

南區區議會(2016-2019)屬下
社區事務及旅遊發展委員會
撥款審核工作小組第一次會議議程
(修訂於 2016 年 2 月 23 日)

**Agenda for the 1st Meeting of the
Working Group on Vetting
Community Affairs and Tourism Development Committee (CATC)
under Southern District Council (2016-2019) (SDC)**
(Revised on 23.2.2016)

日期：	2016 年 2 月 29 日 (星期一)	Date：	29 February (Monday)
時間：	上午 10 時正	Time：	10:00 a.m.
地點：	香港香港仔海傍道 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

討論事項

Items for Discussion

- 一、選舉 2016-2017 年度撥款審核工作小組主席
1. Election of Chairman of Working Group on Vetting in 2016-2017
- 二、審批推動社區共融及關愛的活動的撥款申請 (一份)
2. Vetting of Fund Applications with Respect to Activities to Promote Community Inclusion and Care (*One Application*)
- 三、審批以粵曲為主的活動的撥款申請 (四份)
3. Vetting of Fund Applications with Respect to Cantonese Operatic Song-oriented Activities (*Four Applications*)
- 四、審批地區性社區參與活動的撥款申請 (六份)
4. Vetting of Fund Applications with Respect to District Community Involvement Projects (*Six Applications*)

- 五、 審批推廣體育的活動－其他體育活動及培訓計劃的撥款申請（*四份*）
5. Vetting of Fund Applications with Respect to Sports Promotion Activities - Other Sports Training Programmes and Promotional Activities (*Four Applications*)
- 六、 審批推廣體育的活動－南區康樂體育促進會專項撥款的撥款申請（*七份*）
6. Vetting of Fund Applications with Respect to Sports Promotion Activities - Dedicated Fund for Southern District Recreation and Sports Association (*Seven Applications*)
- 七、 審批推廣文化藝術活動－南區文藝協進會專項撥款的撥款申請（*四份*）
7. Vetting of Fund Applications with Respect to Arts and Cultural Promotion Activities - Dedicated Fund for Southern District Arts and Culture Association (*Four Applications*)
- 八、 審批南區學校聯會專項撥款的撥款申請（*一份*）
8. Vetting of Fund Applications with Respect to Dedicated Fund for the Southern District Joint Schools Conference (*One Application*)
- 九、 審批大型社區參與活動的撥款申請（*一份*）
9. Vetting of Fund Applications with Respect to Large-scale Community Involvement Projects (*One Application*)
- 十、 審批區議會宣傳項目的撥款申請（*一份*）
10. Vetting of Fund Applications with Respect to Publicity of the Work of SDC (*One Application*)
- 十一、 其他事項
11. Any Other Business

南區區議會秘書處

Secretariat, Southern District Council

2016年2月

February 2016

是次會議以閉門形式進行，會議紀錄及錄音均不會上載至南區區議會網頁，但工作小組的撥款建議報告會於其後的社區事務及旅遊發展委員會會議上討論，並於委員會作出決議後列為公開文件。公眾人士如欲查詢有關安排，請致電 2814 5800 與南區區議會秘書處聯絡。

The above meeting will be conducted in a private session. Neither the minutes nor recordings of meeting will be uploaded to SDC homepage. However, the vetting recommendation report prepared by the Vetting Sub-committee will be submitted to CATC for discussion at the subsequent meeting. After a resolution has been made by CATC, the said report will be available for public inspection. For enquiries on related arrangements, please contact the SDC Secretariat at 2814 5800.