

(Translation)

**A summary of the  
First Southern District Council (2008-2011) Meeting held on 3.1.2008**

1. The Southern District Council (SDC) held its first meeting on 3 January 2008. The major issues discussed were summarised as follows:

**Election of the Chairman and Vice-Chairman of the Southern District Council**

2. Ms MAR Yuet-har, BBS, MH and Mr. CHU Ching-hong were elected uncontested as the Chairman and Vice-Chairman of SDC respectively.

**Appointment of the Secretary of the SDC  
under Section 69 of the District Council Ordinance**

3. Under Section 69 of the District Council Ordinance, the Council appointed the Senior Executive Officer (District Council) of Southern District Office (SDO) as the Secretary of SDC.

**Standing Orders of the SDC (2008-2011)**

4. The Council adopted the current SDC Standing Orders.

**Financial Statement in respect of SDC Funds for Minor Environmental  
Improvement & Community Involvement Projects 2007-08 (as at 23.12.2007)**

5. The Government has allocated \$6.55 million in 2007-08 Financial Year (FY2007-08) for SDC to carry out Minor Environmental Improvement (MEI) and Community Involvement (CI) projects. The Council endorsed 80 CI projects to be carried out in early 2008 and nine MEI projects.

**Application for DC Funds:  
Minor Environmental Improvement Projects (Budget Revision)**

6. The Council has reserved \$1.1 million in FY2007-08 for the MEI Programme.

As at 17.12.2007, the remaining balance was 305,798. The Council approved the revised project estimate of the following two MEI projects:

- ◆ Improvement to the footpath near No. 1 Stanley Main Street (\$180,980); and
- ◆ Construction of planters and provision of greening near the drain at Shum Wan Road (\$182,200).

**Application for DC Funds:**

**Spring Reception co-organized by the SDC and Southern District Office**

7. The Council approved \$24,560 to co-organize the Spring Reception 2009 with SDO.

Southern District Council Secretariat  
February 2008