

**AGENDA**  
**For Hillgrove Village Owners' Committee Meeting No 5 (2016-2017)**  
**二零一六至二零一七年度康慧台業主委員會第五次會議議程**

**Date: 13 June 2017 (Tuesday) 日期：二零一七年六月十三日(星期二)**

**Time: 7:30 pm 時間：晚上七時三十分**

**Venue: Room 7, Discovery Bay Office Centre 地點：愉景灣商務中心七號會議室**

**AGENDA**  
**會議議程**

1. Confirmation of Previous Meeting Minutes 通過上次會議記錄
2. Matters Arising 續議事項
  - 2.1 Format of Management Report 管理報告形式
3. Management Report by City Management 城市管理物管報告
  - 3.1 Slope Protection Work behind Hillgrove 康慧台後斜坡防護工作
  - 3.2 Mock Up of Recycling in Hopper Room 垃圾房廢物回收
  - 3.3 Check and Maintenance of LPG System in Older Villages 舊村石油氣系統檢查及維修
  - 3.4 Actions against Water Leakage in Individual Flats 單位滲漏措施
  - 3.5 Estate Untidiness 村整潔問題
  - 3.6 Chinese Management Office Help Sheets 管理處中文服務幫助表
  - 3.7 Management of contractor delivery activities 承建商運輸活動的管理
  - 3.8 Actions against Non-domestic use 針對非住宅用途的行動
  - 3.9 Golf Cart Parking Capacity 高爾夫球車車位使用率
4. Progress of Consultancy Services 維修顧問服務進度
  - 4.1 Draft Tender Document of Main Contract 主裝修合同招標文件草案
5. Report on Financial Status 財政狀況報告
  - 5.1 New Budget 2017/2018 新預算 2017/2018
  - 5.2 Actions against Long Outstanding Debt 長期債務
  - 5.3 Performance Pledges 服務承諾
  - 5.4 Questions on Village Accounts and Costs: 會計和成本問題:
    - Electricity take off from Village 從大廈提供供電支援設施
6. Matters of City Owners' Committee Meeting 城市業主委員會會議事項
  - 6.1 Confirmation of Representatives of Various Sub-committee and Working Group 確認各小組委員會和工作組代表
    - Hillgrove Renovation Working Group - reconfirm convener and vice 康慧台維修工作小組
    - COC Financial Sub-committee 財務小組委員會
    - Passenger Liaison Group 乘客聯絡小組
    - Environmental Protection Sub-committee 環境保護小組委員會
    - Green Lifestyle Committee 愉綠生活委員會

- Sport and Leisure Sub-committee 體育休閒小組委員會
  - Seniors Citizens Working Group 長者工作小組
  - Infrastructure Working Group 基礎設施工作小組
  - Proposed Taxis Drop off Working Group 建議的士落客區工作小組
  - Security Liaison Group 保安聯絡小組會
  - Security Tender Working Group 保安服務招標工作小組
7. Report on Passenger Liaison Group Meeting on Temporary Bus Stops 關於臨時巴士站乘客聯絡小組會議的報告
  8. Community Events 社區活動
  9. Any Other Business 其他事項
    - 9.1 New Developments in Discovery Bay (Areas 10b and 6f) 愉景灣新發展 (第10b 及 6f 區)
  10. Date of Next Meeting 下次會議日期

All of you, whether owners or tenants, are welcome to attend this meeting. Please contact our Ricky Kong at 2987 5551 during office hours for seating arrangement.  
各業主或租客均歡迎出席上述會議，請於辦公時間致電 2987 5551 鄺小姐以便安排座位。