

南區區議會(2016-2019)屬下地區設施管理委員會第一次會議議程

**Agenda for the 1st Meeting of the
District Facilities Management Committee (DFMC)
Southern District Council (2016-2019) (SDC)**

日期：2016 年 2 月 4 日（星期四） Date: Thursday, 4 February 2016

時間：上午 9 時 30 分 Time: 9:30 am

地點：香港 Venue: SDC Conference Room,
香港仔海傍道 3 號 1/F Ocean Court,
逸港居一樓 3 Aberdeen Praya Road,
南區區議會會議室 Aberdeen, Hong Kong.

議程

Agenda

討論事項

Items for Discussion

- 一、 在委員會轄下成立工作小組
 (地區設施管理文件 1/2016 號)
- 1. Setting up of Working Groups under DFMC
 (DFMC Paper No. 1/2016)

- 二、 康樂及文化事務署南區公共圖書館舉辦的推廣活動暨使用概況匯報
 (地區設施管理文件 2/2016 號)
- 2. Report on the usage and extension activities of public libraries in the
 Southern District by the Leisure and Cultural Services Department (LCSD)
 (DFMC Paper No. 2/2016)

- 三、 南區地區小型工程計劃進展報告
(截至 2016 年 1 月 21 日的情況)
(地區設施管理文件 3/2016 號)
3. Progress Report on Southern District Minor Works Projects
(as at 21 January 2016)
(DFMC Paper No. 3/2016)
- 四、 康樂及文化事務署在南區舉辦的康樂體育活動及設施管理匯報
(地區設施管理文件 4/2016 號)
4. Report on the organization of recreation and sports programmes and management of facilities in the Southern District by the LCSD
(DFMC Paper No. 4/2016)
- 五、 民政事務總署及康樂文化事務署加快地區小型工程方案
(此項議程由柴文瀚先生提出)
(地區設施管理文件 5/2016 號)
5. Proposals to step up the District Minor Works of HAD and LCSD
(Item raised by Mr CHAI Man-hon)
(DFMC Paper No. 5/2016)
- 六、 地區小型工程擬議撥款申請
(地區設施管理文件 6/2016 號)
6. Funding Applications for District Minor Works Projects
(DFMC Paper No. 6/2016)
- 七、 康樂及文化事務署在南區舉辦免費地區文娛節目及其他文化藝術活動的情況匯報
(地區設施管理文件 7/2016 號)
7. Report on the district free entertainment programmes and other arts and cultural activities in the Southern District organised by the LCSD
(DFMC Paper No. 7/2016)
- 八、 其他事項
8. Any Other Business

九、 下次會議日期
9. Date of Next Meeting

南區區議會秘書處

2016 年 1 月

Secretariat, Southern District Council

January 2016

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。

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/english/meetings/committees/committee_meetings.php) 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 subsequent DFMC meeting.