

南區區議會(2020-2023)屬下康體及地區設施委員會第一次會議議程

**Agenda for the 1st Meeting of the
Recreation and District Facilities Committee (RDFC)
Southern District Council (2020-2023) (SDC)**

日期：2020 年 5 月 19 日（星期二） Date: 19 May 2020 (Tuesday)

時間：下午 2 時正 Time: 2:00 p.m.

地點：香港 Venue: SDC Conference Room,
香港仔海傍道 3 號 1/F Ocean Court,
逸港居一樓 3 Aberdeen Praya Road,
南區區議會會議室 Aberdeen, Hong Kong.

因應現時有關 2019 冠狀病毒病的最新情況，是次會議不向公眾人士開放，以減少人群聚集帶來的風險。請出席的議員及傳媒人士自備口罩及食水。所有人士於進場前，均須在南區民政事務處職員的協助下量度體溫、填寫健康申報表；以及申報其本人是否正接受 14 天強制檢疫。

In view of the latest situation of the Coronavirus Disease 2019 (COVID-19), this meeting is not open to the public in order to reduce the risk of crowd gathering. DC members and media are advised to bring their own masks and water. Before entering the venue, all persons are subject to checking of body temperature with the assistance of the staff of Southern District Office, and are required to complete a health declaration form and declare whether he/she is under the 14-day compulsory quarantine.

議程

Agenda

- 一、 通過 2020 年 3 月 12 日第一次特別會議紀錄
1. Confirmation of the Minutes of the 1st Special Meeting held on 12 March 2020

第一部分 -- 討論事項

Part I -- Items for Discussion

- 二、 有關康樂及文化事務署（下稱「康文署」）在南區的各项匯報：
- (A) 康文署 2019-20 年度在南區舉辦的地區免費文娛節目、2020-21 年度「淘藝南區－社區演藝計劃」及其他文化藝術活動的匯報；
- (B) 康文署在南區公共圖書館舉辦的推廣活動暨使用概況匯報；及
- (C) 康文署在南區舉辦的康樂體育活動及設施管理匯報
(康體及地區設施文件 4/2020 號)
(將一併討論由彭卓棋先生提出「就南區區議會康體及地區設施文件 1/2020 附件三所提出之議程」及由羅健熙先生及陳欣兒女士提出的「香港仔運動場復修進度及重建計劃」)
2. Reports by the Leisure and Cultural Services Department (LCSD) in the Southern District:
- (A) Report on the District Free Entertainment Programmes in 2019-20, Community Arts Scheme 2020-21 and Other Arts and Cultural Activities in the Southern District organised by the LCSD,
- (B) Report on the Usage and Extension Activities of Public Libraries in the Southern District by the LCSD, and
- (C) Report on the Organisation of Recreation and Sports Programmes and Management of Facilities in the Southern District by the LCSD
(RDFC Paper No. 4/2020)
(Include agenda items on “Discussion on Annex 3 to RDFC Paper No. 1/2020” by Mr. PANG Cheuk-kei, Michael and “Progress of Recovery Works and Redevelopment Plan for Aberdeen Sports Ground” by Mr LO Kin-hei and Ms CHAN Yan-yi)
- 三、 成立委員會轄下工作小組
(康體及地區設施文件 5/2020 號)
3. Setting up of Working Groups under RDFC
(RDFC Paper No. 5/2020)
- 四、 商討改善南區休憩用地及發展和要求在海灣區加設休憩處
(康體及地區設施文件 6/2020 號)
(將一併討論由梁進先生提出的「要求在海灣區加設休憩處」以及由陳炳洋先生提出的「商討改善南區休憩用地及發展」)

4. Improvement and Development of Open Space in the Southern District and Request for Provision of a Sitting-out Area in the Bays Area (RDFC Paper No. 6/2020)
(Include agenda items on “Request for Provision of a Sitting-out Area in the Bays Area” by Mr Jonathan LEUNG Chun and “Improvement and Development of Open Space in the Southern District” by Mr CHAN Ping-yeung)
- 五、有關南區沙灘、行山徑及郊野公園的人群聚集事宜和環境衛生問題 (康體及地區設施文件 7/2020 號)
(將一併討論由梁進先生提出的「要求加強處理沙灘、行山徑及郊野公園人群聚集事宜」以及由彭卓棋先生提出的「有關假日期間赤柱及石澳區之環境衛生問題」)
5. Group Gatherings and Environmental Hygiene Problem on the Beaches, Hiking Trails and in the Country Parks in the Southern District (RDFC Paper No. 7/2020)
(Include agenda items on “Call for Stepping up Efforts to Deal with Group Gatherings on the Beaches, Hiking Trails and in the Country Parks” by Mr Jonathan LEUNG Chun and “Environmental Hygiene Problem in Stanley and Shek O During Holidays” by Mr PANG Cheuk-kei, Michael)
- 六、地區小型工程擬議撥款申請 (康體及地區設施文件 8/2020 號)
6. Funding Applications for District Minor Works (DMW) Projects (RDFC Paper No. 8/2020)
- 七、南區地區小型工程計劃進展報告(截至 2020 年 5 月 5 日的情況) (康體及地區設施文件 9/2020 號)
(將一併討論由嚴駿豪先生提出的「區議會地區小型工程之監督安排」)
7. Progress Report on DMW Projects in Southern District (as at 5 May 2020) (RDFC Paper No. 9/2020)
(Include agenda items on “Supervisory Arrangement on the DMW Projects under SDC” by Mr YIM Chun-ho)
- 八、其他事項
8. Any Other Business
- 九、下次會議日期
9. Date of Next Meeting

南區區議會秘書處

2020 年 5 月

Secretariat, Southern District Council

May 2020

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/committees/committee_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。

Recordings of the meeting will be uploaded to SDC homepage (http://www.districtcouncils.gov.hk/south/english/meetings/committees/committee_meetings.php) within 3 working days after the meeting. The minutes of the meeting will be uploaded, normally in 3 working days, after being officially endorsed in the subsequent RDFC meeting.