

南區區議會屬下
地區發展及房屋事務委員會第二次會議議程
Agenda for the 2nd Meeting of the District Development
and Housing Committee (DDHC), Southern District Council (SDC)

<u>日期</u> ：	2016 年 3 月 21 日 (星期一)	<u>Date</u> :	Monday, 21 March 2016
<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 2016 年 2 月 1 日舉行的第一次會議紀錄初稿
 1. Confirmation of the Draft Minutes of the 1st DDHC Meeting held on 1 February 2016

- 二、 擬議申請改劃一幅石排灣道政府土地作資助出租屋邨發展
(本議程由香港房屋協會提出)
(地區發展文件 5/2016 號)
 2. Proposed Rezoning of A Piece of Government Land at Shek Pai Wan Road for Public Rental Housing Development
(Item raised by Hong Kong Housing Society)
(DDHC Paper No. 5/2016)

- 三、 「人人暢道通行」計劃 – 諮詢有關「人人暢道通行」計劃工程臨時工地事宜
(本議程由土木工程拓展署提出)
(地區發展文件 6/2016 號)
 3. “Universal Accessibility” Programme – Consultation on Temporary Works Area for “Universal Accessibility” Programme Contracts
(Item raised by Civil Engineering and Development Department)
(DDHC Paper No. 6/2016)

- 四、 香港房屋委員會分拆出售零售及停車場設施
(此項議程將一併討論由柴文瀚先生提出「香港房屋委員會出售商業設施後相連公用位置管理及公屋居民權益問題」及麥謝巧玲博士 MH 提出「香港房屋委員會出售商場及停車場物業後，彼此之管理權爭議對南區居民的影響」的議程)
(地區發展文件 7/2016 號)
4. Divestment of Retail and Carparking Facilities by the Hong Kong Housing Authority (HA)
(Including agenda items on “Management of Common Areas adjacent to the Commercial Facilities and Safeguarding the Interests of Public Housing Tenants after the HA has Divested itself of the Property” by Mr CHAI Man-hon and “The Impact of Disputes on Residents of the Southern District about the Management Rights after the HA has Divested Itself of the Shopping Centre and Car Park Property” by Dr MAK TSE How-ling, Ada, MH)
(DDHC Paper No. 7/2016)
- 五、 富麗敦海洋公園酒店的進展
(本議程由海洋公園公司提出)
(地區發展文件 8/2016 號)
5. Progress of the Fullerton Hotel at Ocean Park
(Item raised by Ocean Park Corporation)
(DDHC Paper No. 8/2016)
- 六、 有關南區規劃及工程事宜進展報告
(地區發展文件 9/2016 號)
6. Progress Report on Planning Works in Southern District
(DDHC Paper No. 9/2016)
- 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

2016 年 3 月

Secretariat, Southern District Council

March 2016

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.