

(Translation)

Minutes of the 21st Meeting of
Social Services and Community Information Committee (1/2019)

Date : 10 May 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 KOT Siu-yuen
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

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

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from government departments to the 21st meeting of the Social Services and Community Information Committee (SSCIC).

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.

II Item 1: Confirmation of Minutes of the Meeting held on 8.3.2019

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

(Note: Mr CHENG Chit-pun and Mr CHAN Chun-chung, Jones joined the meeting at 2:36 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: Funds Allocation for Social Services and Community Information Committee 2019/20

(SSCIC Paper No. 1/2019)

5. The Secretary introduced the paper.

(Note: Mr LI Hung-por joined the meeting at 2:37 p.m.)

6. The SSCIC approved the funds allocations as follows:

<u>Programme</u>	<u>*Allocation Available for Use from April 2019 to December 2019 (\$)</u>	<u>*Allocation Available for Use from January 2020 to March 2020 (\$)</u>	<u>*Total Amount of Allocation for Use in 2019/20 (\$)</u>
(1) Working Group on Age-friendly Community and Rehabilitation	459,600.00	163,000.00	622,600.00
(2) Working Group on Integrated Community Services	952,000.00	0.00	952,000.00

(3) Support for Activities by Local Organisations	80,320.00	20,080.00	100,400.00
(4) Community Hall Activities	120,000.00	60,000.00	180,000.00
(5) Reserve	0.00	0.00	0.00
Total:	<u>1,611,920.00</u>	<u>243,080.00</u>	<u>1,855,000.00</u>

* This was a deficit budget which was derived by the anticipated funds allocation plus 5%.

7. Members endorsed that the Secretariat was authorised to approve the applications made by the relevant organisations for the change of activity names, venues, dates and time according to the approved funding applications on their own initiative without making amendment to the approved financial budgets whereas the approved amounts of funds remained unchanged.

V Item 4: Guidelines on Allocation of Tsuen Wan District Council Funds (Additional Guidelines on the Application for Funds by Local Organisations/Institutions to Social Services and Community Information Committee)

(SSCIC Paper No. 2/2019)

8. The Secretary introduced the paper.

9. The SSCIC approved the revised additional guidelines on the application for funds by local organisations/institutions to SSCIC. The SSCIC would vet and approve the funding applications submitted by local organisations for the activities of social services, community publicity, civic education and health education according to the said guidelines.

VI Item 5: Application for District Council Funds by District Organisations

(SSCIC Paper No. 3/2019)

10. The Secretary introduced the paper.

11. The Chairman said that the Secretariat had received a total of two applications for District Council funds submitted by local organisations and the sum of the application amounted to \$29,970. 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 50% of the annual funding provision (i.e. \$40,160) for Support for Activities by Local Organisations (up to December 2019).

12. The Chairman stated that he declared interest as the Honorary Advisor of the Tsuen Wan Kwai Ching District Women's Association which was a nominal post title and did not involve pecuniary interest. Therefore, he could continue to chair the meeting and to participate in the discussion, decision-making and voting of the matter.

13. Mr LO Siu-kit, Mr CHAN Chun-chung, Jones, the Vice Chairman and Mr KOT Siu-yuen declared interest as the Honorary Advisors of the Tsuen Wan Kwai Ching District Women's Association. The Chairman decided that the Members who held nominal post titles in the applicant organisation of the activity could participate in the discussion, decision-making and voting of the matter, according to section 48(12) of the Standing Orders.

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

	<u>Name of Activity</u>	<u>Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1)	Celebration of the 22 nd Anniversary of the Establishment of the HKSAR cum Praise the Parents' Care Carnival in Tsuen Wan 2019 (Venue: Shopping Centre's Podium in Shek Wai Kok Estate)	Tsuen Wan Kwai Ching District Women's Association	20,000.00*
(2)	Parent-child Community Volunteering Programme in Tsuen Wan (Venue: G/F of Hong Kong Garden Commercial Complex, Tsing Lung Tau; Sham Tseng C&Y ISC of the Boys' & Girls' Clubs Association of Hong Kong; Yuen Yuen Institute - Tsuen Wan West Neighbourhood Elderly Centre)	Incorporated Owners of Hongkong Garden	5,265.00*

*The amount was determined by the Audit Group at the meeting held after this SSCIC meeting.

VII Item 6: Application for District Council Funds as regards Activities by the Working Group on Integrated Community Service
(SSCIC Paper No. 4/2019)

15. 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.

