

Discovery Bay City Owners' Committee
Meeting No. 4 in 2020/2021 – 15th September 2021
Discovery Bay Office Centre, Multi-Purpose Hall 7:30 pm
愉景灣城市業主委員會 2020/2021 年度第四次會議
2021 年 9 月 15 日
愉景灣商務中心多用途禮堂晚上 7 時 30 分

Agenda
會議議程

		Presented by and Estimated Time 發言者及估計時間	
1.	Apologies 致歉	CM	(1)
2.	Former COC member for the elaboration on issues of City Budget 2020/21 前城市委員會委員闡述有關 2020/21 年度城市預算案之議題	KB/CM	(45)
3.	Confirmation of Minutes of Previous Meeting (No. 3 – 2020/2021) 確認 2020 至 2021 年度第三次會議紀錄	CM	(2)
4.	COC Sub-Committees/Working Groups of 2020/2021 Update 2020/2021 年度委員會/工作小組匯報 4.1 Finance Sub-Committee 財務小組 4.2 Security Liaison Group 保安聯絡小組 4.3 Senior Citizen Working Group 長者小組	FC FC MC	(5) (5) (5)
5.	Matters Arising from Previous Meeting 續議事項 5.1 Update on Automated External Defibrillators in DB 跟進有關愉景灣社區安置自動體外心臟去顫器事宜 (COC Paper No. 677/21) 5.2 Updates on Legality and Feasibility of holding COC virtual meeting 跟進虛擬會議形式進行城市委員會會議之合法性和可行性 5.3 Liabilities of COC Members 有關城市委員會委員之責任問題 (COC Paper No. 678/21) 5.4 Terms of Reference for Infrastructure Sub-committee and Appointment of Convenor 制訂基建小組之職權範圍及委任召集人 (COC Paper No. 679/21)	CM TC/CM KB/CM KB/CM	(5) (5) (5) (5)
6.	Items for Discussion 討論事項 6.1 Application of Subsidy Scheme for Encouraging Early Deployment of 5G offered by Office of The Communication Authority (OFCA) in Discovery Bay 有關愉景灣申請由通訊事務管理局辦公室推出的鼓勵及早使用5G技術資助計劃 6.2 Update on the Pilot Scheme of Free Food Waste Collection by Environmental Protection Department 有關愉景灣支援環保處廚餘回收先導計劃	CM CM	(15) (10)

	<p>6.3 The judgement and execution taken by City Management about the nuisance cases of DB resident units 有關城市管理處處理因住宅單位受滋擾時而需要採取之判定及行動 (COC Paper No. 680/21)</p> <p>6.4 Award of consultancy contract for comprehensive study on the conditions of pipework in draw off tower and detachment of the extension from obsoleted water treatment plant 批出顧問合約就抽水塔管道狀況及廢棄食水處理廠與伸延部份間裂縫進行詳細勘察 (COC Paper No. T1903/21)</p> <p>6.5 Duplication of the Alarm Monitoring System to Discovery Bay Office Centre 於愉景灣商務中心複置警報監察系統</p>	WC	(10)
	<p>7. CM Report 城市管理處的匯報</p> <p>7.1 COC Papers Endorsed 已通過的文件</p> <p>7.2 Upcoming Tenders 即將招標項目</p> <p>7.3 Community Events 社區活動</p> <p>7.4 Update on Other Services, if any 其他項目(如有)</p>	CM	(15)
	<p>8. AOB 其他事項</p> <p>8.1 Scaffolding work for replacing air-conditioning units and resulting holes in external walls 有關因單位外牆設置竹棚維修冷氣後留洞之問題</p> <p>8.2 Date of next meeting – 24 Nov 2021 下次開會日期 – 2021 年 11 月 24 日</p> <p>(If possible, please advise the Chairman if you wish to raise an issue under AOB) (如有討論事項，請通知主席)</p>	<p>CM</p> <p>CM</p>	<p>(5)</p> <p>(1)</p>