

**南區區議會屬下**  
**地區發展及環境事務委員會第九次會議議程**  
**Agenda for the 9<sup>th</sup> Meeting of the District Development**  
**and Environment Committee, Southern District Council (SDC)**

<b>日期：</b> 2009年2月23日	<b>Date:</b> Monday, 23 February 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2008年12月8日及2009年1月8日舉行的第七次及第八次會議記錄
  1. Confirmation of the draft minutes of the 7<sup>th</sup> and 8<sup>th</sup> District Development and Environment Committee meeting held on 8 December 2008 and 8 January 2009
  
- 二、 「淨化海港計劃」第二期甲－初級污水處理廠改善工程  
(此項議程由渠務署提出)  
(地區發展文件 1/2009 號)
  2. Harbour Area Treatment Scheme Stage 2A : Upgrading of the Preliminary Treatment Works  
(Item raised by Drainage Services Department)  
(DDEC Paper No. 1/2009)
  
- 三、 廢物源頭分類推廣計劃－新增三色分類回收桶的建議擺放地點  
(此項議程由環境保護署提出)  
(地區發展文件 2/2009 號)

3. New Waste Separation Bins in Southern District  
(Item raised by Environmental Protection Department)  
(DDEC Paper No. 2/2009)
- 四、在南區興建文娛中心或表演場地  
(地區發展文件 3/2009 號)
4. Construction of Civic Centre or Performing Venue in Southern District  
(DDEC Paper No. 3/2009)
- 五、田灣海傍道混凝土廠土地使用權屆滿後的安排  
(地區發展文件 4/2009 號)
5. Future Land Use for the Area Currently Occupied by Tin Wan Praya Road Concrete Batching Plant upon the Expiry of the Current Tenancy  
(DDEC Paper No. 4/2009)
- 六、動議辯論：促請政府必須將『可持續發展』理念融入每個發展及基建項目的各個環節，確保它們的構思、設計、建設和運作，均能配合南區獨特的環境和長遠規劃  
(動議由陳岳鵬先生提出)  
(地區發展文件 5/2009 號)
6. Motion Debate: Request the Government to integrate the notion of sustainable development into each aspect of all development and infrastructure projects and ensure that their concepts, designs, construction and operation can synchronize with the unique environment and long-term development of Southern District  
(Motion raised by Mr. CHAN Ngok-pang, Ronald)  
(DDEC Paper No. 5/2009)
- 七、可作綠化/社區用途的臨時空置政府土地名單  
(本議題由馮煒光先生提出)  
(地區發展文件 6/2009 號)
7. List of Temporary Vacant Government Sites for Greening/Community Uses  
(This item is proposed by Mr. FUNG Wai-kwong)  
(DDEC Paper No. 6/2009)

- 八、 2009 年度南區滅蚊運動(第一期)  
(此項議程由食物環境衛生署提出)  
(地區發展文件 7/2009 號)
8. Anti-mosquito Campaign in Southern District (Phase I) 2009  
(Item raised by Food and Environmental Hygiene Department)  
(DDEC Paper No. 7/2009)
- 九、 2009 年度歲晚清潔大行動的成果  
(此項議程由食物環境衛生署提出)  
(地區發展文件 8/2009 號)
9. Achievements of the Year-end Clean-up 2009  
(Item raised by Food and Environmental Hygiene Department)  
(DDEC Paper No. 8/2009)
- 十、 成立關注赤柱海濱小賣亭工作小組  
(地區發展文件 9/2009 號)
10. Setting Up of Working Group on Stanley Waterfront Mart  
(DDEC Paper No. 9/2009)
- 十一、 有關南區規劃及工程事宜進展報告  
(地區發展文件 10/2009 號)
11. Progress Report on Planning and Works Matters in Southern District  
(DDEC Paper No. 10/2009)
- 十二、 其他事項
12. Any Other Business
- 十三、 下次會議日期
13. 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 1 月 31 日)  
(地區發展文件 11/2009 號)

1. Street Management Report (as at 31.1.2009)  
(DDEC Paper No. 11/2009)

南區區議會秘書處

2009 年 2 月

Southern District Council Secretariat

February 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.