

南區區議會(2012-2015)第十四次會議議程
Agenda for the 14th Meeting of the Southern District Council (SDC)
(2012-2015)

日期：2014 年 1 月 16 日
(星期四)

Date: 16 January 2014
(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 11 月 14 日舉行的南區區議會第十三次會議紀錄初稿
 1. Confirmation of the draft minutes of the 13th SDC meeting held on 14 November 2013

- 二、 續議事項
(議會文件 8/2014 號)
 2. Matters Arising
(SDC Paper No. 8/2014)

- 三、 南港島線(東段)項目的最新進展
(議會文件 9/2014 號)
 3. Progress Report of the South Island Line (East) Scheme
(SDC Paper No. 9/2014)

- 四、 發展及推廣南區文學徑
(議會文件 10/2014 號)
 4. Development and Promotion of Southern District Literary Trail
(SDC Paper No. 10/2014)

- 五、 檢視 2013 南區旅遊文化節的成效
(議會文件 11/2014 號)
5. Review the Results of 2013 Southern District Tourism and Culture Festival
(SDC Paper No. 11/2014)
- 六、 其他事項
6. Any Other Business
- (a) 推廣文學、音樂及南區文化／古蹟撥款
Funding for Promotion of Literature, Music and Culture/Heritage
in the Southern District

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 1/2014 號)
1. Report from the Area Committees
(SDC Paper No. 1/2014)
- 二、 地區設施管理委員會第十二次會議報告
(議會文件 2/2014 號)
2. Report of the 12th Meeting of the District Facilities Management Committee
(SDC Paper No. 2/2014)
- 三、 社區事務及旅遊發展委員會第十二次會議報告
(議會文件 3/2014 號)
3. Report of the 12th Meeting of the Community Affairs and Tourism Development Committee
(SDC Paper No. 3/2014)

- 四、 地區發展及環境事務委員會第十二次會議報告
(議會文件 4/2014 號)
4. Report of the 12th Meeting of the District Development and Environment Committee
(SDC Paper No. 4/2014)
- 五、 交通及運輸事務委員會第十二次會議報告
(議會文件 5/2014 號)
5. Report of the 12th Meeting of the Traffic and Transport Committee
(SDC Paper No. 5/2014)
- 六、 南區地區管理委員會第一百七十九次會議報告
(議會文件 6/2014 號)
6. Report of the 179th Meeting of the Southern District Management Committee
(SDC Paper No. 6/2014)
- 七、 南區區議會撥款財政報告(截至 6.1.2014)
(議會文件 7/2014 號)
7. Financial Statement in respect of SDC Funds (as at 6.1.2014)
(SDC Paper No. 7/2014)

南區區議會秘書處

2014 年 1 月

Southern District Council Secretariat

January 2014

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.