

南區區議會屬下  
地區發展及環境事務委員會第二十二次會議議程  
**Agenda for the 22<sup>nd</sup> Meeting of the District Development**  
**and Environment Committee (DDEC), Southern District Council (SDC)**

<b><u>日期</u></b> ：	2015 年 7 月 20 日（星期一）	<b><u>Date</u></b> :	Monday, 20 July 2015
<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**  
(修訂於 Revised on 20.7.2015)

**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 2015 年 5 月 18 日舉行的會議紀錄初稿
  1. Confirmation of the Draft Minutes of the DDEC Meeting Held on 18 May 2015
- 二、續議事項 – 擬議改劃一幅位於鴨脷洲利南道的政府土地作住宅發展
  2. Matters Arising – Proposed Rezoning of a Piece of Government Land at Lee Nam Road, Ap Lei Chau for Residential Development
- 三、落實第四期「活化歷史建築伙伴計劃」薄扶林舊牛奶公司高級職員宿舍項目  
(本議程由柴文瀚先生提出)  
(將一併討論由發展局提出的議程 – 第四期「活化歷史建築伙伴計劃」活化舊牛奶公司高級職員宿舍為薄鳧林牧場)  
(地區發展文件 26/2015 號)
  3. Implementation of Batch IV of “ Historic Building Revitalisation Scheme” Project on The Old Dairy Farm Senior Staff Quarters  
(Item raised by Mr CHAI Man-hon)  
(Include agenda item raised by the Development Bureau – Batch IV of the Revitalising Historic Buildings Through Partnership Scheme Revitalisation of the Old Dairy Farm Senior Staff Quarters into The Pokfulam Farm)  
(DDEC Paper No. 26/2015)

- 四、 擬議由渠務署繼續使用鴨脷洲海旁道附近的臨時政府撥地(編號 GLA-THK 1853)  
(本議程由渠務署提出)  
(地區發展文件 27/2015 號)
4. Proposed Continuous Use of Temporary Government Land Allocation No. GLA-THK 1853 near Ap Lei Chau Praya Road by Drainage Services Department  
(Item raised by Drainage Services Department)  
(DDEC Paper No. 27/2015)
- 五、 有關南區規劃及工程事宜進展報告  
(地區發展文件 28/2015 號)
5. Progress Report on Planning Works in Southern District  
(DDEC Paper No. 28/2015)
- 六、 其他事項
6. Any Other Business

## **第二部分 – 參考文件 Part 2 - Items for information**

- 一、 二零一五年南區第二期滅鼠運動  
(地區發展文件 29/2015 號)
1. Second Phase of Anti-rodent Campaign 2015 in Southern District  
(DDEC Paper No. 29/2015)
- 二、 街道管理報告 (截至 2015 年 6 月 30 日)  
(地區發展文件 30/2015 號)
2. Street Management Report (as at 30.6.2015)  
(DDEC Paper No. 30/2015)

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

南區區議會秘書處

2015 年 7 月

Secretariat, Southern District Council

July 2015

歡迎公眾人士旁聽上述會議。會議的錄音將於會議後三個工作天內上載至南區區議會網頁

([http://www.districtcouncils.gov.hk/south/tc\\_chi/meetings/committees/committee\\_meetings.php](http://www.districtcouncils.gov.hk/south/tc_chi/meetings/committees/committee_meetings.php))，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/english/meetings/committees/committee\\_meetings.php](http://www.districtcouncils.gov.hk/south/english/meetings/committees/committee_meetings.php)) within 3 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.