

南區區議會屬下  
經濟、發展及規劃事務委員會第一次會議議程  
**Agenda for the 1<sup>st</sup> Meeting of the Economy, Development**  
**and Planning Committee (EDPC), Southern District Council (SDC)**

<b><u>日期</u></b> ：	2020 年 5 月 21 日(星期四)	<b><u>Date</u></b> :	21 May 2020 (Thursday)
<b><u>時間</u></b> ：	下午 2 時 30 分	<b><u>Time</u></b> :	2:30 p.m.
<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.

因應現時有關 2019 冠狀病毒病的最新情況，是次會議不向公眾人士開放，以減少人群聚集帶來的風險。請出席的委員及傳媒人士自備口罩及食水。所有人士於進場前，均須在南區民政事務處職員的協助下量度體溫、填寫健康申報表；以及申報其本人是否正接受 14 天強制檢疫。

In view of the latest situation of the Coronavirus Disease 2019, this meeting is not open to the public in order to reduce the risk of crowd gathering. EDPC members and media are advised to bring their own masks and water. Before entering the venue, all persons are subject to checking of body temperature with the assistance of the staff of Southern District Office, and are required to complete a health declaration form and declare whether he/she is under the 14-day compulsory quarantine.

**議程 Agenda**

**第一部份 – 討論事項**

**Part 1 - Items for discussion**

- 一、牛奶有限公司興建行車通道連接薄扶林道及位於薄扶林的員工宿舍  
(經濟、發展及規劃文件 4/2020 號)  
(此項議程由林德和先生提出)
- 1. Construction of Vehicular Access Connecting Pok Fu Lam Road and Staff Quarters in Pok Fu Lam by the Dairy Farm Company Limited  
(EDPC Paper No. 4/2020)  
(Item raised by Mr LAM Andrew Tak-wo)

- 二、 有關南區的就業機會事宜  
(經濟、發展及規劃文件 5/2020 號)  
(將一併討論由羅健熙先生提出「南區地區主導創造就業計劃」及彭卓棋先生提出「發展南區文化產業從而創造就業機會」)
2. Issues Relating to Employment Opportunities in the Southern District  
(EDPC Paper No. 5/2020)  
(Include agenda items on “District-led Job Creation Programme for Southern District” by Mr LO Kin-hei and “Creating Employment Opportunities by Developing Cultural and Creative Industries in the Southern District” by Mr PANG Cheuk-kei, Michael)
- 三、 關注政府撥款資助海洋公園及海洋公園的長遠發展  
(經濟、發展及規劃文件 6/2020 號)  
(此項議程由徐遠華先生及嚴駿豪先生提出)
3. Concerns over the Government’s Financial Support for the Ocean Park and its Long-term Development  
(EDPC Paper No. 6/2020)  
(Item raised by Mr. TSUI Yuen-wa and Mr YIM Chun-ho)
- 四、 擬議修訂《赤柱分區計劃大綱核准圖編號 S/H19/12》  
(經濟、發展及規劃文件 7/2020 號)  
(此項議程由規劃署提出)
4. Proposed Amendments to the Approved Stanley Outline Zoning Plan No. S/H19/12  
(EDPC Paper No. 7/2020)  
(Item raised by Planning Department)
- 五、 進展報告  
(經濟、發展及規劃文件 8/2020 號)
5. Progress Report  
(EDPC Paper No. 8/2020)

六、 其他事項

6. Any Other Business

- 提名人選以供發展局局長考慮根據《建築物條例》（第 123 章）第 5（3A）及第 11（4A）條委任為紀律委員會成員

Nomination of a Person for the Secretary for Development to Consider for Appointment to the Disciplinary Boards under Sections 5(3A) and 11(4A) of the Buildings Ordinance (Cap. 123)

**第二部分 – 下次會議日期**

**Part 2 - Date of Next Meeting**

南區區議會秘書處

2020 年 5 月

Secretariat, Southern District Council

May 2020

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))，而會議記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。

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 EDPC meeting.