

(Translation)

Minutes of the 5<sup>th</sup> Meeting of  
Social Services and Community Information Committee (3/16-17)

Date : 9 September 2016  
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 NG Hin-lung, Norris  
Mr LI Hung-por  
Mr CHAN Chun-chung, Jones  
Mr CHAN Sung-ip, MH  
Mr WONG Wai-kit  
Mr KOT Siu-yuen  
Mr CHOW Ping-tim  
Mr CHENG Chit-pun  
Mr LO Siu-kit

Co-opted Members

Mr CHAN Chun-hin, Jerry  
Ms LAW Ka-tun

Government Representatives

Ms LEE Lai-kiu, Winnie	Senior Liaison Officer (2), Tsuen Wan District Office
Miss LAM Ching-wa, Nora	Assistant District Social Welfare Officer (TW/KwT)3, Social Welfare Department
Ms LAM Shuk-wah	Senior Community Relations Officer, Independent Commission Against Corruption
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 PUN Chung-chak, Michael (Secretary)	Executive Officer (District Council)3, Tsuen Wan District Office

For Discussion of Item 3

Ms LAU Ying-hung	Project Manager, Charities, The Hong
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Mr Timothy TAM	Kong Jockey Club Project Manager, Charities, The Hong Kong Jockey Club
Ms Nicole CHAN	Senior Project Officer, Charities, The Hong Kong Jockey Club
Mr Raymond LI	Senior Community Relations Officer, The Hong Kong Jockey Club
Dr Carol MA	Associate Director, Office of Service-Learning/Adjunct Research Fellow, Asia-Pacific Institute of Ageing Studies, Lingnan University

Absent:

Mr WONG Ka-wa

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 5<sup>th</sup> 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, 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 15.7.2016

3. 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

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

IV Item 3: Jockey Club Age-friendly City Project District Engagement Assessment Group

(SSCIC Paper No. 12/16-17)

5. The Chairman introduced the following representatives from the Hong Kong Jockey Club (HKJC) and Lingnan University (LU) who attended the meeting:

- (1) Ms LAU Ying-hung, Project Manager, Charities of the HKJC;
- (2) Mr Timothy TAM, Project Manager, Charities of the HKJC;
- (3) Ms Nicole CHAN, Senior Project Officer, Charities of the HKJC;
- (4) Mr Raymond LI, Senior Community Relations Officer of the HKJC; and
- (5) Dr Carol MA, Associate Director, Office of Service-Learning/Adjunct Research Fellow, Asia-Pacific Institute of Ageing Studies of the LU.

6. Mr Timothy TAM, Project Manager, Charities of the HKJC introduced the paper and invited the SSCIC to nominate two or three representatives to join the District Engagement Assessment Group under the “Jockey Club Age-friendly City Project”. He also hoped that the Working Group on Age-friendly Community and Rehabilitation would continue the discussion on the “Jockey Club Age-friendly City Project”, including the three-year action plan.

(Note: Mr CHAN Chun-chung, Jones joined the meeting at 2:40 p.m.)

7. The Chairman proposed that the Convenor and Vice Convenors of the Working Group on Age-friendly Community and Rehabilitation, namely Mr WONG Wai-kit, Mr CHAN Chun-chung, Jones and Mr CHOW Ping-tim, should join the District Engagement Assessment Group under the “Jockey Club Age-friendly City Project”. Members unanimously agreed to the said arrangement. Besides, the Chairman stated that if Members did not raise objection, the action plan of this project would be referred to the Working Group on Age-friendly Community and Rehabilitation for discussion.

8. Mr WONG Wai-kit said that Mr CHAN Chun-chung, Jones, Mr CHOW Ping-tim and he would discuss the better use of the funding for the project with the representatives from the HKJC and LU. He hoped that the elderly in Tsuen Wan would benefit from it.

V Item 4: Application for District Council Funds by District Organisations  
(SSCIC Paper No. 13/16-17)

9. The Secretary introduced the paper.

10. The Chairman said that the Secretariat had received a total of five applications for District Council funds submitted by local organisations and the sum of the applications amounted to \$67,407. 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. The original amount of funds available in the current funding period should be 40% of the annual funding provision, i.e. \$42,800. At its meeting in May 2016, the SSCIC had transferred an amount of \$5,350 in advance from the current funding period for local organisations to organise activities during June and September 2016. Therefore, the said sum of amount should be deducted from the funds for the current funding period and the balance (i.e. \$197.3) of the previous funding period would be available for use in the current funding period. The SSCIC might transfer not more than 5% (i.e. \$5,350) of the annual funding provision from the next funding period to the current funding period in which the amount of funds allocated was insufficient for supporting the approved activities. Hence, the amount available for allocation at this meeting was \$42,997.3.

