#### 南區區議會(2020-2023)

### 經濟、發展及規劃事務委員會第十四次會議議程

# Agenda for the 14th Meeting of the Economy, Development

and Planning Committee (EDPC), Southern District Council (SDC) (2020-2023)

日期: 2022 年 11 月 17 日(星期四) **Date:** 17 November 2022 (Thursday)

**時間:** 下午 4 時 15 分 **Time:** 4:15 p.m.

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

逸港居一字樓 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 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及使用「安心出行」流動應用程式掃描場地二維碼。

In view of the latest situation of the Coronavirus Disease 2019 (COVID-19), 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 use the "LeaveHomeSafe" mobile app to scan the venue QR code.

#### 議程 Agenda

## 第一部分 - 討論事項

#### Part 1 - Items for discussion

- 一、選舉臨時主席
- 1. Election of Temporary Chairman
- 二、通過經濟、發展及規劃事務委員會於 2022 年 9 月 15 日舉行的第十三次會議 記錄初稿
- 2. Confirmation of the Draft Minutes of the 13<sup>th</sup> EDPC Meeting held on 15 September 2022

三、污水泵喉修復及建造工程(第2部分)-九龍及南區-第1A階段 (經濟、發展及規劃文件17/2022號) (此項議程由渠務署提出)

Rehabilitation and Construction of Sewage Rising Mains (Package 2) – Kowloon and Southern District – Phase 1A
 (EDPC Paper No. 17/2022)
 (Item raised by the Drainage Services Department)

四、為黃竹坑、香港仔海濱及鴨脷洲北地區增添活力的行人環境及交通改善 可行性研究

(經濟、發展及規劃文件 18/2022 號) (此項議程由躍動港島南辦事處提出)

4. Pedestrian Environment and Traffic Improvements to Bring Vibrancy to the Wong Chuk Hang, Aberdeen Waterfront and Ap Lei Chau North Areas - Feasibility Study

(EDPC Paper No. 18/2022)

(Item raised by the Invigorating Island South Office)

五、 進展報告 (經濟、發展及規劃文件 19/2022 號)

Progress Report
 (EDPC Paper No. 19/2022)

六、 其他事項

6. 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 2022 年 11 月 Secretariat, Southern District Council November 2022 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(https://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

(<a href="https://www.districtcouncils.gov.hk/south/english/meetings/committees/committee\_meetings.php">https://www.districtcouncils.gov.hk/south/english/meetings/committees/committee\_meetings.php</a>) 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.