

南區區議會(2020-2023)第四次會議議程
Agenda for the 4th Meeting of the Southern District Council (SDC)
(2020-2023)

日期：2020 年 5 月 7 日(星期四) Date: 7 May 2020 (Thursday)

時間：下午 2 時正 Time: 2:00 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 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

第一部份 — 討論事項

Part I – Items for Discussion

一、食物環境衛生署署長與南區區議會議員會面

1. Meeting of Director of Food and Environmental Hygiene with SDC members

- 二、 通過分別於 2020 年 2 月 12 日及 3 月 12 日舉行的南區區議會第一次特別會議及第三次會議記錄初稿
2. Confirmation of the draft minutes of the 1st special and 3rd SDC meetings held on 12 February and 12 March 2020 respectively
- 三、 跟進黃竹坑「綜合發展區」的最新進展
(議會文件 18/2020 號)
(此項議程由徐遠華先生提出)
3. Follow up the Latest Progress of Wong Chuk Hang Comprehensive Development Area
(SDC Paper No. 18/2020)
(Item raised by Mr TSUI Yuen-wa)
- 四、 修訂 2020-21 年度南區區議會社區參與活動撥款分配及有關事宜
(將一併討論由陳衍冲先生、林浩波先生及黃銳熿先生提出「反對民政署無理刪減區議會撥款」的動議)
(議會文件 19/2020 號)
4. Revised Allocation of SDC Community Involvement Project Fund for 2020-21 and the Related Matters
(Include the motion on “Opposition to an Unreasonable Cut in Funding for District Councils Provided by the Home Affairs Department” moved by Mr CHAN Hin-chung, Mr LAM Ho-por, Kelvin and Mr WONG Yui-hei, Angus)
(SDC Paper No. 19/2020)
- 五、 南區地區主導行動計劃工作進展報告及 2020-21 年度擬議工作計劃
(議會文件 20/2020 號)
(此項議程由南區民政事務處提出)
5. Work Progress Report and Proposed Work Plan for 2020-21 on the District-led Actions Scheme of the Southern District
(SDC Paper No. 20/2020)
(Item raised by Southern District Office)

六、 其他事項

6. Any Other Business

- (i) 提名代表擔任運輸及房屋局強制驗樓計劃及強制驗窗計劃選取目標樓宇諮詢委員會委員

Nomination of Representative for Appointment to Selection Panel for Mandatory Building Inspection Scheme and Mandatory Window Inspection Scheme of the Transport and Housing Bureau

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 16/2020 號)

1. Report from the Area Committees

(SDC Paper No. 16/2020)

二、 南區區議會撥款財政報告(截至 20.4.2020)

(議會文件 17/2020 號)

2. Financial Statement in respect of SDC Funds (as at 20.4.2020)

(SDC Paper No. 17/2020)

南區區議會秘書處

2020 年 4 月

Southern District Council Secretariat

April 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.