

**南區區議會(2016-2019)屬下地區設施管理委員會第十三次會議議程**

**Agenda for the 13<sup>th</sup> Meeting of the  
District Facilities Management Committee (DFMC)  
Southern District Council (2016-2019) (SDC)**

日期：2018 年 1 月 25 日（星期四）      Date:      Thursday, 25 January 2018

時間：下午 2 時 30 分      Time:      2:30 pm

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**

- 一、      選舉地區設施管理委員會主席及副主席  
            (此項議程由南區區議會主席主持)
1.      Election of Chairman and Vice-Chairman of DFMC  
            (Item chaired by SDC Chairman)

**以下議程由地區設施管理委員會主席主持**

**The following items will be chaired by the Chairman of DFMC**

- 二、      通過 2017 年 11 月 23 日第十二次會議紀錄
2.      Confirmation of the Minutes of the 12<sup>th</sup> Meeting held on 23 November 2017

**討論事項**

**Items for Discussion**

- 三、      在委員會轄下成立工作小組  
            (地區設施管理文件 1/2018 號)
3.      Setting up of Working Groups under DFMC  
            (DFMC Paper No. 1/2018)

- 四、 康樂及文化事務署在南區舉辦地區免費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 2/2018 號)
4. Report on the District Free Entertainment Programmes and other Arts and Cultural Activities in the Southern District organized by the Leisure and Cultural Services Department (LCSD)  
(DFMC Paper No. 2/2018)
- 五、 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 3/2018 號)
5. Report on the Organization of Recreation and Sports Programmes and Management of Facilities in the Southern District by the LCSD  
(DFMC Paper No. 3/2018)
- 六、 南區地區小型工程計劃進展報告  
(截至 2018 年 1 月 11 日的情況)  
(地區設施管理文件 4/2018 號)
6. Progress Report on District Minor Works (DMW) Projects in Southern District  
(as at 11 January 2018)  
(DFMC Paper No. 4/2018)
- 七、 拆除區內部分圍封政府土地的鐵網  
(地區設施管理文件 5/2018 號)
7. Removal of Wire Mesh Fences of Some Government Land within the District  
(DFMC Paper No. 5/2018)
- 八、 2018 年度地區小型工程擬議撥款申請  
(地區設施管理文件 6/2018 號)
8. Funding Applications of District Minor Works Projects in 2018  
(DFMC Paper No. 6/2018)
- 九、 其他事項
9. Any Other Business
- 十、 下次會議日期
10. Date of Next Meeting

南區區議會秘書處

2018 年 1 月

Secretariat, Southern District Council

January 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 ([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))，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](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.