

南區區議會 (2008–2011) 第一次會議議程

Agenda for the First Meeting of the Southern District Council (SDC) (2008–2011)

日期：2008 年 1 月 3 日
(星期四)

Date: Thursday, 3 January 2008

時間：下午二時三十分

Time: 2:30 p.m.

地點：香港香港仔
香港仔海傍道 3 號
逸港居一字樓
南區區議會會議室

Venue: SDC Conference Room
1/F, Ocean Court,
3 Aberdeen Praya Road,
Aberdeen, Hong Kong.

議程 Agenda

(會議由南區民政事務專員主持)

(The meeting will be chaired by District Officer (Southern).)

一、 選舉南區區議會主席

1. Election of the Chairman of the Southern District Council

二、 選舉南區區議會副主席

2. Election of the Vice-Chairman of the Southern District Council

(會議交由新任南區區議會主席主持)

(The newly elected SDC Chairman will take over and chair the meeting.)

三、 根據《區議會條例》第 69 條委任南區區議會秘書

3. Appointment of the Secretary of the Southern District Council under Section 69 of the District Council Ordinance

四、 南區區議會 (2008–2011) 會議常規
(議會文件 1/2008 號)

4. Standing Orders of the Southern District Council (2008–2011)

(SDC Paper No. 1/2008)

- 五、 2007-08 年度小規模環境改善計劃及社區參與計劃的南區區議會撥款財政報告 (截至 23.12.2007)
(議會文件 2/2008 號)
5. Financial Statement in respect of SDC Funds for Minor Environmental Improvement and Community Involvement Projects 2007-08 (Position as at 23.12.2007)
(SDC Paper No. 2/2008)
- 六、 南區區議會撥款申請：小規模環境改善計劃 (修訂撥款預算)
(議會文件 3/2008 號)
6. Application for DC Funds: Minor Environmental Improvement Projects (Budget Revision)
(SDC Paper No. 3/2008)
- 七、 南區區議會撥款申請：南區區議會與南區民政事務處合辦戊子年新春酒會
(議會文件 4/2008 號)
7. Application for DC Funds: Spring Reception co-organized by the Southern District Council and Southern District Office
(SDC Paper No. 4/2008)
- 八、 其他事項
8. Any Other Business
- (a) 南區區議會議員與立法會議員會面及午宴
SDC Members' Meeting-cum-luncheon with Legislative Council Members

南區區議會秘書處

2007 年 12 月

Southern District Council Secretariat

December 2007

歡迎公眾人士旁聽上述會議。公眾人士如欲索取上述討論事項的會議紀錄，請於辦公時間內致電 2814 5800 與區議會秘書處聯絡。

Members of the public who intend to sit in on the above meeting and require simultaneous interpretation service or who wish to have an English version of the minutes of the above meeting on any specific items, please contact the Southern District Council Secretariat at 2814 5800 during office hours and for the former at least three days before meeting for necessary arrangement.