

南區區議會（2004-2007）第九次會議議程

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

日期：2005年3月17日 (星期四)	Date: Thursday, 17 March 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2005年1月6日舉行的南區區議會第八次會議記錄初稿
 1. Confirmation of the draft minutes of the eighth SDC meeting held on 6 January 2005

- 二、 上次會議續議事項
(議會文件 37/2005 號)
 2. Matters Arising from the Last Meeting
(SDC Paper No. 37/2005)

- 三、 地下鐵路西港島線及南港島線進度概況
(議會文件 38/2005 號)
 3. MTRC – West Island Line and South Island Line Progress Update
(SDC Paper No. 38/2005)

- 四、 有關淺水灣道56號與淺水灣之間一批大樹遭砍伐的問題
(議會文件 41/2005 號)
 4. Tree Felling Problems along Repulse Bay Road (between No. 56 of Repulse Bay Road and Repulse Bay)
(SDC Paper No. 41/2005)

- 五、 動議辯論：盡快推行小班教學（由柴文瀚先生及楊小璧女士提出）
(議會文件 40/2005 號)
 5. Motion Debate: To Speed up the Implementation of “Small Class Teaching” (Proposed by Mr. CHAI Man-hon and Ms YEUNG Siu-pik)
(SDC Paper No. 40/2005)

- 六、 私人樓宇管理問題
(議會文件 39/2005 號)
- 6. Management Problems of Private Buildings
(SDC Paper No. 39/2005)

- 七、 其他事項
- 7. Any Other Business
 - (a) 南區區議會議員與立法會議員會面及午宴 (2005 年 4 月 7 日)
SDC Members' Meeting-cum-luncheon with Legislative Council Members (7th April 2005)
 - (b) 「全港及十八區最喜愛景點選舉」簡介
Introduction on "Elections of the Most Loved Sights in Eighteen Districts and Hong Kong"

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 28/2005 號)
- 1. Progress Report on Items discussed by the Southern District Council at its previous meetings
(SDC Paper No. 28/2005)

- 二、 分區委員會報告
(議會文件 29/2005 號)
- 2. Report from Area Committees
(SDC Paper No. 29/2005)

- 三、 社區建設、文康及旅遊事務委員會分別於 2005 年 1 月 6 日及 2 月 28 日舉行的第八次及第九次會議報告
(議會文件 30/2005 號)
- 3. Report of the 8th and 9th meetings of the Community Building, Culture, Leisure and Tourism Committee held on 6 January 2005 and 28 February 2005 respectively
(SDC Paper No. 30/2005)

- 四、 環境及衛生事務委員會分別於 2005 年 1 月 6 日及 1 月 31 日舉行的第八次及第九次會議報告
(議會文件 31/2005 號)
- 4. Report of the 8th and 9th meetings of the Environment and Hygiene Committee held on 6 January 2005 and 31 January 2005 respectively
(SDC Paper No. 31/2005)

- 五、 交通及運輸事務委員會分別於 2005 年 1 月 6 日及 1 月 24 日舉行的第八次及第九次會議報告
(議會文件 32/2005 號)
5. Report of the 8th and 9th meetings of the Traffic and Transport Committee held on 6 January 2005 and 24 January 2005 respectively
(SDC Paper No. 32/2005)
- 六、 規劃、工程及房屋事務委員會分別於 2005 年 1 月 6 日及 2 月 21 日舉行的第八次及第九次會議報告
(議會文件 33/2005 號)
6. Report of the 8th and 9th meetings of the Planning, Works and Housing Committee held on 6 January 2005 and 21 February 2005 respectively
(SDC Paper No. 33/2005)
- 七、 南區地區管理委員會於 2005 年 2 月 2 日舉行的第一百三十八次會議報告
(議會文件 34/2005 號)
7. Report of the 138th Southern District Management Committee Meeting held on 2 February 2005
(SDC Paper No. 34/2005)
- 八、 鴨脷洲區社區會堂 / 社區中心管理委員會報告 (截至 28.2.2005)
(議會文件 35/2005 號)
8. Report of Ap Lei Chau Community Halls / Community Centre Management Committee (as at 28.2.2005)
(SDC Paper No. 35/2005)
- 九、 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 10.3.2005)
(議會文件 36/2005 號)
8. Financial Statement in respect of SDC Funds for Minor Environmental Improvement and Community Involvement Projects 2004/05 (Position as at 10.3.2005)
(SDC Paper No. 36/2005)

南區區議會秘書處
2005 年 3 月

Southern District Council Secretariat
March 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.