11. The Chairman made declaration of his Chairmanship on the Federation of Public Housing Estates. Mr LI Hung-por made declaration on his Vice Chairmanship of the

Tsuen Wan Centre Recreation Club. As the Chairman had declared an interest, the Vice Chairman would take over the chair temporarily. The Acting Chairman determined that the Members who had declared an interest 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 five funding applications as follows:

	<u>Name of Activity</u>	<u>Applicant Organisation</u>	<u>*Amount Approved (\$)</u>
(1)	Sheng and Cantonese Opera Concert 2016 (Venue: Shek Wai Kok Community Hall)	Chinese YMCA of Hong Kong - Tsuen Wan Centre	7,968.00
(2)	Green Talk cum Carnival for Inter-generational Harmony (Venue: Pak Shue House, Lei Muk Shue Estate, Tsuen Wan, Pearl Plaza and Yuen Yuen Nursing Home)	Federation of Public Housing Estates - Tsuen Wan Office	13,260.00
(3)	Cantonese Opera Concert for the Elderly (Venue: Lei Muk Shue Community Hall)	Red Plum Blossom Cantonese Opera Club	8,528.00
(4)	Tsuen Wan Centre Fun Day for the Elderly (Venue: Royal Palace Chinese Restaurant)	Tsuen Wan Centre Recreation Club	4,927.00
(5)	Praise HK Music and Dance Concert (Venue: Auditorium, Tsuen Wan Town Hall)	Melody in Heart Kapok Chorus	8,020.00

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

(Note: Mr CHENG Chit-pun joined the meeting at 2:44 p.m.)

VI Item 5: Revised Application for District Council Funds by the Working Group on Integrated Community Service  
(SSCIC Paper No. 14/16-17)

13. 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 on their membership. The membership list was set out in Annex I.

14. The Chairman determined that the Members who had declared their membership of the Working Group on Integrated Community Services could discuss and vote on the matter.

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

<u>Name of Activity</u>	<u>Original Amount</u> <u>Approved (\$)</u>	<u>Revised Amount</u> <u>Approved (\$)</u>
(1) Production of District Council Diary	92,400.00	68,750.00

VII Item 6: Application for District Council Funds as regards Activities Co-organised by the Working Group on Integrated Community Service and District Organisations

(SSCIC Paper No. 15/16-17)

16. 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.

17. The Chairman asked Members to make declaration of other interest. No Members made declaration of other interest. The Chairman determined that the Members who had declared their membership of the Working Group on Integrated Community Services could discuss and vote on the matter.

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

<u>Name of Activity</u>	<u>Co-organiser/ Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1) Celebration for Christmas Carnival cum Evening Variety Show in Shek Wai Kok	Tsuen Wan Kwai Ching District Women's Association	50,000.00

VIII Item 7: Application for the Funding Scheme for Women's Development Co-organised by the Working Group on Integrated Community Services and District Organisations

(SSCIC Paper No. 16/16-17)

19. 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 on their membership. The membership list was set out in Annex I.

20. The Chairman asked Members to make declaration of other interest. No Members made declaration of other interest. The Chairman determined that the Members who had declared their membership of the Working Group on Integrated Community Services could discuss and vote on the matter.

21. Mr LI Hung-por considered that as the targets of the captioned activity were all citizens in Tsuen Wan, he hoped that the targets of the promotional activities of the captioned activity would be the citizens of different areas in Tsuen Wan, so that the captioned activity would be open to all citizens in Tsuen Wan, not only to the citizens in individual areas. He also hoped that women’s activities could be organised by some other organisations in future.

22. The Chairman said that the publicity for the activities of the Tsuen Wan District Council (TWDC) would cater for the entire Tsuen Wan and members of the public in the district had the right to participate in these activities. He also hoped that more district organisations would make applications for organising activities. He understood that the district organisations had certain financial constraints and the TWDC should improve the way of inviting the district organisations to organise activities or refine the requirements of application for organising activities, so as to enhance the district organisations’ support for the activities of the TWDC.

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

<u>Name of Activity</u>	<u>Co-organiser/ Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1) “Women’s Employment 2016” Scheme	Tsuen King Circuit Women’s Association	53,000.00

IX Item 8: Work Progress Report of various Working Groups under the Committee

(A) Working Group on Integrated Community Services

24. The Vice Chairman reported that the “Celebration for the Mid-Autumn Festival Carnival cum Evening Variety Show in Princess Alexandra Community Centre”, which was co-organised by the Working Group on Integrated Community Services and the Tsuen Wan District Elderly Welfare Association, would be held at 7:00 p.m. on 24 September 2016 in the hall of Princess Alexandra Community Centre.

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

25. Mr WONG Wai-kit reported that the “Golden Oldies for the Elderly”, which was co-organised by the Working Group on Age-friendly Community and Rehabilitation and the Tsuen Wan Culture & Recreation Co-ordinating Association Limited, would be held at 2:00 p.m. and 7:00 p.m. on 20 October 2016 in the auditorium of Tsuen Wan Town Hall.

X Item 9: Any Other Business

(A) Information Paper

26. 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 25 August 2016

(SSCIC Paper 17/16-17).

27. The Chairman reminded Members that the next meeting was scheduled on 11 November 2016 and the deadline for submission of paper was 27 October 2016.

XI End of the Meeting

28. There being no other business, the meeting was adjourned at 2:55 p.m.

Tsuen Wan District Council Secretariat

21 September 2016

**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  
Mr KOT Siu-yuen  
Mr CHOW Ping-tim  
Mr CHAN Chun-hin, Jerry  
Ms LAW Ka-tun

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

Convenor : Mr WONG Wai-kit  
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  
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  
Ms LAW Ka-tun

Note: The tenure of the Co-opted Members is from 11 March 2016 to 31 December 2017.