

**南區區議會屬下**  
**地區發展及環境事務委員會第十次會議議程**  
**Agenda for the 10<sup>th</sup> Meeting of the District Development**  
**and Environment Committee, Southern District Council (SDC)**

<b>日期：</b> 2009 年 4 月 6 日	<b>Date:</b> Monday, 6 April 2009
<b>時間：</b> 下午 2 時 30 分	<b>Time:</b> 2:30 pm
<b>地點：</b> 香港仔海傍道 3 號 逸港居一字樓 南區區議會會議室	<b>Venue:</b> SDC Conference Room 1/F, Ocean Court, 3 Aberdeen Praya Road, Aberdeen, Hong Kong.

**議程 Agenda**

**第一部份 – 討論事項 Part 1 - Items for discussion**

- 一、 通過地區發展及環境事務委員會於 2009 年 2 月 23 日舉行的第九次會議記錄
  1. Confirmation of the draft minutes of the 9<sup>th</sup> District Development and Environment Committee meeting held on 23 February 2009
  
- 二、 環境及自然保育基金－建築物能源效益資助計劃  
(此項議程由環境局提出)  
(地區發展文件 12/2009 號)
  2. Building Energy Efficiency Funding Schemes under the Environment and Conservation Fund  
(Item raised by Environment Bureau)  
(DDEC Paper No. 12/2009)
  
- 三、 機電工程署監管升降機安全的改善措施  
(此項議程由機電工程署提出)  
(地區發展文件 13/2009 號)
  3. Management of Lift Safety  
(Item raised by Electrical and Mechanical Services Department)  
(DDEC Paper No. 13/2009)

- 四、 南區易拉架問題  
(本議題由黃靈新先生提出)  
(地區發展文件 14/2009 號)
4. The problem of Easy-mount Frames in Southern District  
(This item is proposed by Mr.WONG Ling-sun, Vincent)  
(DDEC Paper No. 14/2009)
- 五、 檢討屋宇署/食環署聯合辦事處的成效、運作及表現  
(本議題由馮煒光先生提出)  
(地區發展文件 15/2009 號)
5. Evaluation of the Effectiveness, Operation and Performance of the  
Joint Office of Buildings Department and Food and Environmental  
Hygiene Department  
(This item is proposed by Mr. FUNG Wai-kwong)  
(DDEC Paper No. 15/2009)
- 六、 2009-10 年度的地區行動計劃  
(此項議程由食物環境衛生署提出)  
(地區發展文件 16/2009 號)
6. District Action Plan 2009-10  
(Item raised by Food and Environmental Hygiene Department)  
(DDEC Paper No. 16/2009)
- 七、 環保工作小組工作匯報  
(地區發展文件 17/2009 號)
7. Progress Report of Environmental Protection Working Group  
(DDEC Paper No. 17/2009)
- 八、 有關南區規劃及工程事宜進展報告  
(地區發展文件 18/2009 號)
8. Progress Report on Planning and Works Matters in Southern District  
(DDEC Paper No. 18/2009)
- 九、 其他事項
9. Any Other Business

- 十、 下次會議日期
- 10. Date of Next Meeting

第二部份 – 參考文件 Part 2 - Items for information

- 一、 街道管理報告 (截至 2009 年 2 月 28 日)  
(地區發展文件 19/2009 號)
- 1. Street Management Report (as at 28.2.2009)  
(DDEC Paper No. 19/2009)

南區區議會秘書處

2009 年 3 月

Southern District Council Secretariat

March 2009

歡迎公眾人士旁聽上述會議。公眾人士如欲索取上述討論事項的會議紀錄，請於辦公時間內致電 2814 5800 與區議會秘書處聯絡。

Members of the public who intend to sit in on the above meeting and require simultaneous interpretation service or who wish to have an English version of the minutes of the above meeting on any specific items, please contact the Southern District Council Secretariat at 2814 5800 during office hours and for the former at least three working days before meeting for necessary arrangement.