

南區區議會屬下
地區發展及房屋事務委員會第十九次會議議程
Agenda for the 19th Meeting of the District Development
and Housing Committee (DDHC), Southern District Council (SDC)

<u>日期</u> ：	2019 年 1 月 28 日 (星期一)	<u>Date</u> :	Monday, 28 January 2019
<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 11 月 26 日舉行的第十八次會議記錄初稿
 1. Confirmation of the Draft Minutes of the 18th DDHC Meeting held on 26 November 2018

- 二、 薄扶林村雨水排放系統改善工程
(本議程由渠務署提出)
(地區發展文件 1/2019 號)
 2. Drainage Improvement Works for Pok Fu Lam Village
(Item raised by Drainage Services Department)
(DDHC Paper No. 1/2019)

- 三、 工程計劃第 196WC 號－建設智管網－餘下工程
(本議程由水務署提出)
(地區發展文件 2/2019 號)
 3. PWP No. 196WC－Implementation of Water Intelligent Network, Remaining Works
(Item raised by Water Supplies Department)
(DDHC Paper No. 2/2019)

- 四、 擬議改劃一幅位於壽臣山南風道的土地作住宅發展
(本議程由規劃署提出)
(地區發展文件 3/2019 號)
4. Proposed Rezoning of A Piece of Government Land at Nam Fung Road, Shouson Hill for Residential Development
(Item raised by Planning Department)
(DDHC Paper No. 3/2019)
- 五、 關注田灣商場開設私立學校
(將一併討論由陳富明先生 MH 提出「關注田灣商場再有私立學校向教育局申請辦學」及區諾軒先生提出「香港威雅學校申請於田灣商場開設國際學校」的議程)
(地區發展文件 4/2019 號)
5. Concern on the Establishment of a Private School at Tin Wan Shopping Centre
(Include agenda items on “Concern about a Private School Applying to the Education Bureau for Operating at Tin Wan Shopping Centre” by Mr CHAN Fu-ming, MH and “Application from Wycombe Abbey School Hong Kong to Establish an International School at Tin Wan Shopping Centre” by Mr AU Nok-hin)
(DDHC Paper No. 4/2019)
- 六、 鴨脷洲海傍及有關用地規劃發展研究工作小組匯報
(地區發展文件 5/2019 號)
6. Report on “Working Group on Planning and Development Study of the Waterfront Area of Ap Lei Chau and Other Related Areas”
(DDHC Paper No. 5/2019)
- 七、 有關南區規劃及工程事宜進展報告
(地區發展文件 6/2019 號)
7. Progress Report on Planning Works in the Southern District
(DDHC Paper No. 6/2019)
- 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

2019 年 1 月

Secretariat, Southern District Council

January 2019

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.