

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二次會議議程

**Agenda for the 2nd Meeting of the
Working Group on Vetting
Community Affairs and Tourism Development Committee (CATC)
under Southern District Council (2016-2019) (SDC)**

日期：	2016 年 5 月 3 日（星期二）	Date：	3 May 2016 (Tuesday)
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、通過撥款審核小組於 2016 年 2 月 29 日舉行的第一次會議的會議紀錄初稿
1. Confirmation of the Draft Minutes of the 1st Meeting of the Vetting Sub-committee held on 29 February 2016
- 二、審批推廣文學、音樂及南區的文化古蹟專項的撥款申請（*四份*）
2. Vetting of Fund Applications with Respect to Funding Schemes for Promotion of Literature, Music, and Culture and Heritage of Southern District (*Four Applications*)

- 三、 審批慶祝國慶活動的撥款申請（一份）
- 3. Vetting of Fund Applications with Respect to Celebration for the National Day (*One Application*)

- 四、 審批南區學校聯會專項撥款的撥款申請（一份）
- 4. Vetting of Fund Applications with Respect to Dedicated Fund for the Southern District Joint Schools Conference (*One Application*)

- 五、 其他事項
- 5. Any Other Business

南區區議會秘書處

Secretariat, Southern District Council

2016 年 4 月

April 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.