

南區區議會(2020-2023)第三次會議議程
Agenda for the 3rd Meeting of the Southern District Council (SDC)
(2020-2023)

日期：2020年3月12日(星期四) Date: 12 March 2020 (Thursday)

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	Venue: SDC Conference Room
逸港居一字樓	1/F, Ocean Court,
南區區議會會議室	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、填寫健康申報表；以及申報是否正接受14天強制檢疫。

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 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

第一部份 — 討論事項

Part I – Items for Discussion

一、 通過於2020年1月23日舉行的南區區議會第二次會議記錄初稿

1. Confirmation of the draft minutes of the 2nd SDC meeting held on 23 January 2020

二、 2019 冠狀病毒病地區防疫工作的最新進展

(議會文件 13/2020 號)

(將一併討論由醫院管理局提出「醫院管理局整體抗疫工作及有關服務安排」及彭卓棋先生提出「衛生署及衛生防護中心對於武漢肺炎確診者的密切接觸者之隔離及追蹤措施」)

2. Latest Progress on the Epidemic Prevention Work of Coronavirus Disease (COVID-19) at District Level

(SDC Paper No. 13/2020)

(Include agenda items on “Hospital Authority’s Overall Measures and Service Arrangement to Combat Epidemic” by Hospital Authority and “Measures taken by the Department of Health and the Centre for Health Protection for Isolation and Tracing of the Close Contacts of Patients Diagnosed with Wuhan Pneumonia” by Mr PANG Cheuk-kei, Michael)

三、 關注珍寶海鮮舫員工的勞工權益及珍寶海鮮舫的保育計劃

(議會文件 14/2020 號)

(此項議程由徐遠華先生及黃銳熺先生提出)

3. Concern over the Labour Rights of Workers in Jumbo Floating Restaurant and Planning for Conservation of Jumbo Floating Restaurant

(SDC Paper No. 14/2020)

(Item raised by Mr TSUI Yuen-wa and Mr WONG Yui-hei, Angus)

四、 取消活動的撥款發還申請

(議會文件 15/2020 號)

4. Application for Reimbursement of Expenses for a Cancelled Project

(SDC Paper No. 15/2020)

五、 其他事項

5. 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 11/2020 號)

1. Report from the Area Committees

(SDC Paper No. 11/2020)

二、 南區區議會撥款財政報告(截至 26.2.2020)

(議會文件 12/2020 號)

2. Financial Statement in respect of SDC Funds (as at 26.2.2020)

(SDC Paper No. 12/2020)

南區區議會秘書處

2020 年 3 月

Southern District Council Secretariat

March 2020

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)，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) 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.