

**南區區議會(2016-2019)第十七次會議議程**  
**Agenda for the 17<sup>th</sup> Meeting of the Southern District Council (SDC)**  
**(2016-2019)**

日期：2018 年 7 月 5 日  
(星期四)

Date: 5 July 2018  
(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 2018 年 5 月 10 日舉行的南區區議會第十六次會議紀錄初稿

1. Confirmation of the draft minutes of the 16<sup>th</sup> SDC meeting held on 10 May 2018

二、 續議事項

(議會文件 53/2018 號)

2. Matters Arising

(SDC Paper No. 53/2018)

三、 施政報告中「環境衛生」政策與南區「阻街黑點」實際情況背道而馳現象

(議會文件 54/2018 號)

(此項議程由任葆琳女士提出)

3. Phenomenon of the “Shop Front Extension Blackspots” Actual Conditions in Southern District being contradictory to the “Environmental Hygiene” Policy promulgated in the Policy Address

(SDC Paper No. 54/2018)

(Item raised by Ms Pauline YAM)

- 四、 要求在南區私人遊樂場地契新申請及續約前開放活動及設施方式要先經區議會同意  
(議會文件55/2018號)  
(此項議程由柴文瀚先生提出)
4. Request to Seek Prior Consent from SDC to Stipulate the Opening-up of Activities and Facilities before Approving the New Application and Renewal for Private Recreational Leases in the Southern District  
(SDC Paper No. 55/2018)  
(Item raised by Mr CHAI Man-hon)
- 五、 南區區議會撥款申請及其他撥款事宜  
(議會文件 56/2018 號)
5. Application for SDC Funds and Other Funding Matters  
(SDC Paper No. 56/2018)
- 六、 瑪麗醫院重建計劃進度報告  
(議會文件57/2018號)  
(此項議程由醫院管理局提出)
6. Progress Report on Queen Mary Hospital Redevelopment Project  
(SDC Paper No. 57/2018)  
(Item raised by Hospital Authority)
- 七、 製作2019年月曆及新春宣傳品相關事宜  
(議會文件 58/2018 號)
7. Matters on the Production of Calendars for 2019 and Promotional Items for Lunar New Year  
(SDC Paper No. 58/2018)
- 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 46/2018 號)

1. Report from the Area Committees  
(SDC Paper No. 46/2018)

二、 地區設施管理委員會第十五次會議報告

(議會文件 47/2018 號)

2. Report of the 15<sup>th</sup> Meeting of the District Facilities Management Committee  
(SDC Paper No. 47/2018)

三、 社區事務及旅遊發展委員會第十五次會議報告

(議會文件 48/2018 號)

3. Report of the 15<sup>th</sup> Meeting of the Community Affairs and Tourism Development Committee  
(SDC Paper No. 48/2018)

四、 地區發展及房屋事務委員會第十五次會議報告

(議會文件 49/2018 號)

4. Report of the 15<sup>th</sup> Meeting of the District Development and Housing Committee  
(SDC Paper No. 49/2018)

五、 交通及運輸事務委員會第十五次會議報告

(議會文件 50/2018 號)

5. Report of the 15<sup>th</sup> Meeting of the Traffic and Transport Committee  
(SDC Paper No. 50/2018)

六、 南區地區管理委員會第二百零一次會議報告

(議會文件 51/2018 號)

6. Report of the 201<sup>st</sup> Meeting of the Southern District Management Committee  
(SDC Paper No. 51/2018)

七、 南區區議會撥款財政報告(截至 22.6.2018)  
(議會文件 52/2018 號)

7. Financial Statement in respect of SDC Funds (as at 22.6.2018)  
(SDC Paper No. 52/2018)

南區區議會秘書處

2018 年 6 月

Southern District Council Secretariat

June 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/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.