

南區區議會(2016-2019)屬下地區設施管理委員會第十四次會議議程

**Agenda for the 14th Meeting of the
District Facilities Management Committee (DFMC)
Southern District Council (2016-2019) (SDC)**

日期：2018 年 3 月 22 日（星期四） Date: Thursday, 22 March 2018

時間：下午 5 時 30 分 Time: 5:30 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、 通過 2018 年 1 月 25 日第十三次會議紀錄

1. Confirmation of the Minutes of the 13th Meeting held on 25 January 2018

討論事項

Items for Discussion

二、 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 7/2018 號)

2. 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. 7/2018)

三、 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 8/2018 號)

3. Report on the Organization of Recreation and Sports Programmes and Management of Facilities in the Southern District by the LCSD

(DFMC Paper No. 8/2018)

- 四、 有關《2018-19 財政預算案》第 171 段「地區設施」的討論
(此項議程由羅健熙先生、徐遠華先生及司馬文先生提出)
(將一併討論由朱慶虹太平紳士、陳富明先生 MH、林玉珍女士 MH、張錫容女士 MH、林啓暉先生 MH、陳家珮女士、麥謝巧玲博士 MH、陳李佩英女士及馮仕耕先生提出「盡快落實展開興建鴨脷洲邨連接風之塔公園行人天及升降機工程」的議程)
(地區設施管理文件 9/2018 號)
4. Discussion on Para. 171 "District Facilities" of "The 2018-19 Budget"
(Item raised by Mr LO Kin-hei, Mr TSUI Yuen-wa and Mr Paul ZIMMERMAN)
(Include agenda item on “Early Construction of Footbridge with Lift to Connect the Wind Tower Park and Ap Lei Chau Estate” raised by Mr CHU Ching-hong, JP, Mr CHAN Fu-ming, MH, Ms LAM Yuk-chun, MH, Ms CHEUNG Sik-yung, MH, Mr LAM Kai-fai, MH, Ms CHAN Judy Kapui, Dr MAK TSE How-ling, MH, Mrs CHAN LEE Pui-ying and Mr FUNG Se-goun)
(DFMC Paper No. 9/2018)
- 五、 黃竹坑社區綜合大樓-衛生署的服務設施
(地區設施管理文件 10/2018 號)
5. Wong Chuk Hang Community Complex – Service Facilities of the Department of Health
(DFMC Paper No. 10/2018)
- 六、 2018 年度地區小型工程擬議撥款申請
(地區設施管理文件 11/2018 號)
6. Funding Applications of District Minor Works Projects in 2018
(DFMC Paper No. 11/2018)
- 七、 其他事項
7. Any Other Business
- 八、 下次會議日期
8. Date of Next Meeting

南區區議會秘書處

2018 年 3 月

Secretariat, Southern District Council

March 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)，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.