

**南區區議會(2012-2015)第十一次會議議程**  
**Agenda for the 11<sup>th</sup> Meeting of the Southern District Council (SDC)**  
**(2012-2015)**

日期：2013 年 7 月 18 日  
(星期四)

Date: 18 July 2013  
(Thursday)

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、 通過於 2013 年 5 月 16 日舉行的南區區議會第十次會議紀錄初稿
  1. Confirmation of the draft minutes of the 10<sup>th</sup> SDC meeting held on 16 May 2013
  
- 二、 續議事項  
(議會文件 48/2013 號)
  2. Matters Arising  
(SDC Paper No. 48/2013)
  
- 三、 南港島線(東段)項目的最新進展  
(議會文件 49/2013 號)  
(將一併討論由麥謝巧玲女士、朱立威先生及楊位款太平紳士就鴨脷洲利南道地底爆炸事故提出的查詢)
  3. Progress Report of the South Island Line (East) Scheme  
(Will include discussion on the concerns of underground explosion at Lee Nam Road raised by Mrs. MAK TSE How-ling, Mr. CHU Lap-wai and Mr. YEUNG Wai-foon, JP)  
(SDC Paper No. 49/2013)

- 四、 南區區議會撥款申請：2013 南區旅遊文化節  
(議會文件 50/2013 號)
4. Application for SDC Fund: 2013 Southern District Tourism and Culture Festival  
(SDC Paper No. 50/2013)
- 五、 南區區議會撥款申請：南區慶祝中華人民共和國成立 64 周年活動  
(議會文件 51/2013 號)
5. Application for SDC Fund: Programme in Celebration of the 64<sup>th</sup> Anniversary of PRC in the Southern District  
(SDC Paper No. 51/2013)
- 六、 南區的房屋問題及發展  
(議會文件 52/2013 號)  
(將討論由柴文瀚先生提出的動議，以及由麥謝巧玲女士、徐遠華先生分別提出的議題)
6. Housing Problem and Development in the Southern District  
(SDC Paper No. 52/2013)  
(Motion moved by Mr. CHAI Man-hon and Items raised by Mrs MAK TSE How-ling and TSUI Yuen-wa respectively will be discussed)
- 七、 動議辯論：關注「佔領中環」行動  
(議會文件 53/2013 號)  
(將討論由朱立威先生聯同陳富明先生提出的動議，以及由司馬文先生提出的動議)
7. Motion Debate: Concern on “Occupy Central” Movement  
(SDC Paper No. 53/2013)  
(Motions moved by Mr. CHU Lap-wai and Mr. CHAN Fu-ming, and by Mr. Paul ZIMMERMAN will be debated)

- 八、 檢討南區區議會及轄下各委員會的列席部門名單  
(議會文件 54/2013 號)  
(由羅健熙先生提出)
8. Review on the Standing Lists of Government Departments for SDC's  
and Its Committees' Meetings  
(SDC Paper No. 54/2013)  
(Item Raised by Mr. LO Kin-hei)
- 九、 其他事項
9. Any Other Business
- (a) 民主黨議員就「2017 年香港行政長官普選方式」作口頭聲明  
Oral Statement by Members of Democratic Party on “Selection  
Method of Hong Kong Chief Executive in 2017”
- (b) 區諾軒先生就「區議會處理議程的安排」作口頭聲明  
Oral Statement by Mr. AU Nok-hin on “Agenda Arrangement of  
SDC”

## **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 41/2013 號)
1. Report from the Area Committees  
(SDC Paper No. 41/2013)
- 二、 地區設施管理委員會第九次會議報告  
(議會文件 42/2013 號)
2. Report of the 9<sup>th</sup> Meeting of the District Facilities Management  
Committee  
(SDC Paper No. 42/2013)
- 三、 社區事務及旅遊發展委員會第九次會議報告  
(議會文件 43/2013 號)
3. Report of the 9<sup>th</sup> Meeting of the Community Affairs and Tourism  
Development Committee  
(SDC Paper No. 43/2013)

- 四、 地區發展及環境事務委員會第九次會議報告  
(議會文件 44/2013 號)
4. Report of the 9<sup>th</sup> Meeting of the District Development and Environment Committee  
(SDC Paper No. 44/2013)
- 五、 交通及運輸事務委員會第九次會議報告  
(議會文件 45/2013 號)
5. Report of the 9<sup>th</sup> Meeting of the Traffic and Transport Committee  
(SDC Paper No. 45/2013)
- 六、 南區地區管理委員會第一百七十七次會議報告  
(議會文件 46/2013 號)
6. Report of the 177<sup>th</sup> Meeting of the Southern District Management Committee  
(SDC Paper No. 46/2013)
- 七、 南區區議會撥款財政報告(截至 8.7.2013)  
(議會文件 47/2013 號)
7. Financial Statement in respect of SDC Funds (as at 8.7.2013)  
(SDC Paper No. 47/2013)

南區區議會秘書處

2013 年 7 月

Southern District Council Secretariat

July 2013

歡迎公眾人士旁聽上述會議。會議的錄音將於會議後三個工作天內上載至南區區議會網頁([http://www.districtcouncils.gov.hk/south/tc/2012\\_2015/dc\\_meetings.html](http://www.districtcouncils.gov.hk/south/tc/2012_2015/dc_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。公眾人士如欲索取各項議程的會議紀錄，請致電 2814 5800 與南區區議會秘書處聯絡。

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/dc\\_meetings.html](http://www.districtcouncils.gov.hk/south/en/2012_2015/dc_meetings.html)) within 3 working days after the meeting. The minutes of the meeting will be uploaded, normally in 3

working days, after being officially endorsed in the following SDC meeting. For extracts of the minutes on any specific agenda, please contact the SDC Secretariat at 2814 5800.