#### 南區區議會(2016-2019)

### 社區事務及旅遊發展委員會第十五次會議議程

## Agenda for the 15th Meeting of the

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

日期: 2018年5月14日(星期一) Date: 14 May 2018 (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 2018 年 3 月 12 日舉行第十四次 會議的會議紀錄初稿
- 1. Confirmation of the Draft Minutes of the 14<sup>th</sup> CATC Meeting Held on 12 March 2018
- 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 17/2018 號)
- 2. Applications for SDC Fund Recommended by the Working Group on Vetting (CATC Paper No. 17/2018)
- 三、 廉政公署西港島及離島辦事處 2018/19 年度工作計劃 (社區事務文件 18/2018 號)(此項議程由廉政公署提出)
- Independent Commission Against Corruption Regional Office (Hong Kong West/Islands) Work Plan 2018/19 (CATC Paper No. 18/2018)
   (Item raised by the Independent Commission Against Corruption)

四、社會福利署中西南及離島區福利辦事處—2018-19 年度南區福利計劃及工作進度報告

(社區事務文件 19/2018 號)(此項議程由社會福利署提出)

 Central Western, Southern and Islands District Social Welfare Office of Social Welfare Department – Southern District Business Plan 2018-19 and Progress Report (CATC Paper No. 19/2018) (Item raised by the Social Welfare Department)

五、 改善香港環境衞生的策略和工作 (社區事務文件 20/2018 號)(此項議程由食物環境衞生署提出)

- 5. Strategies and Tasks on Improving Environmental Hygiene in Hong Kong (CATC Paper No. 20/2018) (Item raised by the Food and Environmental Hygiene Department)
- 六、譴責食環署繼續違反本會決定地區諮詢不按程序 (社區事務文件 21/2018 號)(此項議程由柴文瀚先生提出)
- 6. Reprimand FEHD for Violating the Committee's Decision Persistently by Neglecting the Procedural Requirement on District Consultation (CATC Paper No. 21/2018) (Item raised by Mr. CHAI Man-hon)
- 七、 其他事項
- 7. Any Other Business
  - A. 全港青少年繪畫日 2018

    Sketch HK Youth Painting Day 2018
  - B. 職業安全健康推廣活動 2018Occupational Safety and Health Promotional Campaign 2018
  - C. 全民運動日 2018

    Sports for All Day 2018

#### 第二部分 -- 参考文件

#### Part II -- Items for Information

- 一、 2018-19 年度南區區議會社區參與活動撥款的財政報告 (截至 2.5.2018) (社區事務文件 22/2018 號)
- Financial Statement of Community Involvement Projects Funded by SDC in 2018-19 (as at 2.5.2018)
   (CATC Paper No. 22/2018)
- 二、 街道管理報告(截至 30.4.2018) (社區事務文件 23/2018 號)
- Street Management Report (as at 30.4.2018)
   (CATC Paper No. 23/2018)
- 三、 2018 年南區滅蚊運動(第二期) (社區事務文件 24/2018 號)
- 3. Anti-mosquito Campaign 2018 (Phase II) in Southern District (CATC Paper No. 24/2018)

南區區議會秘書處 2018年5月 Southern District Council Secretariat May 2018

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(<a href="http://www.districtcouncils.gov.hk/south/tc\_chi/meetings/committees/committee\_meetings.php">http://www.districtcouncils.gov.hk/south/tc\_chi/meetings/committees/committee\_meetings.php</a>),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 (<a href="http://www.districtcouncils.gov.hk/south/english/meetings/committees/committee\_meetings.php">http://www.districtcouncils.gov.hk/south/english/meetings/committees/committee\_meetings.php</a>) 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.