16. The Chairman said he determined that the Members who were concurrently the Members of the Working Group on Integrated Community Services could participate in the discussion, decision-making and voting of the matter according to section 48(12) of the Standing Orders. Besides, as the Vice Chairman had declared interest as the executor of the activities, he determined that the executor of the activities should withdraw from the meeting during the discussion of the funding application concerned, according to section 48(12) of the Standing Orders.

17. After discussion and voting, the SSCIC approved three funding applications as follows:

	<u>Name of Activity</u>	<u>Amount Approved (\$)</u>
(1)	Production of Report of the Tsuen Wan District Council (2016-2019)	144,450.00
(2)	Production of District Council Diary	69,052.00
(3)	Production of District Council Fai Chun and Red Packets	49,200.00

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

VIII Item 7: Application for District Council Funds as regards Activities Co-organised by the Working Group on Integrated Community Service and District Organisations

(SSCIC Paper No. 5/2019)

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

19. The Chairman declared interest as the Honorary Advisor of the Tsuen Wan Kwai Ching District Women's Association, the Life President of the Tsuen Wan Youth Association and the Director of the Tsuen Wan Kwai Tsing Residents Association. As the Chairman had declared an interest, the Vice Chairman would take over the chair temporarily.

20. The Acting Chairman stated that she had declared interest as the member of the Working Group on Integrated Community Service and the Honorary Advisor of the Tsuen Wan Kwai Ching District Women's Association which were nominal post titles and did not involve pecuniary interest. Therefore, she could continue to chair the meeting and to participate in the discussion, decision-making and voting of the matter. Besides, she determined that the Members who were concurrently the Members of the Working Group on Integrated Community Services could participate in the discussion, decision-making and voting of the matter according to section 48(12) of the Standing Orders.

21. Mr CHAN Chun-chung, Jones declared interest as the Honorary Advisor of the Tsuen Wan Kwai Ching District Women's Association, the Honorary Vice President of the Tsuen Wan District Elderly Welfare Association and the Honorary Advisor of the Tsuen Wan Kwai Tsing Residents Association. Mr KOO Yeung-pong declared interest as the Honorary Advisor of the Tsuen Wan District Parent Teacher Association Federation Limited. Mr LO Siu-kit declared interest as the member of the Advisory Committee of the Caritas Community Centre - Tsuen Wan as well as the Honorary Advisor of the Tsuen Wan Kwai Ching District Women's Association, the Honorary

Advisor of the Tsuen Wan District Elderly Welfare Association and the Honorary Advisor of the Tsuen Wan Kwai Tsing Residents Association. Mr KOT Siu-yuen declared interest as the Honorary Advisor of the Tsuen Wan Kwai Ching District Women's Association. Mr WONG Wai-kit declared interest as the President of the Tsuen Wan Youth Association. The Acting Chairman determined according to section 48(12) of the Standing Orders that the Members who held nominal post titles in the applicant organisations of the activities could participate in the discussion, decision-making and voting of the matter and that the Members who held substantive positions in the applicant organisations of the activities should remain silent during the discussion and could not participate in the decision-making or voting of the funding applications concerned.

(Note: Mr CHOW Ping-tim left the meeting at 2:48 p.m.)

22. After discussion and voting, the SSCIC approved 20 funding applications as follows:

	<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1)	uProject Arts Bazaar	Hong Kong Federation of Youth Groups Tsuen Wan Youth S.P.O.T.	22,000.00
(2)	“Embrace Life” Experience Programme 4	Hong Kong Children & Youth Services – Sane Centre	22,000.00
(3)	Innovative Talents' Programme	Caritas Community Centre - Tsuen Wan	22,000.00
(4)	Youth of Tomorrow	The Hong Kong Federation of Youth Groups Tsuen King Youth S.P.O.T.	22,000.00
(5)	Restyling and Make-up Training Course in Tsuen Wan	Tsuen Wan Women's Association	50,000.00
(6)	Cosy • Posy	Tsuen Wan Youth Association	22,000.00
(7)	Learn more about Drugs	The Kwai Tsing and Tsuen Wan Youth Outreaching Social Work Team of Chinese YMCA of Hong Kong	22,000.00
(8)	Tsuen Kwai Tsing Outstanding Student Selection 2019	Tsuen Wan Youth Association	48,500.00

