南區區議會(2016-2019)

社區事務及旅遊發展委員會第八次會議議程

Agenda for the 8th Meeting of the

Community Affairs and Tourism Development Committee (CATC) under Southern District Council (SDC) (2016-2019)

日期: 2017年3月13日(星期一) Date: 13 March 2017 (Monday)

時間: 下午 2 時 30 分 Time: 2:30 p.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

第一部分 -- 討論事項

Part I -- Items for Discussion

- 一、 通過社區事務及旅遊發展委員會於 2017 年 1 月 16 日舉行第七次 會議的會議紀錄初稿
- 1. Confirmation of the Draft Minutes of the 7th CATC Meeting Held on 16 January 2017
- 二、 獲撥款審核工作小組推薦的南區區議會撥款申請 (社區事務文件 10/2017 號)
- 2. Applications for SDC Fund Recommended by the Working Group on Vetting (CATC Paper No. 10/2017)
- 三、 賽馬會齡活城市計劃 (社區事務文件 11/2017 號)(此項議程由香港賽馬會提出)
- Jockey Club Age-friendly City Project (CATC Paper No. 11/2017)
 (Item raised by Hong Kong Jockey Club)

- 四、 食環署街道潔淨外判服務及除草安排 (社區事務文件 12/2017 號)(此項議程由柴文瀚先生提出)
- 4. FEHD's Outsourcing of Street Cleansing Services and Weed-cutting Arrangements (CATC Paper No. 12/2017)
 (Item raised by Mr. CHAI Man-hon)

五、 其他事項

- 5. Any Other Business
 - A. 第八屆「戒煙大贏家」無煙社區計劃
 8th "Quit to Win" Smoke-free Community Campaign
 - B. 2017-18 年度十八區公民教育活動資助計劃

 Cooperation Scheme with District Councils on Civic Education 2017-18
 - C. 在地區推廣低鹽低糖飲食文化資助計劃

 Reduction of Salt and Sugar in Food Funding Scheme in District
 Level

第二部分 -- 參考文件

Part II -- Items for Information

- 一、2016-17年度南區區議會社區參與活動撥款的財政報告 (截至1.3.2017)(社區事務文件13/2017號)
- Financial Statement of Community Involvement Projects Funded by SDC in 2016-17 (as at 1.3.2017)
 (CATC Paper No. 13/2017)
- 二、 街道管理報告(截至 28.2.2017) (社區事務文件 14/2017 號)
- Street Management Report (as at 28.2.2017)
 (CATC Paper No. 14/2017)
- 三、 南區 2017 年度歲晚清潔大行動的成果 (社區事務文件 15/2017 號)
- 3. Achievements of the Southern District 2017 Year-end Clean-up (CATC Paper No. 15/2017)

南區區議會秘書處 2017年3月 Southern District Council Secretariat March 2017

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_chi/meetings/committees/committee_meetings.php),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/english/meetings/committees/committee_meetings.php) 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.