

**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 1<sup>st</sup> Meeting of the  
Recreation and District Facilities Committee (RDFC)  
Southern District Council (2020-2023) (SDC)**

日期：2020年2月11日（星期二）      Date: 11 February 2020 (Tuesday)

時間：下午2時30分      Time: 2:30 p.m.

地點：香港  
香港仔海傍道3號  
逸港居一樓  
南區區議會會議室

Venue: SDC Conference Room,  
1/F Ocean Court,  
3 Aberdeen Praya Road,  
Aberdeen, Hong Kong.

因應現時有關新型冠狀病毒感染的最新情況，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，並填寫健康申報表。

**In view of the latest situation of the novel coronavirus infection, this meeting is not open to the public in order to reduce the risk of crowd gathering. DC members and media are required 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.**

**議程**

**Agenda**

**第一部分 -- 討論事項**

**Part I -- Items for Discussion**

- 一、 2020-2021 年度康樂及文化事務署活動計劃的撥款申請  
(康體及地區設施文件 1/2020 號)

1. Funding Application for 2020-2021 Programme Plans of the Leisure and Cultural Services Department (LCSD)  
(RDFC Paper No. 1/2020)
- 二、 康樂及文化事務署在南區舉辦地區免費文娛節目及其他文化藝術活動的情況匯報  
(康體及地區設施文件 2/2020 號)
2. Report on the District Free Entertainment Programmes and other Arts and Cultural Activities in the Southern District Organised by the LCSD  
(RDFC Paper No. 2/2020)
- 三、 康樂及文化事務署在南區公共圖書館舉辦的推廣活動暨使用概況匯報  
(康體及地區設施文件 3/2020 號)
3. Report on the Usage and Extension Activities of Public Libraries in the Southern District by the LCSD  
(RDFC Paper No. 3/2020)
- 四、 康樂及文化事務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)
4. Report on the Organization of Recreation and Sports Programmes and Management of Facilities in the Southern District by the LCSD  
(RDFC Paper No. 4/2020)
- 五、 成立委員會轄下工作小組  
(康體及地區設施文件 5/2020 號)
5. Setting up of Working Groups under RDFC  
(RDFC Paper No. 5/2020)
- 六、 地區小型工程擬議撥款申請  
(康體及地區設施文件 6/2020 號)
6. Funding Applications for District Minor Works Projects  
(RDFC Paper No. 6/2020)
- 七、 南區地區小型工程計劃進展報告  
(截至 2020 年 1 月 24 日的情況)  
(康體及地區設施文件 7/2020 號)

7. Progress Report on DMW Projects in Southern District  
(as at 24 January 2020)  
(RDFC Paper No. 7/2020)
- 八、 要求在海灣區加設休憩處  
(康體及地區設施文件 8/2020 號)  
(此議程由梁進先生提出)
8. Request for Provision of a Sitting-out Area in the Bays Area  
(RDFC Paper No. 8/2020)  
(Item raised by Mr. Jonathan LEUNG Chun)
- 九、 商討改善南區休憩用地及發展  
(康體及地區設施文件 9/2020 號)  
(此議程由陳炳洋先生提出)
9. Improvement and Development of Open Space in the Southern District  
(RDFC Paper No. 9/2020)  
(Item raised by Mr. CHAN Ping-yeung)

## **第二部分 – 參考文件**

### **Part II - Items for Information**

- 十、 其他事項
10. Any Other Business
- 十一、 下次會議日期
11. Date of Next Meeting

南區區議會秘書處  
2020 年 2 月  
Secretariat, Southern District Council  
February 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](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](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 DFMC meeting.