

南區區議會(2012-2015)第二十次會議議程
Agenda for the 20th Meeting of the Southern District Council (SDC)
(2012-2015)

日期：2015 年 1 月 15 日
(星期四)

Date: 15 January 2015
(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

第一部份 — 討論事項

Part I – Items for Discussion

- 一、 土木工程拓展署署長與南區區議會議員會面
(議會文件 9/2015 號)
 - 1. Meeting of Director of Civil Engineering and Development with SDC Members
(SDC Paper No. 9/2015)

- 二、 自願醫保計劃及私營醫療機構規管
(此議程由食物及衛生局提出)
 - 2. Voluntary Health Insurance Scheme and Regulation of Private Healthcare Facilities
(Item Raised by Food and Health Bureau)

- 三、 通過於 2014 年 11 月 13 日舉行的南區區議會第十九次會議紀錄初稿
 - 3. Confirmation of the draft minutes of the 19th SDC meeting held on 13 November 2014

- 四、 續議事項
(議會文件 10/2015 號)
4. Matters Arising
(SDC Paper No. 10/2015)
- 五、 促請政府進一步完善無障礙設施
(議會文件 11/2015 號)
(此項議程由區諾軒先生提出)
5. Request for Further Improvement to Barrier-free Facilities
(SDC Paper No. 11/2015)
(Item raised by Mr AU Nok-hin)
- 六、 關注南區舊式大廈外牆懸掛招牌的安全性及合法性
(議會文件 12/2015 號)
(此項議程由朱立威先生、麥謝巧玲女士及楊位款太平紳士 MH 提出)
6. Concern on the Safety and Legitimacy of Signboards Erected on the External Wall of Old-type Buildings
(SDC Paper No. 12/2015)
(Item raised by Mr CHU Lap-wai, Mrs MAK TSE How-ling, Ada and Mr YEUNG Wai-foon, MH, JP)
- 七、 瑪麗醫院重建計劃進度報告
(議會文件 13/2015 號)
(此項議程由醫院管理局提出)
7. Progress Report on Queen Mary Hospital Redevelopment Project
(SDC Paper No. 13/2015)
(Item raised by Hospital Authority)
- 八、 南港島線(東段)項目的最新進展
(議會文件 14/2015 號)
(將一併討論由司馬文先生就「美化香葉道及海洋公園道景觀，並減輕黃竹坑站及其他地面建築物的影響」提出的查詢)

8. Progress Report of the South Island Line (East) Scheme
(SDC Paper No. 14/2015)
(Will include discussion on the enquiries on “Landscape Enhancement at Heung Yip Road and Ocean Park Road and Mitigation of the Impacts of the Wong Chuk Hang Station and Overground Rail Structures” raised by Mr Paul ZIMMERMAN)
- 九、 其他事項
9. Any Other Business

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 1/2015 號)
1. Report from the Area Committees
(SDC Paper No. 1/2015)
- 二、 地區設施管理委員會第十八次會議報告
(議會文件 2/2015 號)
2. Report of the 18th Meeting of the District Facilities Management Committee
(SDC Paper No. 2/2015)
- 三、 社區事務及旅遊發展委員會第十八次會議報告
(議會文件 3/2015 號)
3. Report of the 18th Meeting of the Community Affairs and Tourism Development Committee
(SDC Paper No. 3/2015)
- 四、 地區發展及環境事務委員會第十八次會議報告
(議會文件 4/2015 號)
4. Report of the 18th Meeting of the District Development and Environment Committee
(SDC Paper No. 4/2015)

- 五、 交通及運輸事務委員會第十八次會議報告
(議會文件 5/2015 號)
5. Report of the 18th Meeting of the Traffic and Transport Committee
(SDC Paper No. 5/2015)
- 六、 南區地區管理委員會第一百八十四次會議報告
(議會文件 6/2015 號)
6. Report of the 184th Meeting of the Southern District Management Committee
(SDC Paper No. 6/2015)
- 七、 第五屆全港運動會籌備工作小組第二次會議報告
(議會文件 7/2015 號)
7. Report of the 2nd Meeting of the 5th Hong Kong Games Organising Working Group
(SDC Paper No. 7/2015)
- 八、 南區區議會撥款財政報告(截至 5.1.2015)
(議會文件 8/2015 號)
8. Financial Statement in respect of SDC Funds (as at 5.1.2015)
(SDC Paper No. 8/2015)

南區區議會秘書處

2015 年 1 月

Southern District Council Secretariat

January 2015

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. The minutes of 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 minutes of meeting is officially endorsed in the following SDC meeting. For extracts of the minutes on any specific agenda, please contact the SDC Secretariat at 2814 5800.