

**南區區議會(2012-2015)屬下地區設施管理委員會第二次會議議程**

**Agenda for the 2<sup>nd</sup> Meeting of the  
District Facilities Management Committee (DFMC)  
Southern District Council (2012-2015) (SDC)**

日期：2012 年 3 月 22 日（星期四）      Date:      Thursday, 22 March 2012

時間：下午 2 時 30 分      Time:      2:30 pm

地點：香港      Venue: SDC Conference Room,  
香港仔海傍道 3 號      1/F Ocean Court,  
逸港居一樓      3 Aberdeen Praya Road,  
南區區議會會議室      Aberdeen, Hong Kong.

**議程**

**Agenda**

一、      通過 2012 年 2 月 9 日第一次會議紀錄

1.      Confirmation of the Minutes of the 1<sup>st</sup> Meeting held on 9 February 2012

**討論事項**

**Items for Discussion**

二、      南區地區設施工程計劃進展報告

(截至 2012 年 3 月 8 日的情況)

(地區設施管理文件 12/2012 號)

2.      Progress Report on District Facilities Works Projects in the Southern District

(as at 8 March 2012)

(DFMC Paper No. 12/2012)

- 三、 康樂及文化事務署在南區舉辦免費地區文娛節目及其他文化藝術活動的情況匯報  
(地區設施管理文件 13/2012 號)
3. Report on the district free entertainment programmes and other arts and cultural activities in the Southern District organized by the Leisure and Cultural Services Department (LCSD)  
(DFMC Paper No. 13/2012)
- 四、 康樂及文化事務署南區公共圖書館舉辦的推廣活動暨使用概況匯報  
(地區設施管理文件 14/2012 號)
4. Reports on the usage and extension activities of public libraries in the Southern District by the LCSD  
(DFMC Paper No. 14/2012)
- 五、 康樂及文化事務署在南區舉辦的康樂體育活動及設施管理匯報  
(地區設施管理文件 15/2012 號)
5. Reports on the organization of recreation and sports programmes and management of facilities in the Southern District by the LCSD  
(DFMC Paper No. 15/2012)
- 六、 其他事項
6. Any Other Business
- 七、 下次會議日期
7. Date of Next Meeting

南區區議會秘書處

2012 年 3 月

Secretariat, Southern District Council

March 2012

歡迎公眾人士旁聽上述會議。會議的錄音將於會議後五個工作天內上載至南區區議會網頁([http://www.districtcouncils.gov.hk/south/tc/2012\\_2015/committee\\_meetings.html](http://www.districtcouncils.gov.hk/south/tc/2012_2015/committee_meetings.html))，而會議紀錄則須待下次會議正式通過後，方會上載至網頁，一般需時三個工作天。

Members of the public are welcome to sit in on the above meeting. Recordings of the meeting will be uploaded to SDC homepage ([http://www.districtcouncils.gov.hk/south/en/2012\\_2015/committee\\_meetings.html](http://www.districtcouncils.gov.hk/south/en/2012_2015/committee_meetings.html)) within 5 working days after the meeting. The minutes of the meeting will be uploaded, normally in 3 working days, after being officially endorsed in the subsequent DFMC meeting.