

南區區議會(2016-2019)第十二次會議議程
Agenda for the 12th Meeting of the Southern District Council (SDC)
(2016-2019)

日期：2017 年 9 月 14 日
(星期四)

Date: 14 September 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、 通過於 2017 年 7 月 20 日舉行的南區區議會第十一次會議紀錄初稿
 1. Confirmation of the draft minutes of the 11th SDC meeting held on 20 July 2017

- 二、 續議事項
(議會文件 69/2017 號)
 2. Matters Arising
(SDC Paper No. 69/2017)

- 三、 瑪麗醫院重建計劃進度報告
(議會文件 70/2017 號)
(此項議程由醫院管理局提出)
 3. Progress Report on Queen Mary Hospital Redevelopment Project
(SDC Paper No. 70/2017)
(Item raised by Hospital Authority)

- 四、 南區區議會撥款申請：2017南區旅遊文化節閉幕禮及有關推動社區共融、關愛及復康的活動的撥款申請事宜
(議會文件71/2017號)
4. Application for SDC Fund: Closing Ceremony of the 2017 Southern District Tourism and Culture Festival and Other Funding Matters in Relation to the Activities to Promote Community Inclusion, Care and Rehabilitation
(SDC Paper No. 71/2017)
- 五、 2018-19年度南區區議會社區參與活動撥款的暫擬分配及其他撥款事宜
(議會文件72/2017號)
5. Provisional Allocation of SDC Community Involvement Project Fund for 2018-19 and Other Funding Matters
(SDC Paper No. 72/2017)
- 六、 建議由深水灣至香港特別行政區東面邊界水域鋪設海底光纜系統
(議會文件73/2017號)
(此項議程由地政總署提出)
6. Proposed Installation of Pacific Light Cable Network (PLCN) from Deep Water Bay to the Eastern Boundary of the Hong Kong Special Administrative Region Waters
(SDC Paper No. 73/2017)
(Item raised by Lands Department)
- 七、 關注颱風及暴雨下的應對安排
(議會文件74/2017號)
(此項議程由陳富明先生MH、陳李佩英女士、朱慶虹太平紳士、林玉珍女士MH及麥謝巧玲博士MH提出)
(將一併討論由柴文瀚先生提出「檢討各部門在南區的天災封路下應變工作」的議程)
7. Concern on Contingency Arrangements for Typhoons and Rainstorms
(SDC Paper No. 74/2017)
(Item raised by Mr CHAN Fu-ming, MH, Mrs CHAN LEE Pui-ying, Mr CHU Ching-hong, JP, Ms LAM Yuk-chun, MH and Dr MAK TSE How-ling, Ada, MH)
(Include agenda item on “Review of Contingency Actions Taken by Departments upon Road Closure Caused by Natural Disaster in Southern District” raised by Mr CHAI Man-hon)

- 八、 設立2018-2019年度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75/2017號)
8. Establishment of Committees under SDC, Determination of the Tenure of Office of Committee Members and the Number of Co-opted Members in Committees for 2018-2019
(SDC Paper No. 75/2017)
- 九、 2018年南區區議會及屬下委員會的會議時間表
(議會文件76/2017號)
9. Schedule of Meetings for SDC and its Committees in 2018
(SDC Paper No. 76/2017)
- 十、 其他事項
10. 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 63/2017 號)

1. Report from the Area Committees

(SDC Paper No. 63/2017)

二、 地區設施管理委員會第十次會議報告

(議會文件 64/2017 號)

2. Report of the 10th Meeting of the District Facilities Management Committee

(SDC Paper No. 64/2017)

三、 社區事務及旅遊發展委員會第十次會議報告

(議會文件 65/2017 號)

3. Report of the 10th Meeting of the Community Affairs and Tourism Development Committee

(SDC Paper No. 65/2017)

四、 地區發展及房屋事務委員會第十次會議報告

(議會文件 66/2017 號)

4. Report of the 10th Meeting of the District Development and Housing Committee

(SDC Paper No. 66/2017)

五、 交通及運輸事務委員會第十次會議報告

(議會文件 67/2017 號)

5. Report of the 10th Meeting of the Traffic and Transport Committee

(SDC Paper No. 67/2017)

六、 南區區議會撥款財政報告(截至 4.9.2017)

(議會文件 68/2017 號)

6. Financial Statement in respect of SDC Funds (as at 4.9.2017)

(SDC Paper No. 68/2017)

南區區議會秘書處

2017 年 9 月

Southern District Council Secretariat

September 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.