南區區議會屬下

地區發展及環境事務委員會第十四次會議議程

Agenda for the 14th Meeting of the District Development and Environment Committee, Southern District Council (SDC)

<u>日期</u>: 2014年3月31日 <u>Date</u>: Monday, 31 March 2014

<u>時間</u>: 下午 2 時 30 分 <u>Time</u>: 2:30 pm

<u>地點</u>: 香港仔海傍道 3 號 <u>Venue</u>: 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.

議程 Agenda

<u>第一部份 - 討論事項 Part 1 - Items for discussion</u>

- 一、 通過地區發展及環境事務委員會於 2014 年 2 月 17 日舉行的會議紀錄 初稿
- 1. Confirmation of the Draft Minutes of the DDEC Meeting Held on 17 February 2014
- 二、加強處理店鋪阻街公眾諮詢 (本議題由民政事務總署提出) (地區發展文件 10/2014 號)
- 2. Public Consultation on the Enhanced Measures against Shop Front Extensions

(Item raised by Home Affairs Department)

(DDEC Paper No. 10/2014)

- 三、海洋公園海洋酒店的進展 (本議題由旅遊事務署提出) (地區發展文件 11/2014 號)
- Progress of the Ocean Hotel of Ocean Park (Item raised by Tourism Commission)
 (DDEC Paper No. 11/2014)
- 四、海洋公園大樹灣發展項目的進展 (本議題由旅遊事務署提出) (地區發展文件 12/2014 號)

 4. Progress of the Tai Shue Wan Development Project of Ocean Park (Item raised by Tourism Commission)
 (DDEC Paper No. 12/2014)

五、 擬議改劃兩幅位於赤柱的土地作住宅發展 (本議題由規劃署提出) (地區發展文件 13/2014 號)

5. Proposed Rezoning of Two Sites in Stanley for Residential Development (Item raised by Planning Department)(DDEC Paper No. 13/2014)

六、海灘道空氣污染事宜(本議題由馮仕耕先生提出)(地區發展文件 14/2014 號)

6. Air Pollution along Beach Road
(Item raised by Mr FUNG Se-goun)
(DDEC Paper No. 14/2014)

七、 香港仔避風塘規劃事宜 (將一併討論分別由陳富明先生 MH;朱立威先生、麥謝巧玲女士及楊 位款太平紳士 MH;以及司馬文先生提出的三項議題)

(地區發展文件 15/2014 號)

7. Planning Matters of Aberdeen Typhoon Shelter
(Will include discussion on the three items raised by Mr CHAN Fu-ming,
MH; Mr CHU Lap-wai, Mrs MAK TSE How-ling and Mr YEUNG
Wai-foon MH, JP; and Mr Paul ZIMMERMAN)
(DDEC Paper No. 15/2014)

八、 南丫島索罟灣前南丫石礦場未來土地用途發展規劃及工程研究 可行性研究 (第二階段社區參與) (本議題由規劃署及土木工程拓展署提出) (地區發展文件 16/2014 號)

8. Planning and Engineering Study on Future Land Use at the Ex-Lamma Quarry Area at Sok Kwu Wan, Lamma Island - Feasibility Study (Stage Two Community Engagement)

(Item raised by Planning Department and Civil Engineering and Development Department)

(DDEC Paper No. 16/2014)

- 九、 長遠防治山泥傾瀉計劃-天然山坡山泥傾瀉風險緩減工程 地點:位於石排灣道對上的天然山坡 (研究範圍編號 11SW-C/SA5) (本議題由土木工程拓展署提出) (地區發展文件 17/2014 號)
- 9. Landslip Prevention and Mitigation Programme Natural Terrain Hazard Mitigation Works at Natural Hillsides Above Shek Pai Wan Road (Study Area No. 11SW-C/SA5)
 (Item raised by Civil Engineering and Development Department)
 (DDEC Paper No. 17/2014)
- 十、 環保及衞生工作小組工作匯報 (地區發展文件 18/2014 號)
- 10. Progress Report of Working Group on Environmental Protection and Hygiene(DDEC Paper No. 18/2014)
- 十一、有關南區規劃及工程事宜進展報告 (地區發展文件 19/2014 號)
- 11. Progress Report on Planning Works in Southern District (DDEC Paper No. 19/2014)
- 十二、 其他事項
- 12. Any Other Business

第二部分 - 参考文件 Part 2 - Items for information

- 一、街道管理報告(截至 2014 年 2 月 28 日) (地區發展文件 20/2014 號)
- 1. Street Management Report (as at 28.2.2014) (DDEC Paper No.20/2014)

第三部分 - 下次會議日期 Part 3 - Date of Next Meeting

南區區議會秘書處 2014年3月 Secretariat, Southern District Council March 2014 歡迎公眾人士旁聽上述會議。會議的錄音將於會議後五個工作天內上載至南區區議會網頁 (http://www.districtcouncils.gov.hk/south/tc/2012_2015/committee_meetings.html) ,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。

Members of the public are welcome to sit in on the above meeting. Recordings of the meeting will be uploaded to SDC homepage

(http://www.districtcouncils.gov.hk/south/en/2012_2015/committee_meetings.html) within 5 working days after the meeting. The minutes of the meeting will be uploaded, normally in 3 working days, after being officially endorsed in the subsequent DDEC meeting.