

南區區議會(2012-2015)屬下  
社區事務及旅遊發展委員會  
撥款審核小組第十二次會議議程  
(修訂於 2014 年 8 月 28 日)

**Agenda for the 12<sup>th</sup> Meeting of the**  
**Vetting Sub-committee**  
**Community Affairs and Tourism Development Committee (CATC)**  
**under Southern District Council (2012-2015) (SDC)**  
(Revised on 28.8.2014)

日期： 2014 年 9 月 2 日 (星期二)      Date： 2 September 2014 (Tuesday)

時間： 上午 9 時正      Time： 9:00 a.m.

地點： 香港香港仔海傍道 3 號      Venue： SDC Conference Room  
逸港居一字樓      1/F, Ocean Court,  
南區區議會會議室      3 Aberdeen Praya Road,  
Aberdeen, Hong Kong

**議程 Agenda**

**討論事項**

**Items for Discussion**

- 一、 通過撥款審核小組於 2014 年 7 月 7 日舉行的第十一次會議的會議紀錄初稿
- 1. Confirmation of the Draft Minutes of the 11<sup>th</sup> Meeting of the Vetting Sub-committee Held on 7 July 2014
- 二、 審批公民教育活動的撥款申請 (兩份)
- 2. Vetting of Fund Applications with Respect to Civic Education Programme (*Two Applications*)
- 三、 審批推廣婦女事務的活動的撥款申請 (一份)
- 3. Vetting of Fund Applications with Respect to Promotion of Women Activities (*One Application*)

- 四、 審批四分區活動推廣的撥款申請（兩份）
  - 4. Vetting of Fund Applications with Respect to Promotion of the Work of Four Area Committees (*Two Applications*)
- 五、 審批南區復康活動工作小組的撥款申請（一份）
  - 5. Vetting of Fund Applications with Respect to Working Group on Rehabilitation in the Southern District (*One Application*)
- 六、 其他事項
  - 6. Any Other Business

南區區議會秘書處  
Secretariat, Southern District Council  
2014 年 8 月  
August 2014

是次會議以閉門形式進行，會議紀錄及錄音均不會上載至南區區議會網頁，但工作小組的撥款推薦報告會於其後的社區事務及旅遊發展委員會會議上討論，並於委員會作出決議後列為公開文件。公眾人士如欲查詢有關安排，請致電2814 5800與南區區議會秘書處聯絡。

The above meeting will be conducted in a private session. Neither the minutes nor recordings of meeting will be uploaded to SDC homepage. However, the vetting recommendation report prepared by the Vetting Sub-committee will be submitted to CATC for discussion at the subsequent meeting. After a resolution has been made by CATC, the said report will be available for public inspection. For enquiries on related arrangements, please contact the SDC Secretariat at 2814 5800.