

**南區區議會(2016-2019)第一次會議議程**  
**Agenda for the 1<sup>st</sup> Meeting of the Southern District Council (SDC)**  
**(2016-2019)**

日期：2016 年 1 月 5 日  
(星期二)

Date: 5 January 2016  
(Tuesday)

時間：下午二時三十分

Time: 2:30 p.m.

地點：香港香港仔  
香港仔海傍道 3 號  
逸港居一字樓  
南區區議會會議室

Venue: SDC Conference Room  
1/F, Ocean Court,  
3 Aberdeen Praya Road,  
Aberdeen, Hong Kong.

**議程 Agenda**

**討論事項**

**Items for Discussion**

- 一、 選舉南區區議會主席及副主席  
(此項議程由南區民政事務專員主持)
1. Election of SDC Chairman and Vice-chairman  
(Item chaired by District Officer (Southern))

以下議程由南區區議會主席主持：

**The following items will be chaired by the Chairman of SDC:**

- 二、 根據《區議會條例》第 69 條委任南區區議會秘書
2. Appointment of Secretary of SDC under Section 69 of District Councils Ordinance
- 三、 南區區議會(2016-2019)會議常規  
(議會文件 1/2016 號)
3. SDC (2016-2019) Standing Orders  
(SDC Paper No. 1/2016)

- 四、 設立南區區議會屬下各委員會、訂定委員會成員任期及增選委員數目  
(議會文件 2/2016 號)
4. Formation of Committees under SDC, Determination of the Tenure of Office of Committee Members and the Number of Co-opted Members in Committees  
(SDC Paper No. 2/2016)
- 五、 2016年南區區議會及屬下委員會的會議時間表  
(議會文件 3/2016 號)
5. Schedule of Meetings for SDC and its Committees in 2016  
(SDC Paper No. 3/2016)
- 六、 南區區議會撥款財政報告及有關撥款事宜  
(議會文件 4/2016 號)
6. Financial Report of SDC Funds and Matters Relating to Allocation of Funds  
(SDC Paper No. 4/2016)
- 七、 選舉南區區議會屬下各委員會主席及副主席
7. Election of Chairmen and Vice-chairmen of the Committees under SDC
- 八、 其他事項
8. Any Other Business
- (a) 與南區民政事務處合辦丙申年新春酒會  
2016 Spring Reception Co-organised with Southern District Office
- (b) 申報利益  
Declaration of Interest
- (c) 日後收發會議文件的方式  
Future Arrangement for Issue of Meetings' Papers
- (d) 派發 2016 年南區區議會新春利是封及揮春  
Distribution of the 2016 SDC Lunar New Year *lai see* packets and couplets

- (e) 2016-17 年度十八區公民教育活動資助計劃  
2016-17 Cooperation Scheme of the Committee on the Promotion  
of Civic Education with District Councils Purpose
- (f) 提名代表出任醫院管理局區域諮詢委員會成員  
Nomination for Member of the Regional Advisory Committee of  
the Hospital Authority

南區區議會秘書處

2015 年 12 月

Southern District Council Secretariat

December 2015

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/dcmeetings/dc\\_meetings.php](http://www.districtcouncils.gov.hk/south/tc_chi/meetings/dcmeetings/dc_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。公眾人士如欲索取各項議程的會議紀錄，請致電 2814 5800 與南區區議會秘書處聯絡。

Members of the public are welcome to sit in on the above meeting. The minutes of meeting will be uploaded to SDC homepage ([http://www.districtcouncils.gov.hk/south/english/meetings/dcmeetings/dc\\_meetings.php](http://www.districtcouncils.gov.hk/south/english/meetings/dcmeetings/dc_meetings.php)) within 3 working days after the minutes of meeting is officially endorsed in the following SDC meeting. For extracts of the minutes on any specific agenda, please contact the SDC Secretariat at 2814 5800.