

南區區議會屬下  
地區發展及房屋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 Housing Committee (DDHC), Southern District Council (SDC)**

<b><u>日期</u></b> ：	2019 年 7 月 18 日 (星期四)	<b><u>Date</u></b> :	Thursday, 18 July 2019
<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、 通過地區發展及房屋事務委員會於 2019 年 5 月 27 日舉行的第二十一次會議記錄初稿
  1. Confirmation of the Draft Minutes of the 21<sup>st</sup> DDHC Meeting held on 27 May 2019
- 二、 鴨脷洲海傍及有關用地的規劃與發展研究的進展及相關事宜 (地區發展文件 17/2019 號)
  2. Progress of the Planning and Development Study of the Waterfront Area of Ap Lei Chau and Other Related Areas and the Related Matters (DDHC Paper No. 17/2019)
- 三、 續議事項 — 數碼港擴建計劃 (將一併討論由創新及科技局及香港數碼港管理有限公司提出「數碼港擴建計劃補充資料」的議程及司馬文先生提出「擴建數碼港的周邊工程」的動議) (地區發展文件 18/2019 號)
  3. Matters Arising – Cyberport Expansion Project (Includes agenda item on “Supplementary Information on the Cyberport Expansion Project” raised by Innovation and Technology Bureau and Hong Kong Cyberport Management Company Limited and motion on “Associated Works of Cyberport Expansion” moved by Mr Paul ZIMMERMAN) (DDHC Paper No. 18/2019)

- 四、 跟進黃竹坑綜合發展區內行人通道、公共休憩空間、興建行人天橋的港鐵商場接駁口以及表演場地的進度  
(本議程由徐遠華先生提出)  
(地區發展文件 19/2019 號)
4. Follow up the Progress of the Provision of Pedestrian Walkways, Public Open Space, Construction of Connection Point to Facilitate Linkage of MTR Shopping Mall with Footbridge and Provision of Performance Venue in the Wong Chuk Hang Comprehensive Development Area  
(Item raised by Mr TSUI Yuen-wa)  
(DDHC Paper No. 19/2019)
- 五、 要求政府增撥資源妥善鋪設玉桂山至鴨脷排一段山徑  
(本議程由羅錦洪先生提出)  
(地區發展文件 20/2019 號)
5. Request the Government to Increase Resources to Properly Lay a Mountain Trail from Yuk Kwai Shan to Ap Lei Pai  
(Item raised by Mr LAW Kam-hung)  
(DDHC Paper No. 20/2019)
- 六、 有關南區規劃及工程事宜進展報告  
(地區發展文件 21/2019 號)
6. Progress Report on Planning Works in the Southern District  
(DDHC Paper No. 21/2019)
- 七、 其他事項
7. 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 7 月

Secretariat, Southern District Council

July 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.