

南區區議會(2016-2019)第十八次會議議程
Agenda for the 18th Meeting of the Southern District Council (SDC)
(2016-2019)

日期：2018 年 9 月 6 日
(星期四)

Date: 6 September 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 7 月 5 日舉行的南區區議會第十七次會議紀錄初稿
1. Confirmation of the draft minutes of the 17th SDC meeting held on 5 July 2018
- 二、 續議事項
(議會文件 70/2018 號)
2. Matters Arising
(SDC Paper No. 70/2018)

三、 關注南區樹木保養問題

(議會文件71/2018號)

(此項議程由歐立成先生MH、陳富明先生MH、陳家珮女士、陳李佩英女士、張錫容女士MH、朱立威先生、馮仕耕先生、林啟暉先生MH、林玉珍女士MH、麥謝巧玲博士MH及任葆琳女士提出)

3. Concern over the Tree Management in the Southern District

(SDC Paper No. 71/2018)

(Item raised by Mr AU Lap-sing, MH, Mr CHAN Fu-ming, MH, Ms CHAN Judy Kapui, Mrs CHAN LEE Pui-ying, Ms CHEUNG Sik-yung, MH, Mr CHU Lap-wai, Mr FUNG Se-goun, Fergus, Mr LAM Kai-fai, MH, Ms LAM Yuk-chun, MH, Dr MAK TSE How-ling, Ada, MH and Ms Pauline YAM)

四、 2019年南區區議會及屬下委員會的會議時間表

(議會文件72/2018號)

4. Schedule of Meetings for SDC and its Committees in 2019

(SDC Paper No. 72/2018)

五、 2019-20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73/2018號)

5. Provisional Allocation of SDC Community Involvement Project Fund
for 2019-20 and Other Funding Matters

(SDC Paper No. 73/2018)

六、 南區區議會撥款事宜及南區區議會撥款申請：減廢撲水到南區

(議會文件74/2018號)

6. SDC Funding Matters and Application for SDC Funds: Water for Free in
the Southern District

(SDC Paper No. 74/2018)

- 七、 南區區議會撥款申請：第七屆全港運動會
(議會文件75/2018號)
(此項議程由康樂及文化事務署提出)
7. Application for SDC Funds: The 7th Hong Kong Games
(SDC Paper No. 75/2018)
(Item raised by Leisure and Cultural Services Department)
- 八、 要求當局修訂程序－在區內法定古蹟租用權招標或訂立新租約前必須
先行諮詢南區區議會意見
(議會文件76/2018號)
(此項議程由柴文瀚先生提出)
8. Request the Government to amend the relevant procedures – SDC's
views must be sought before the Government invites tenders for tenancy
or enters into new tenancy agreements in respect of any declared
monuments in the district
(SDC Paper No. 76/2018)
(Item raised by Mr CHAI Man-hon)
- 九、 南區區議會外訪活動事宜
(議會文件77/2018號)
9. Duty Visit of SDC
(SDC Paper No. 77/2018)
- 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63/2018號)

1. Report from the Area Committees
(SDC Paper No. 63/2018)

二、 地區設施管理委員會第十六次會議報告

(議會文件64/2018號)

2. Report of the 16th Meeting of the District Facilities Management Committee
(SDC Paper No. 64/2018)

三、 社區事務及旅遊發展委員會第十六次會議報告

(議會文件65/2018號)

3. Report of the 16th Meeting of the Community Affairs and Tourism Development Committee
(SDC Paper No. 65/2018)

四、 地區發展及房屋事務委員會第十六次會議報告

(議會文件66/2018號)

4. Report of the 16th Meeting of the District Development and Housing Committee
(SDC Paper No. 66/2018)

五、 交通及運輸事務委員會第十六次會議報告

(議會文件67/2018號)

5. Report of the 16th Meeting of the Traffic and Transport Committee
(SDC Paper No. 67/2018)

六、 第七屆全港運動會籌備工作小組第一次會議報告

(議會文件68/2018號)

6. Report of the 1st Meeting of the 7th Hong Kong Games Organising Working Group
(SDC Paper No. 68/2018)

- 七、 南區區議會撥款財政報告(截至 27.8.2018)
(議會文件69/2018號)
7. Financial Statement in respect of SDC Funds (as at 27.8.2018)
(SDC Paper No. 69/2018)

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/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.