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 1st Meeting of the Economy, Development and Planning Committee (EDPC), Southern District Council (SDC)

日期: 2020年2月13日(星期四) **Date:** Thursday, 13 February 2020

時間: 下午 2 時 30 分 **Time:** 2:30 p.m.

地點: 香港仔海傍道 3 號 Venue: SDC Conference Room

1/F, Ocean Court,

南區區議會會議室 3 Aberdeen Praya Road, Aberdeen, Hong Kong.

因應現時有關新型冠狀病毒感染的最新情況,是次會議不向公眾人士開放,以減少人群聚集帶來的風險。請出席的議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,並填寫健康申報表。

In view of the latest situation of the novel coronavirus infection, this meeting is not open to the public in order to reduce the risk of crowd gathering. DC 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.

議程 Agenda

第一部份 - 討論事項

Part 1 - Items for discussion

逸港居一字樓

- 一、 進展報告
 - (經濟、發展及規劃文件 1/2020 號)
- 1. Progress Report
 - (EDPC Paper No. 1/2020)
- 二、 其他事項
- 2. 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 2020 年 2 月 Secretariat, Southern District Council February 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),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。

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 EDPC meeting.