

南區區議會屬下
地區發展及房屋事務委員會第十八次會議議程
Agenda for the 18th Meeting of the District Development
and Housing Committee (DDHC), Southern District Council (SDC)

<u>日期</u> ：	2018 年 11 月 26 日 (星期一)	<u>Date</u> :	Monday, 26 November 2018
<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 逸港居一字樓 南區區議會會議室	<u>Venue</u> :	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、 通過地區發展及房屋事務委員會於 2018 年 9 月 17 日舉行的第十七次會議記錄初稿
 1. Confirmation of the Draft Minutes of the 17th DDHC Meeting held on 17 September 2018
- 二、 要求利南道前駕駛學院用地興建住宅項目，及海怡半島前港燈營運大樓興建酒店項目，在工程期間必須使用水路運送大型機器、物資及建築廢料
(本議程由林玉珍女士 MH、張錫容女士 MH 及陳家珮女士提出)
(地區發展文件 17/2018 號)
 2. Request for Sea Transportation of Bulky Machinery, Materials and Construction Waste During the Construction of the Residential Project at the Former Site of Hong Kong School of Motoring on Lee Nam Road and the Hotel Development at Hongkong Electric's Ex-Operational Headquarters Site Near South Horizons
(Item raised by Ms LAM Yuk-chun, MH , Ms CHEUNG Sik-yung, MH and Ms CHAN Judy Kapui)
(DDHC Paper No. 17/2018)

- 三、 要求發展局及土木工程拓展署在海怡半島海濱長堤及利南道海濱長堤增設防波堤防禦超級颱風
(本議程由林玉珍女士 MH、張錫容女士 MH 及陳家珮女士提出)
(地區發展文件 18/2018 號)
3. Request the Development Bureau and the Civil Engineering and Development Department to Construct Additional Breakwaters at the Seafront of South Horizons and Lee Nam Road Respectively for Protection Against Super Typhoons
(Item raised by Ms LAM Yuk-chun, MH , Ms CHEUNG Sik-yung, MH and Ms CHAN Judy Kapui)
(DDHC Paper No. 18/2018)
- 四、 討論水務署於香港仔區保養計劃、定期維修和緊急事故為區內帶來的問題
(本議程由任葆琳女士提出)
(地區發展文件 19/2018 號)
4. Problems Caused by Water Supplies Department's Maintenance Programmes, Routine Maintenance and Emergency Incidents in Aberdeen
(Item raised by Ms YAM Pauline)
(DDHC Paper No. 19/2018)
- 五、 討論改善水務署緊急暫停供水通告發放安排
(本議程由柴文瀚先生提出)
(地區發展文件 20/2018 號)
5. Improving Water Supplies Department's Arrangement for the Release of Notices on Emergency Temporary Water Suspension
(Item raised by Mr CHAI Man-hon)
(DDHC Paper No. 20/2018)
- 六、 智惜用電服務
(本議程由香港電燈有限公司提出)
(地區發展文件 21/2018 號)
6. Smart Power Services
(Item raised by The Hongkong Electric Co., Ltd.)
(DDHC Paper No. 21/2018)
- 七、 有關南區規劃及工程事宜進展報告
(地區發展文件 22/2018 號)
7. Progress Report on Planning Works in the Southern District
(DDHC Paper No. 22/2018)

- 八、 其他事項
8. Any Other Business

第二部分 – 下次會議日期 Part 2 - Date of Next Meeting

南區區議會秘書處
2018 年 11 月
Secretariat, Southern District Council
November 2018

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)，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) 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 DDHC meeting.