

**南區區議會(2016-2019)第二十一次會議議程**  
**Agenda for the 21<sup>st</sup> Meeting of the Southern District Council (SDC)**  
**(2016-2019)**

日期：2019 年 3 月 7 日  
(星期四)

Date: 7 March 2019  
(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**  
**(修訂於 Revised on 5.3.2019)**

**第一部份 — 討論事項**

**Part I – Items for Discussion**

- 一、 通過於 2019 年 1 月 10 日舉行的南區區議會第二十次會議紀錄初稿
  1. Confirmation of the draft minutes of the 20<sup>th</sup> SDC meeting held on 10 January 2019
  
- 二、 續議事項  
(議會文件 20/2019 號)
  2. Matters Arising  
(SDC Paper No. 20/2019)
  
- 三、 瑪麗醫院重建計劃進度報告  
(議會文件 21/2019 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. 21/2019)  
(Item raised by Hospital Authority)

- 四、 葛量洪醫院重建計劃  
(議會文件 22/2019 號)  
(此項議程由醫院管理局提出)
4. Redevelopment Plan of Grantham Hospital  
(SDC Paper No. 22/2019)  
(Item raised by Hospital Authority)
- 五、 有關推廣南區旅遊的動議  
(議會文件 23/2019 號)  
(將一併討論由馮仕耕先生提出「政府在未有完善南區交通及社區配套前不應過度推廣南區旅遊，影響居民生活」及柴文瀚先生提出「避免過份推廣南區旅遊」的動議)
5. Motion on the Promotion of Tourism in the Southern District  
(SDC Paper No. 23/2019)  
(Include the motions on “Government Should Not Excessively Promote Tourism in the Southern District before Improvement of the Traffic Condition and Community Facilities in the District, Affecting the Life of Local Residents” moved by Mr FUNG Se-goun, Fergus and “Avoid Excess Promotion of the Southern District” moved by Mr CHAI Man-hon)
- 六、 南區區議會撥款申請：2019 香港仔龍舟競渡大賽  
(議會文件 24/2019 號)
6. Application for SDC Funds: Aberdeen Dragon Boat Races 2019  
(SDC Paper No. 24/2019)
- 七、 南區區議會撥款申請：聘請秘書處的合約人員  
(議會文件 25/2019 號)
7. Application for SDC Funds: Employment of Contract Staff for the Secretariat  
(SDC Paper No. 25/2019)

- 八、 南區地區主導行動計劃工作進展報告及 2019-20 年度擬議工作計劃  
(議會文件 26/2019 號)  
(此項議程由南區民政事務處提出)
8. Work Progress Report and Proposed Work Plan for 2019-20 on the  
District-led Actions Scheme of the Southern District  
(SDC Paper No. 26/2019)  
(Item raised by Southern District Office)
- 九、 其他事項
9. 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 12/2019 號)
1. Report from the Area Committees  
(SDC Paper No. 12/2019)
- 二、 地區設施管理委員會第十九次會議報告  
(議會文件 13/2019 號)
2. Report of the 19<sup>th</sup> Meeting of the District Facilities Management  
Committee  
(SDC Paper No. 13/2019)
- 三、 社區事務及旅遊發展委員會第十九次會議報告  
(議會文件 14/2019 號)
3. Report of the 19<sup>th</sup> Meeting of the Community Affairs and Tourism  
Development Committee  
(SDC Paper No. 14/2019)
- 四、 地區發展及房屋事務委員會第十九次會議報告  
(議會文件 15/2019 號)
4. Report of the 19<sup>th</sup> Meeting of the District Development and Housing  
Committee  
(SDC Paper No. 15/2019)

- 五、 交通及運輸事務委員會第十九次會議報告  
(議會文件 16/2019 號)
5. Report of the 19<sup>th</sup> Meeting of the Traffic and Transport Committee  
(SDC Paper No. 16/2019)
- 六、 第七屆全港運動會籌備工作小組第二次會議報告  
(議會文件 17/2019 號)
6. Report of the 2<sup>nd</sup> Meeting of the 7<sup>th</sup> Hong Kong Games Organising Working Group  
(SDC Paper No. 17/2019)
- 七、 南區地區管理委員會第 204 次會議報告  
(議會文件 18/2019 號)
7. Report of the 204<sup>th</sup> Meeting of the Southern District Management Committee  
(SDC Paper No. 18/2019)
- 八、 南區區議會撥款財政報告(截至 25.2.2019)  
(議會文件 19/2019 號)
8. Financial Statement in respect of SDC Funds (as at 25.2.2019)  
(SDC Paper No. 19/2019)

南區區議會秘書處

2019 年 2 月

Southern District Council Secretariat

February 2019

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.