

南區區議會（2008–2011）第九次會議議程

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

日期：2009年3月5日
（星期四）

Date: Thursday, 5 March 2009

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

- 一、 衛生署署長與南區區議會議員會面
1. Director of Health's Meeting with SDC Members

- 二、 通過於2009年1月8日舉行的南區區議會第八次會議紀錄初稿
2. Confirmation of the draft minutes of the 8th SDC meeting held on 8 January 2009

- 三、 上次會議續議事項
(議會文件 25/2009 號)
3. Matters Arising from the Last Meeting
(SDC Paper No. 25/2009)

- 四、 動議辯論：延長南區區議會屬下各委員會成員的任期、增加增選委員的名額及訂明提名/遴選增選委員的準則
(動議由陳理誠太平紳士提出)
(議會文件 26/2009 號)
4. Motion Debate: Proposed extension of membership appointment and increase in the number of co-opted members of the committees under SDC, and deliberation on the nomination/appointment criteria of co-opted members
(motion raised by Ir. CHAN Lee-shing, JP)
(SDC Paper No. 26/2009)

- 五、 新加坡國際學校於警校道 2 號校舍改建計劃
(此項議程由教育局提出)
(議會文件 27/2009 號)
5. Rebuilding Works of the Singapore International School at 2 Police School Road
(Item raised by the Education Bureau)
(SDC Paper No. 27/2009)
- 六、 2008-09 年度南區區議會撥款財政報告(截至 23.2.2009)及 2009-10 年度區議會撥款分配
(議會文件 28/2009 號)
6. Financial Statement in respect of SDC Funds 2008-09 (position as at 23.2.2009) and Allocation of SDC Funds in 2009-10
(SDC Paper No. 28/2009)
- 七、 建議修訂區議會撥款的行政安排
(議會文件 29/2009 號)
7. Proposed Amendment to the Administrative Arrangement for Grant of SDC Funds
(SDC Paper No. 29/2009)
- 八、 委任 2009 年度南區青少年暑期活動統籌委員會及 2009-10 年度南區公民教育委員會的成員
(議會文件 30/2009 號)
8. Appointment of Members for the Southern District Summer Youth Programme Coordinating Committee 2009 and the Southern District Committee on the Promotion of Civic Education 2009-10
(SDC Paper No. 30/2009)
- 九、 南區區議會撥款申請：第二屆全港運動會南區代表選拔委員會活動
(議會文件 31/2009 號)
9. Application for DC Funds: Programmes Organized by the 2nd Hong Kong Games Selection Committee
(SDC Paper No. 31/2009)

十、 其他事項

10. Any Other Business

(a) 世界自然基金會 「地球一小時」 行動 (2009 年 3 月 28 日晚
上 8:30 至 9:30)

“Earth Hour 2009” Organized by WWF (8:30pm – 9:30pm on
28.3.2009)

第二部份 — 參考文件

Part II - Items for Information

一、 分區委員會報告

(議會文件 19/2009 號)

1. Report from the Area Committees

(SDC Paper No. 19/2009)

二、 地區設施管理委員會第八次及第九次會議報告

(議會文件 20/2009 號)

2. Report of the 8th and 9th Meetings of the District Facilities
Management Committee

(SDC Paper No. 20/2009)

三、 社區事務及宣傳委員會第八次會議報告

(議會文件 21/2009 號)

3. Report of the 8th Meeting of the Community Affairs and Publicity
Committee

(SDC Paper No. 21/2009)

四、 地區發展及環境事務委員會第八次及第九次會議報告

(議會文件 22/2009 號)

4. Report of the 8th and 9th Meetings of the District Development and
Environment Committee

(SDC Paper No. 22/2009)

- 五、 交通及運輸事務委員會第八次及第九次會議報告
(議會文件 23/2009 號)
5. Report of the 8th and 9th Meetings of the Traffic and Transport Committee
(SDC Paper No. 23/2009)
- 六、 南區地區管理委員會第一百五十七次會議報告
(議會文件 24/2009 號)
6. Report of the 157th Meeting of the Southern District Management Committee
(SDC Paper No. 24/2009)

南區區議會秘書處

2009 年 2 月

Southern District Council Secretariat

February 2009

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.