

南區區議會(2016-2019)屬下地區設施管理委員會第二十次會議議程

**Agenda for the 20th Meeting of the
District Facilities Management Committee (DFMC)
Southern District Council (2016-2019) (SDC)**

日期：2019年3月28日（星期四） Date: Thursday, 28 March 2019

時間：緊隨地區小型工程工作小組會議後 Time: Right after the Meeting for the
Working Group on District
Minor Works Projects

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2019年1月24日第十九次會議紀錄

1. Confirmation of the Minutes of the 19th Meeting held on 24 January 2019

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 5/2019 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. 5/2019)

- 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 6/2019 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. 6/2019)
- 四、 改建南區包玉剛游泳池以提供暖水泳池－設計概念
(地區設施管理文件 7/2019 號)
4. Provision of Heated Pool at the Pao Yue Kong Swimming Pool Complex in the
Southern District - Design Concept
(DFMC Paper No. 7/2019)
- 五、 地區小型工程擬議撥款申請
(地區設施管理文件 8/2019 號)
5. Funding Applications of District Minor Works Projects
(DFMC Paper No. 8/2019)
- 六、 2019 年地區小型工程擬議項目
(地區設施管理文件 9/2019 號)
6. Proposals of District Minor Works Projects in 2019
(DFMC Paper No. 9/2019)

第二部分 – 參考文件

Part II - Items for Information

- 七、 地區小型工程工作小組於 2018 年 11 月 22 日舉行的第十四次會議報告
(地區設施管理文件 10/2019 號)
7. Report of the 14th Meeting of the Working Group on District Minor
Works Projects held on 22 November 2018
(DFMC Paper No. 10/2019)
- 八、 社區會堂／社區中心及圖書館管理工作小組於 2018 年 11 月 22 日舉行的
第十四次會議報告
(地區設施管理文件 11/2019 號)
8. Report of the 14th Meeting of the Working Group on Community Halls /
Community Centres and Libraries Management held on 22 November 2018
(DFMC Paper No. 11/2019)

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

2019 年 3 月

Secretariat, Southern District Council

March 2019

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.