

南區區議會(2012-2015)第九次會議議程
Agenda for the 9th Meeting of the Southern District Council (SDC)
(2012-2015)

日期：2013 年 3 月 14 日
(星期四)

Date: 14 March 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
(修訂於 Revised on 5.3.2013)

一、 規劃署署長與南區區議會議員會面

1. Meeting of Director of Planning with SDC Members

二、 通過於 2013 年 1 月 17 日舉行的南區區議會第八次會議紀錄初稿

2. Confirmation of the draft minutes of the 8th SDC meeting held on 17 January 2013

三、 續議事項

(議會文件 21/2013 號)

3. Matters Arising

(SDC Paper No. 21/2013)

四、 「我們未來的鐵路」第二階段顧問研究成果

(議會文件 22/2013 號)

(此項議程由運輸及房屋局提出)

(將討論由柴文瀚先生、羅健熙先生及陳富明先生MH提出的動議)

4. “Our Future Railway” Stage 2 Study Findings

(SDC Paper No.22/2013)

(Item raised by Transport and Housing Bureau)

(Will discuss motions moved by Mr. CHAI Man-hon, Mr. LO Kin-hei and Mr. CHAN Fu-ming MH)

- 五、 南港島線(東段)項目的最新進展
(議會文件 23/2013 號)
5. Progress Report of the South Island Line (East) Scheme
(SDC Paper No. 23/2013)
- 六、 跟進「社區重點項目計劃」
(議會文件 24/2013 號)
6. Follow up on “Signature Project Scheme ”
(SDC Paper No. 24/2013)
- 七、 修訂 2012-13 及 2013-14 南區區議會社區參與活動撥款分配
(議會文件 25/2013 號)
7. Revised Allocation of SDC Community Involvement Fund for 2012-13
and 2013-14
(SDC Paper No. 25/2013)
- 八、 南區區議會撥款申請：聘請秘書處的合約人員
(議會文件 26/2013 號)
8. Application for SDC Fund: Employment of Contract Staff for the
Secretariat
(SDC Paper No. 26/2013)
- 九、 南區區議會撥款申請：2013年南區旅遊文化節(修訂預算及活動申請)
(議會文件 27/2013 號)
9. Application for SDC Fund: Southern District Tourism and Culture
Festival 2013 (Revised Budget and Programme Applications)
(SDC Paper No. 27/2013)
- 十、 其他事項
10. Any Other Business
- (a) 與立法會議員會面時的討論項目
Subject for Discussion at Meeting with Legislative Council
Members

(b) 濰坊國際風箏節

International Kite Festival

(c) 由港城西北扶輪社斥資於淺水灣設置推廣廢物回收雕塑

Placement of Recycling Promotional Sculpture at Repulse Bay by
the Rotary Club of City Northwest Hong Kong

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 14/2013 號)

1. Report from the Area Committees

(SDC Paper No. 14/2013)

二、 地區設施管理委員會第七次會議報告

(議會文件 15/2013 號)

2. Report of the 7th Meeting of the District Facilities Management
Committee

(SDC Paper No. 15/2013)

三、 社區事務及旅遊發展委員會第七次會議報告

(議會文件 16/2013 號)

3. Report of the 7th Meeting of the Community Affairs and Tourism
Development Committee

(SDC Paper No. 16/2013)

四、 地區發展及環境事務委員會第七次會議報告

(議會文件 17/2013 號)

4. Report of the 7th Meeting of the District Development and Environment
Committee

(SDC Paper No. 17/2013)

五、 交通及運輸事務委員會第七次會議報告

(議會文件 18/2013 號)

5. Report of the 7th Meeting of the Traffic and Transport Committee

(SDC Paper No. 18/2013)

- 六、 南區地區管理委員會第一百七十五次會議報告
(議會文件 19/2013 號)
6. Report of the 175th Meeting of the Southern District Management Committee
(SDC Paper No. 19/2013)
- 七、 南區區議會撥款財政報告(截至 4.3.2013)
(議會文件 20/2013 號)
7. Financial Statement in respect of SDC Funds (as at 4.3.2013)
(SDC Paper No. 20/2013)

南區區議會秘書處

2013 年 3 月

Southern District Council Secretariat

March 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)，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) 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.