

南區區議會(2016-2019)
社區事務及旅遊發展委員會第九次會議議程
Agenda for the 9th Meeting of the
Community Affairs and Tourism Development Committee (CATC)
under Southern District Council (SDC) (2016-2019)

日期： 2017 年 5 月 15 日(星期一) Date： 15 May 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 3 月 13 日舉行第八次會議的會議紀錄初稿

1. Confirmation of the Draft Minutes of the 8th CATC Meeting Held on 13 March 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 18/2017 號)

2. Applications for SDC Fund Recommended by the Working Group on Vetting (CATC Paper No. 18/2017)

三、 廉政公署西港島及離島辦事處 2017/18 年度工作計劃
(社區事務文件 19/2017 號) (此項議程由廉政公署提出)

3. Independent Commission Against Corruption Regional Office (Hong Kong West/Islands) Work Plan 2017/18 (CATC Paper No. 19/2017)
(Item raised by the Independent Commission Against Corruption)

四、改善香港環境衛生的策略和工作

(社區事務文件 20/2017 號) (此項議程由食物環境衛生署提出)

4. Strategies and Tasks on Improving Environmental Hygiene in Hong Kong (CATC Paper No. 20/2017) (Item raised by the Food and Environmental Hygiene Department)

五、檢討南區公廁管理

(社區事務文件 21/2017 號) (此項議程由柴文瀚先生提出)

5. Review on the Management of Public Toilets in Southern District (CATC Paper No. 21/2017) (Item raised by Mr. CHAI Man-hon)

六、南區復康活動及長者友善社區工作小組進展報告

(社區事務文件 22/2017 號)

6. Progress Report of “Working Group on Rehabilitation and Age-friendly Community in the Southern District” (CATC Paper No. 22/2017)

七、監察田灣混凝土廠工作小組匯報

(社區事務文件 23/2017 號)

7. Report of “Working Group on Monitoring of Tin Wan Concrete Batching Plant” (CATC Paper No. 23/2017)

八、其他事項

8. Any Other Business

A. 資助婦女發展計劃

Funding Scheme for Women’s Development

B. 職業安全健康推廣活動 2017

Occupational Safety and Health Promotional Campaign 2017

C. 環境保護署撥款資助區議會的 2017/18 年度社區參與環境保護活動計劃

Community Participation Programme in Collaboration with District Councils funded by Environmental Protection Department in 2017/18

第二部分 -- 參考文件

Part II -- Items for Information

- 一、 2017-18 年度南區區議會社區參與活動撥款的財政報告
(截至 2.5.2017) (社區事務文件 24/2017 號)
 - 1. Financial Statement of Community Involvement Projects Funded by SDC
in 2017-18 (as at 2.5.2017)
(CATC Paper No. 24/2017)
- 二、 街道管理報告(截至 30.4.2017)
(社區事務文件 25/2017 號)
 - 2. Street Management Report (as at 30.4.2017)
(CATC Paper No. 25/2017)
- 三、 2017 年南區滅蚊運動(第二期)
(社區事務文件 26/2017 號)
 - 3. Anti-mosquito Campaign 2017 (Phase II) in Southern District
(CATC Paper No. 26/2017)

南區區議會秘書處

2017 年 5 月

Southern District Council Secretariat

May 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.