南區區議會(2016-2019)

南區社區重點項目專責委員會第七次會議議程

Agenda for the 7th Meeting of the Focus Group on Southern District Signature Projects <u>Southern District Council (2016-2019)</u>

日期: 2018年9月10日(星期一) Date: 10 September 2018 (Monday)

時間:上午 10 時 30 分 Time: 10:30 a.m.

地點:香港香港仔海傍道3號 Venue: SDC Conference Room,

逸港居一樓 1/F Ocean Court,

南區區議會會議室

3 Aberdeen Praya Road,
Aberdeen, Hong Kong.

議程 Agenda

- 一、 選舉委員會主席及副主席
- 1. Election of Chairman and Vice-Chairman of the Committee
- 二、 通過 2017 年 11 月 3 日第六次會議記錄
- 2. Confirmation of the Minutes of the 6th Meeting held on 3 November 2017
- 三、 香港大學前期準備工作進展報告(專責委員會文件 1/2018 號)
- 3. Progress Report on Preparatory Work of The University of Hong Kong (SDSP Paper No. 1/2018)
- 四、 香港復康會前期準備工作進展報告(專責委員會文件 2/2018 號)
- 4. Progress Report on Preparatory Work of Hong Kong Society of Rehabilitation (SDSP Paper No. 2/2018)
 - 甲.「穿梭巴士/復康巴士服務」路線修訂建議
 - A. Amendments to the Framework of the Service Bus Routes
 - 乙.「穿梭巴士/復康巴士服務」預約系統
 - B. Booking System of "Shuttle Bus/Rehabilitation Bus Services"
 - 丙.「穿梭巴士/復康巴士服務」名稱
 - C. Naming of the "Shuttle Bus/Rehabilitation Bus Services"

- 五、 其他事項
- 5. Any Other Business
- 六、 下次會議日期
- 6. Date of Next Meeting

南區區議會秘書處 2018年8月 Southern District Council Secretariat August 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 meeting. The minutes of 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 minutes of meeting is officially endorsed in the next meeting.