

南區區議會屬下  
地區發展及房屋事務委員會第二十一次會議議程  
Agenda for the 21<sup>st</sup> Meeting of the District Development  
and Housing Committee (DDHC), Southern District Council (SDC)

<u>日期</u> ：	2019 年 5 月 27 日 (星期一)	<u>Date</u> :	Monday, 27 May 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 2019 年 3 月 25 日舉行的第二十次會議記錄初稿
  1. Confirmation of the Draft Minutes of the 20<sup>th</sup> DDHC Meeting held on 25 March 2019
- 二、 數碼港擴建計劃  
(本議程由香港數碼港管理有限公司提出)  
(地區發展文件 11/2019 號)
  2. Cyberport Expansion Project  
(Item raised by Hong Kong Cyberport Management Company Limited)  
(DDHC Paper No. 11/2019)
- 三、 薄扶林南公營房屋發展之工地平整及基礎設施工程及薄扶林南擬議公營房屋發展計劃  
(本議程由土木工程拓展署及房屋署提出)  
(地區發展文件 12/2019 號)
  3. Site Formation and Infrastructure Works for Public Housing Developments at Pok Fu Lam South and Proposed Public Housing Developments in Pok Fu Lam South  
(Item raised by the Civil Engineering and Development Department and Housing Department)  
(DDHC Paper No. 12/2019)

- 四、 「優化升降機資助計劃」簡介  
(本議程由市區重建局提出)  
(地區發展文件 13/2019 號)
4. Introduction to the “Lift Modernisation Subsidy Scheme”  
(Item raised by the Urban Renewal Authority)  
(DDHC Paper No. 13/2019)
- 五、 有關香港仔街市現代化計劃及相關工程事宜的動議  
(將一併討論由柴文瀚先生提出「加快香港仔街市加裝冷氣及翻新工程程序」及任葆琳女士提出「謹慎規劃香港仔街市現代化」的動議)  
(地區發展文件 14/2019 號)
5. Motion on the Aberdeen Market Modernisation Programme and its Related Works Matters  
(Includes “Motion on the Request to Accelerate Installation of the Air-conditioning System and Renovation Procedure in the Aberdeen Market” moved by Mr CHAI Man-hon and “Careful Planning of the Aberdeen Market Modernisation Programme” moved by Ms Pauline YAM)  
(DDHC Paper No. 14/2019)
- 六、 促請政府研究搬遷赤柱監獄及周邊政府宿舍，善用政府土地  
(本議程由徐遠華先生提出)  
(地區發展文件 15/2019 號)
6. Urging the Government to Study the Relocation of Stanley Prison and its Surrounding Government Quarters and Make Better Use of Government Land  
(Item raised by Mr TSUI Yuen-wa)  
(DDHC Paper No. 15/2019)
- 七、 有關南區規劃及工程事宜進展報告  
(地區發展文件 16/2019 號)
7. Progress Report on Planning Works in the Southern District  
(DDHC Paper No. 16/2019)
- 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 5 月

Secretariat, Southern District Council

May 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](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 DDHC meeting.