(9)	Embracing Wonderful Life – Training Programme	Tsuen Wan Kwai Ching District Women’s Association	123,000.00
(10)	Live in the summer	Chinese YMCA of Hong Kong – Tsuen Wan Centre	22,000.00
(11)	Summer Volunteer Service Scheme 2019	The Sham Tseng C&Y ISC of the Boys’ & Girls’ Clubs Association of Hong Kong	22,000.00
(12)	Seminars for Parents in Tsuen Wan	Tsuen Wan District Parent Teacher Association Federation Limited	88,500.00
(13)	We Can! Sea Land Air Adventurous Training Camp	Caritas Jockey Club Integrated Service for Young People - Lei Muk Shue	22,000.00
(14)	“Parents-Also-Appreciate-Teachers” Recognition Ceremony, Tsuen Wan	Tsuen Wan District Parent Teacher Association Federation Limited	34,000.00
(15)	“Life Journey” Camp	New Home Association New Territories West Services Centre	22,000.00
(16)	Unleash Your Vitality in Tsuen Wan 2019	Jockey Club Riviera Gardens Lutheran Integrated Service Centre	22,000.00
(17)	Strategy for Central Allocation of Primary One Admission 2019	Tsuen Wan District Parent Teacher Association Federation Limited	8,500.00
(18)	Amazing Teens – Tsuen Wan CYC Inter-school Leadership Training Programme 2019	Hong Kong Children & Youth Services, Jockey Club Belvedere Garden Integrated Children & Youth Services Centre	36,000.00
(19)	Summer Carnival cum Evening Variety Show in Princess Alexandra Community Centre	Tsuen Wan District Elderly Welfare Association	60,000.00
(20)	Celebration for the Mid-Autumn Festival Carnival cum Evening Variety Show in Lei Muk Shue	Tsuen Wan Kwai Tsing Residents Association	60,000.00

IX Item 8: Application for District Council Funds as regards Activities Co-organised by the Working Group on Age-friendly Community and Rehabilitation and District Organisations

(SSCIC Paper No. 6/2019)

23. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Age-friendly Community and Rehabilitation, so as to indicate that they had made declaration of their membership. The membership list was set out in Annex I. Besides, the Secretary said that Mr CHOW Ping-tim declared interest as the President of the Residents Association of Tsuen Wan Hoi Bun District.

24. The Chairman stated that he declared interest as the member of the Working Group on Age-friendly Community and Rehabilitation which was a nominal post title. Therefore, he could continue to chair the meeting and to participate in the discussion, decision-making and voting of the matter. Besides, he determined that the Members who were concurrently the Members of the Working Group on Age-friendly Community and Rehabilitation could participate in the discussion, decision-making and voting of the matter, according to section 48(12) of the Standing Orders.

25. Mr CHAN Chun-chung, Jones declared interest as the Honorary Adviser of the Cheung Ching Friends Association. The Chairman determined that the Members who held nominal post titles in the applicant organisation of the activity could participate in the discussion, decision-making and voting of the funding application concerned, and that the executor of the activity should withdraw from the meeting during the discussion of the funding application concerned, according to section 48(12) of the Standing Orders.

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

	<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1)	Rice Dumplings for the Community 2019	SAGE Tsuen Wan District Elderly Community Centre	19,500.00
(2)	Health and Nutrition	SAHK Shek Wai Kok Parents' Resource Centre	22,000.00
(3)	Happy Health hand therapy help each other	Mutual Caring Association Limited	22,000.00
(4)	Fireflies Field Trip	Parents' Association of Pre-school Handicapped Children	22,000.00
(5)	Bowling Rehabilitation Cup in Tsuen Wan 2019	Mental Health Association of Hong Kong Tsuen Wan Day Activity Centre	22,000.00

(6)	Qigong Training Camp for Cancer Rehabilitation	Nature Health Qigong Association	22,000.00
(7)	Excursion from SWK	FHS Shek Wai Kok Workshop	22,000.00
(8)	Xiao Hua Dan Love and Care for the Elderly Service Programme	The Residents Association of Tsuen Wan Hoi Bun District	54,600.00
(9)	Fun Summer Excursion	Yan Chai Hospital Buddha Light Association of Hong Kong Day Activity Centre cum Hostel for Mentally Handicapped	22,000.00
(10)	Tsuen Wan Seniors' Variety Show 2019	Cheung Ching Friends Association	36,000.00
(11)	A Day Trip for Rehabilitation Family	The Neighbourhood Advice-Action Council Wellness Manor	22,000.00
(12)	Golden Oldies for the Elderly	Tsuen Wan Culture & Recreation Co-ordinating Association Limited	153,000.00

X Item 9: Work Progress Report of Various Working Groups under the Committee

(A) Working Group on Integrated Community Services

27. The Vice Chairman reported that the Working Group on Integrated Community Services had earlier invited the district organisations in Tsuen Wan to submit proposals on funding applications and 20 activity plans and financial budgets had been approved by the SSCIC. In addition, the Working Group was currently preparing the production of the Report of the Tsuen Wan District Council for the current term and would arrange the shooting of individual and group photos.

