

南區區議會屬下
地區發展及環境事務委員會第七次會議議程
Agenda for the 7th Meeting of the District Development
and Environment Committee, Southern District Council (SDC)

日期：2013 年 2 月 4 日

Date: Monday, 4 February 2013

時間：下午 2 時 30 分

Time: 2:30 pm

地點：香港仔海傍道 3 號
逸港居一字樓
南區區議會會議室

Venue: SDC Conference Room
1/F, Ocean Court,
3 Aberdeen Praya Road,
Aberdeen, Hong Kong.

修訂議程 Revised 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 2012 年 11 月 26 日舉行的會議紀錄初稿
 1. Confirmation of the Draft Minutes of the District Development and Environment Committee Meeting Held on 26 November 2012
- 二、關注施政報告提出解除薄扶林延期履行權的建議
(本議題由朱慶虹太平紳士及司馬文先生提出)
(地區發展文件 1/2013 號)
 2. Concern over the Proposal of Lifting the "Pok Fu Lam Moratorium" in the Policy Address
(Item raised by Mr CHU Ching-hong, JP and Mr Paul ZIMMERMAN)
(DDEC Paper No. 1/2013)
- 三、有關南區規劃及工程事宜進展報告
(地區發展文件 8/2013 號)
 3. Progress Report on Planning Works in Southern District
(DDEC Paper No. 8/2013)
- 四、南丫島索罟灣前南丫石礦場地區未來土地用途發展規劃及工程研究-可行性研究 (第一階段社區參與)
(本議題由規劃署及土木工程拓展署提出)
(地區發展文件 2/2013 號)
 4. Planning and Engineering Study on Future Land Use at the Ex-Lamma Quarry Area at Sok Kwu Wan, Lamma Island - Feasibility Study (Stage 1 Community Engagement)

(Item raised by Planning Department and Civil Engineering and Development Department)
(DDEC Paper No. 2/2013)

五、 要求在位於南灣道的政府土地興建公園

(本議題由馮仕耕先生提出)

(地區發展文件 3/2013 號)

5. Request for Construction of a Park on Government Land at South Bay Road

(Item raised by Mr FUNG Se-goun, Fergus)

(DDEC Paper No. 3/2013)

六、 於珍寶碼頭旁政府土地提供利民設施

(本議題由徐遠華先生提出)

(地區發展文件 4/2013 號)

6. Provision of Facilities in the Convenience of Residents at the Government Land Adjacent to Jumbo Pier

(Item raised by Mr TSUI Yuen-wa)

(DDEC Paper No. 4/2013)

七、 南區 2013 年度歲晚清潔大行動

(本議題由食物環境衛生署提出)

(地區發展文件 5/2013 號)

7. Year-end Clean-up 2013 in Southern District

(Item raised by Food and Environmental Hygiene Department)

(DDEC Paper No. 5/2013)

八、 2013 年南區滅鼠運動 (第一期)

(本議題由食物環境衛生署提出)

(地區發展文件 6/2013 號)

8. Anti-rodent Campaign 2013 (Phase I) in Southern District

(Item raised by Food and Environmental Hygiene Department)

(DDEC Paper No. 6/2013)

九、 2013 年南區滅蚊運動 (第一期)

(本議題由食物環境衛生署提出)

(地區發展文件 7/2013 號)

9. Anti-mosquito Campaign 2013 (Phase I) in Southern District

(Item raised by Food and Environmental Hygiene Department)

(DDEC Paper No. 7/2013)

- 十、 其他事項
10. Any Other Business

第二部分 – 參考文件 Part 2 - Items for Information

- 一、 街道管理報告 (截至 2012 年 12 月 31 日)
(地區發展文件 9/2013 號)
1. Street Management Report (as at 31.12.2012)
(DDEC Paper No. 9/2013)

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

南區區議會秘書處
2013 年 1 月
Secretariat, Southern District Council
January 2013

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.