absence from this meeting according to sections 37(1) and 51(1) of the Tsuen Wan District Council Standing Orders (the “Standing Orders”).

2. 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.

II Item 1: Confirmation of Minutes of the Meeting held on 11.1.2019

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

(Note: Mr KOO Yeung-pong joined the meeting at 2:35 p.m.)

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

4. 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

5. Mr KOO Yeung-pong reported that a total of 26 activities on youth, education, community promotion, women matters and community hall were organised by the Working Group for the current year. All the activities concluded successfully.

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

6. Mr CHAN Chun-chung, Jones reported that the “Cantonese Opera for Celebration of the Chinese New Year” co-organised by the Working Group and Tsuen Wan District Elderly Welfare Association was successfully held on 27 February 2019. Moreover, a total of 18 elderly and rehabilitation activities were organised by the Working Group for the current year. All the activities concluded successfully.

V Item 4: Any Other Business

7. 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 21 February 2019 (SSCIC Paper No. 25/18-19); and

(2) Dates of Meetings of Social Services and Community Information Committee between May 2019 and September 2019 (SSCIC Paper No. 26/18-19).

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

8. The Chairman reminded Members that the next meeting was scheduled for 10 May 2019 and the deadline for submission of paper was 24 April 2019.

VI Adjournment of Meeting

9. There being no other business, the meeting was adjourned at 2:37 p.m.

Tsuen Wan District Council Secretariat

11 April 2019