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

28. Mr CHAN Chun-chung, Jones reported that the Working Group on Age-friendly Community and Rehabilitation had earlier invited the district organisations in Tsuen Wan to submit proposals on funding applications and 12 activity plans and financial budgets had been approved by the SSCIC. In addition, the Working Group agreed to co-organise the "Rice Dumplings for the Community 2019" with the SAGE Tsuen Wan District Elderly Community Centre. The Kick-off Ceremony would be held at 11:00 a.m. on 28 May 2019 in SAGE Tsuen Wan District Elderly Community Centre.

XI Item 10: Any Other Business

(A) Funding Scheme for Women's Development

29. The Chairman said that as informed by the Tsuen Wan District Council (TWDC) earlier, the Women's Commission would continue to implement the "Funding Scheme for Women's Development" in 2019-20. A sum of \$53,000 would be distributed through each of the 18 District Councils to women's groups and relevant non-governmental organisations in organising more activities for promotion of women's development in districts and building harmonious communities. The theme of the Funding Scheme for the current year were "Enhancing women's employability and empowering them to live a splendid life", "Promoting women's health and enabling them to live a happy life" and "Empowering women and bringing their strengths into full play". The TWDC had approved at its meeting on 26 March 2019 that the SSCIC should follow up the above-mentioned Funding Scheme and the allocation of \$53,000. He proposed that the Working Group on Integrated Community Services should follow up the matters by adopting the arrangement in the past. Members unanimously agreed to the proposal.

(B) Promotional Activities on Occupational Safety and Health 2019

30. The Chairman said that the Occupational Safety and Health Council (OSHC) would provide a funding of \$40,000 for the current year to support the TWDC and organisations in Tsuen Wan to organise promotional activities on occupational safety and health. The SSCIC had received two activity proposals as follows:

	<u>Name of Activity</u>	<u>Applicant Organisation</u>	<u>Amount Approved</u> (<u>\$</u>)
(1)	Exercise and Eat Smart for Health	Tsuen Wan Safe and Healthy Community Steering Committee	20,000.00
(2)	Occupational Safety and Health Promotion in the Community	Tsuen Wan Kwai Tsing Residents Association	20,000.00

31. The Chairman stated that he declared interest as the Advisor of the Tsuen Wan Kwai Tsing Residents Association which was a nominal post title and did not involve pecuniary interest. Therefore, he could continue to chair the meeting and to participate in the discussion, decision-making and voting of the matter.

32. Mr KOO Yeung-pong and Mr CHAN Chun-chung, Jones declared interests as the Deputy Director of the Tsuen Wan Kwai Tsing Residents Association. Mr CHAN Sung-ip declared interest as the Vice Chairman of the Tsuen Wan Safe and Healthy Community Steering Committee. Mr LO Siu-kit declared interest as the Honorary President of the Tsuen Wan Kwai Tsing Residents Association and the member of the Tsuen Wan Safe and Healthy Community Steering Committee. The Chairman determined that the Members who held nominal post titles in the applicant organisations of the activities could participate in the discussion, decision-making and

voting of the funding applications concerned; that the Members who held substantive positions in the applicant organisations of the activities should remain silent during the discussion and could not participate in the decision-making or voting of the funding applications concerned; and that the executors of the activities should withdraw from the meeting during the discussion of the funding applications concerned, according to section 48(12) of the Standing Orders.

33. Members unanimously agreed to recommend the Tsuen Wan Safe and Healthy Community Steering Committee and Tsuen Wan Kwai Tsing Residents Association to the OSHC for application of the said funding.

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

- (1) Financial Statement of Social Services and Community Information Committee Fund 2018-19
(SSCIC Paper No. 7/2019).

35. The Chairman reminded Members that the next meeting was scheduled for 12 July 2019 and the deadline for submission of paper was 26 June 2019.

XII Adjournment of Meeting

36. There being no other business, the meeting was adjourned at 3:02 p.m.

Tsuen Wan District Council Secretariat
19 June 2019

**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.