南區區議會(2020-2023)

經濟、發展及規劃事務委員會第十九次會議議程

Agenda for the 19th Meeting of the Economy, Development

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

日期: 2023 年 9 月 14 日(星期四) **Date:** 14 September 2023 (Thursday)

時間: 緊隨環境、衞生及健康事務 Time: Right after the 22nd Meeting

委員會第二十二次會議 of the Environment, Hygiene

and Healthcare Committee

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

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 2023 年 7 月 20 日舉行的第十八次會議 記錄初稿
- 2. Confirmation of the Draft Minutes of the 18th EDPC Meeting held on 20 July 2023
- 三、 數碼港擴建計劃

(經濟、發展及規劃文件 6/2023 號)

(此項議程由司馬文先生提出)

3. Cyberport Expansion Project

(EDPC Paper No. 6/2023)

(Item raised by Mr Paul ZIMMERMAN)

四、污水泵喉修復及建造工程(第2部分)-九龍及南區-第1B階段(經濟、發展及規劃文件7/2023號) (此項議程由渠務署提出)

4. Rehabilitation and Construction of Sewage Rising Mains (Package 2) – Kowloon and Southern District – Phase 1B

(EDPC Paper No. 7/2023)

(Item raised by the Drainage Services Department)

五、「躍動港島南」計劃進度報告 (經濟、發展及規劃文件 8/2023 號) (此項議程由躍動港島南辦事處提出)

5. Progress Report on Invigorating Island South Initiative (EDPC Paper No. 8/2023)(Item raised by the Invigorating Island South Office)

六、 有關颱風及極端天氣過後的應對安排

(經濟、發展及規劃文件 9/2023 號)

(一併討論由林玉珍女士, BBS, MH 及梁進先生提出「檢討颱風及極端天氣過後的安排」及由司馬文先生提出「颱風後迅速清理排水渠及渠道、緊急應變和支援居民事宜」)

6. Response Arrangements after Typhoons and Extreme Weather Conditions (EDPC Paper No. 9/2023)

(Include agenda items on "Review of Arrangements after Typhoons and Extreme Weather Conditions" raised by Ms LAM Yuk-chun, BBS, MH and Mr Jonathan LEUNG Chun and "Clearing of drains and channels expeditiously after typhoons. Emergency response and support for residents" raised by Mr Paul ZIMMERMAN)

七、進展報告

(經濟、發展及規劃文件 10/2023 號)

7. Progress Report
(EDPC Paper No. 10/2023)

八、其他事項

8. 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 2023 年 9 月 Secretariat, Southern District Council September 2023

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 (https://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.