

南區區議會 (2004-2007) 第八次會議議程

Agenda for the Eighth Meeting of the Southern District Council (SDC) (2004-2007)

日期：2005年1月6日 (星期四)	Date: Thursday, 6 January 2005
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.

修訂議程 Revised Agenda

- 一、 通過於2004年11月25日舉行的南區區議會第七次會議紀錄初稿
 1. Confirmation of the draft minutes of the seventh SDC meeting held on 25 November 2004
- 二、 上次會議續議事項
(議會文件 9/2005 號)
 2. Matters Arising from the Last Meeting
(SDC Paper No. 9/2005)
- 三、 政制發展專責小組第四號報告：社會人士對二零零七年行政長官及二零零八年立法會產生辦法的意見及建議
(議會文件 13/2005 號)
 3. The Fourth Report of the Constitutional Development Task Force: Views and Proposals of Members of the Community on the Methods for Selecting the Chief Executive in 2007 and for Forming the Legislative Council in 2008
(SDC Paper No. 13/2005)
- 四、 南區區議會撥款申請：南區小規模環境改善計劃 - 「連接大浪灣至砵甸乍山行山徑旁興建避雨亭」
(議會文件 14/2005 號)
 4. Application for DC Funds: Southern District Minor Environmental Improvement Programme - Construction of a rainshelter near the footpath linking Big Wave Bay and Pottinger Peak
(SDC Paper No. 14/2005)
- 五、 南區區議會撥款申請：華富及薄扶林分區委員會活動
(議會文件 10/2005 號)
 5. Application for DC Funds: Activity of the Wah Fu and Pok Fu Lam Area Committee
(SDC Paper No. 10/2005)

- 六、 房屋委員會分拆出售轄下零售和停車場設施的計劃
(議會文件 11/2005 號)
6. Divestment of Housing Authority's retail and car-parking facilities
(SDC Paper No. 11/2005)
- 七、 鴨脷洲蜆殼石油產品轉運站改劃休憩用地申請 (由林啓暉先生及羅錦洪先生提出)
(議會文件 12/2005 號)
7. Rezoning Request – Rezoning Ap Lei Chau Marine Lot No. 63RP from “OU (Liquefied Petroleum Gas & Oil Products Transit Depot)” to “Open Space” (Proposed by Mr. LAM Kai-fai and Mr. LAW Kam-hung)
(SDC Paper No. 12/2005)
- 八、 其他事項
8. Any Other Business
- (a) 匯報南區區議會考察活動
Report on the SDC Study Tour
- (b) 「社區參與綠化委員會」—「綠化顧問團」
Panel of Advisors on Greening

第二部份 — 參考文件

Part II - Items for Information

- 一、 南區區議會過往會議討論事項的進展報告
(議會文件 1/2005 號)
1. Progress Report on Items discussed by the Southern District Council at its previous meetings
(SDC Paper No. 1/2005)
- 二、 分區委員會報告
(議會文件 2/2005 號)
2. Report from Area Committees
(SDC Paper No. 2/2005)
- 三、 社區建設、文康及旅遊事務委員會於 2004 年 12 月 20 日舉行的第七次會議報告
(議會文件 3/2005 號)
3. Report of the 7th meeting of the Community Building, Culture, Leisure and Tourism Committee held on 20 December 2004
(SDC Paper No. 3/2005)

- 四、 環境及衛生事務委員會於 2004 年 12 月 13 日舉行的第七次會議報告
(議會文件 4/2005 號)
4. Report of the 7th meeting of the Environment and Hygiene Committee held on 13 December 2004
(SDC Paper No. 4/2005)
- 五、 規劃、工程及房屋事務委員會於 2004 年 12 月 6 日舉行的第七次會議報告 (議會文件 5/2005 號)
5. Report of the 7th meeting of the Planning, Works and Housing Committee held on 6 December 2004
(SDC Paper No. 5/2005)
- 六、 南區地區管理委員會於 2004 年 12 月 15 日舉行的第一百三十七次會議報告
(議會文件 6/2005 號)
6. Report of the 137th Southern District Management Committee Meeting held on 15 December 2004
(SDC Paper No. 6/2005)
- 七、 鴨脷洲區社區會堂 / 社區中心管理委員會報告 (截至 31.12.2004)
(議會文件 7/2005 號)
7. Report of Ap Lei Chau Community Halls / Community Centre Management Committee (as at 31.12.2004)
(SDC Paper No. 7/2005)
- 八、 2004 / 05 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 26.12.2004)
(議會文件 8/2005 號)
8. Financial Statement in respect of SDC Funds for Minor Environmental Improvement and Community Involvement Projects 2004/05 (Position as at 26.12.2004)
(SDC Paper No. 8/2005)

南區區議會秘書處
2005 年 1 月
Southern District Council Secretariat
January 2005

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.