

**南區區議會屬下**  
**地區發展及環境事務委員會第八次會議議程**  
**Agenda for the 8<sup>th</sup> Meeting of the District Development**  
**and Environment Committee, Southern District Council (SDC)**

<b><u>日期</u></b> ：	2013 年 4 月 15 日	<b><u>Date</u></b> :	Monday, 15 April 2013
<b><u>時間</u></b> ：	下午 2 時 30 分	<b><u>Time</u></b> :	2:30 pm
<b><u>地點</u></b> ：	香港仔海傍道 3 號 逸港居一字樓 南區區議會會議室	<b><u>Venue</u></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 2013 年 2 月 4 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 4 February 2013
- 二、飲品玻璃樽生產者責任計劃公眾諮詢  
(本議題由環境保護署提出)  
(地區發展文件 10/2013 號)
  2. Public Consultation on a New Producer Responsibility Scheme on Glass Beverage Bottles  
(Item raised by Environmental Protection Department)  
(DDEC Paper No. 10/2013)
- 三、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)
  3. 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)
- 四、海洋公園大樹灣發展項目  
(本議題由旅遊事務署提出)  
(地區發展文件 11/2013 號)
  4. Ocean Park's Tai Shue Wan Development Project

(Item raised by Tourism Commission)  
(DDEC Paper No. 11/2013)

- 五、 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：香港島南灣道及淺水灣道(研究範圍編號 15NE-A/SA3)  
(本議題由土木工程拓展署提出)  
(地區發展文件 12/2013 號)
5. Landslip and Prevention and Mitigation Programme – Natural Terrain Hazard Mitigation Works at South Bay Road and Repulse Bay Road, Hong Kong Island (Study Area No. 15NE-A/SA3)  
(Item raised by Civil Engineering and Development Department)  
(DDEC Paper No. 12/2013)
- 六、 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：香港島薄扶林道(研究範圍編號 11SW-A/SA5)  
(本議題由土木工程拓展署提出)  
(地區發展文件 13/2013 號)
6. Landslip and Prevention and Mitigation Programme – Natural Terrain Hazard Mitigation Works at Pok Fu Lam Road, Hong Kong Island (Study Area No. 11SW-A/SA5)  
(Item raised by Civil Engineering and Development Department)  
(DDEC Paper No. 13/2013)
- 七、 黃竹坑「綜合發展區」總綱發展藍圖  
(本議題由規劃署提出)  
(地區發展文件 14/2013 號)
7. Master Layout Plan for the “Comprehensive Development Area” Site in Wong Chuk Hang  
(Item raised by Planning Department)  
(DDEC Paper No. 14/2013)
- 八、 《壽臣山及淺水灣分區計劃大綱草圖編號 S/H17/12》所收納的修訂  
(本議題由規劃署提出)  
(地區發展文件 15/2013 號)
8. Amendments Incorporated in the Draft Shouson Hill & Repulse Bay Outline Zoning Plan No. S/H17/12  
(Item raised by Planning Department)  
(DDEC Paper No. 15/2013)
- 九、 南區 2013 年度歲晚清潔大行動的成果  
(本議題由食物環境衛生署提出)

- (地區發展文件 16/2013 號)
9. Achievements of the Southern District 2013 Year-end Clean-up  
(Item raised by Food and Environmental Hygiene Department)  
(DDEC Paper No. 16/2013)
- 十、 2013-14 年度的地區行動計劃  
(本議題由食物環境衛生署提出)  
(地區發展文件 17/2013 號)
10. District Action Plan 2013-2014  
(Item raised by Food and Environmental Hygiene Department)  
(DDEC Paper No. 17/2013)
- 十一、 環保及衛生工作小組工作匯報  
(地區發展文件 18/2013 號)
11. Progress Report of Environmental Protection Working Group  
(DDEC Paper No. 18/2013)
- 十二、 有關南區規劃及工程事宜進展報告  
(地區發展文件 19/2013 號)
12. Progress Report on Planning Works in Southern District  
(DDEC Paper No. 19/2013)
- 十三、 其他事項
13. 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 2013 年 3 月 31 日)  
(地區發展文件 20/2013 號)
1. Street Management Report (as at 31.3.2013)  
(DDEC Paper No. 20/2013)

## **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 4 月

Secretariat, Southern District Council

April 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](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](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.