南區區議會(2012-2015)屬下 社區事務及旅遊發展委員會 <u>撥款審核小組第十四次會議議程</u>

(修訂於 2014年 12月 30日)

Agenda for the 14th Meeting of the

Vetting Sub-committee

Community Affairs and Tourism Development Committee (CATC) under Southern District Council (2012-2015) (SDC)

(Revised on 30.12.2014)

日期: 2015年1月5日(星期一) Date: 5 January 2015 (Monday)

時間: 上午 10 時正 Time: 10:00 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

<u>議程 Agenda</u>

討論事項

Items for Discussion

- 一、 通過撥款審核小組於 2014 年 11 月 3 日舉行的第十三次會議 的會議紀錄初稿
- Confirmation of the Draft Minutes of the 13th Meeting of the Vetting Sub-committee Held on 3 November 2014
- 二、 審批推廣文化藝術活動的撥款申請 (九份)
- 2. Vetting of Fund Applications with Respect to Arts and Cultural Promotion Activities (Nine Applications)
- 三、 審批推廣體育的活動的撥款申請 (三份)
- 3. Vetting of Fund Applications with Respect to Sports Promotion Activities (Three Applications)

- 四、 審批推動社區共融及關愛的活動的撥款申請 (一份)
- 4. Vetting of Fund Applications with Respect to Activities to Promote Community Inclusion and Care (One Application)
- 五、 審批推廣環保及衞生事務的活動的撥款申請 (兩份)
- 5. Vetting of Fund Applications with Respect to Activities to Promote Environmental Protection and Hygiene (Two Applications)
- 六、 審批區議會宣傳項目的撥款申請(一份)
- 6. Vetting of Fund Applications with Respect to Publicity of the Work of SDC (One Application)
- 七、 其他事項
- 7. Any Other Business

南區區議會秘書處 Secretariat, Southern District Council 2014年12月 December 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,但工作小組的撥款建議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.