

南區區議會（2016-2019）第十次會議議程
Agenda for the 10th Meeting of the Southern District Council (SDC)
(2016-2019)

日期：2017 年 5 月 18 日
（星期四）

Date: 18 May 2017
(Thursday)

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

第一部份 — 討論事項

Part I – Items for Discussion

一、 規劃署署長與南區區議會議員會面

1. Meeting of Director of Planning with SDC Members

二、 通過於 2017 年 3 月 16 日舉行的南區區議會第九次會議紀錄初稿

2. Confirmation of the draft minutes of the 9th SDC meeting held on 16 March 2017

三、 續議事項

(議會文件 34/2017 號)

3. Matters Arising

(SDC Paper No. 34/2017)

- 四、 修訂 2017-18 年度南區區議會社區參與活動撥款分配及其他撥款事宜
(議會文件 35/2017 號)
4. Revised Allocation of SDC Community Involvement Project Fund for 2017-18 and Other Funding Matters
(SDC Paper No. 35/2017)
- 五、 撥款申請：「低鹽低糖在南區」社區推廣計劃
(議會文件36/2017號)
5. Application for Funds: Community Scheme for Promoting the Culture of “Low-Salt-Low-Sugar Diets in the Southern District”
(SDC Paper No. 36/2017)
- 六、 促請港鐵改善與區議會及社區的合作關係
(議會文件37/2017號)
(此項議程由徐遠華先生提出)
6. Request the MTR Corporation Limited to Improve its Collaborative Relationship with the District Council and the Community
(SDC Paper No. 37/2017)
(Item raised by Mr. TSUI Yuen-wa)
- 七、 瑪麗醫院重建計劃進度報告
(議會文件38/2017號)
(此項議程由醫院管理局提出)
7. Progress Report on Queen Mary Hospital Redevelopment Project
(SDC Paper No. 38/2017)
(Item raised by Hospital Authority)
- 八、 其他事項
8. Any Other Business

第二部份 — 參考文件

Part II – Items for Information

- 一、 分區委員會報告
(議會文件 27/2017 號)
 - 1. Report from the Area Committees
(SDC Paper No. 27/2017)

- 二、 地區設施管理委員會第八次會議報告
(議會文件 28/2017 號)
 - 2. Report of the 8th Meeting of the District Facilities Management Committee
(SDC Paper No. 28/2017)

- 三、 社區事務及旅遊發展委員會第八次會議報告
(議會文件 29/2017 號)
 - 3. Report of the 8th Meeting of the Community Affairs and Tourism Development Committee
(SDC Paper No. 29/2017)

- 四、 地區發展及房屋事務委員會第八次會議報告
(議會文件 30/2017 號)
 - 4. Report of the 8th Meeting of the District Development and Housing Committee
(SDC Paper No. 30/2017)

- 五、 交通及運輸事務委員會第八次會議報告
(議會文件 31/2017 號)
 - 5. Report of the 8th Meeting of the Traffic and Transport Committee
(SDC Paper No. 31/2017)

- 六、 南區地區管理委員會第一百九十五次會議報告
(議會文件 32/2017 號)
 - 6. Report of the 195th Meeting of the Southern District Management Committee
(SDC Paper No. 32/2017)

- 七、 南區區議會撥款財政報告(截至 8.5.2017)
(議會文件 33/2017 號)
7. Financial Statement in respect of SDC Funds (as at 8.5.2017)
(SDC Paper No. 33/2017)

南區區議會秘書處
2017 年 5 月
Southern District Council Secretariat
May 2017

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)，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) 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.