

**南區區議會(2020-2023)**  
**經濟、發展及規劃事務委員會第十次會議議程**  
**Agenda for the 10<sup>th</sup> Meeting of the Economy, Development**  
**and Planning Committee (EDPC), Southern District Council (SDC) (2020-2023)**

日期： 2022 年 1 月 20 日(星期四)      **Date:** 20 January 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  
逸港居一字樓  
南區區議會會議室

**Venue:** 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 2021 年 11 月 23 日舉行的第九次會議記錄初稿

2. Confirmation of the Draft Minutes of the 9<sup>th</sup> EDPC Meeting held on 23 November 2021

- 三、關注聖伯多祿中學交還舊校舍事宜  
(經濟、發展及規劃文件 1/2022 號)  
(此項議程由林玉珍女士, BBS, MH 及梁進先生提出)
3. Concern about the Surrender of the Former Premises of St. Peter's Secondary School  
(EDPC Paper No. 1/2022)  
(Item raised by Ms LAM Yuk-chun, BBS, MH and Mr Jonathan LEUNG Chun)
- 四、按《前濱及海床(填海工程)條例》(第 127 章)進行刊憲之建議  
南丫島光纜系統  
香港特別行政區水域 — 由鋼綫灣至北角咀  
(經濟、發展及規劃文件 2/2022 號)  
(此項議程由地政總署提出)
4. Proposed Gazetting under the Foreshore and Sea-bed (Reclamations) Ordinance (Cap. 127)  
Lamma Island Cable System from Telegraph Bay to Pak Kok Tsui in the Hong Kong Special Administrative Region Waters  
(EDPC Paper No. 2/2022)  
(Item raised by the Lands Department)
- 五、葛量洪醫院重建計劃第一期  
(經濟、發展及規劃文件 3/2022 號)  
(此項議程由醫院管理局提出)
5. Redevelopment of Grantham Hospital, Phase 1  
(EDPC Paper No. 3/2022)  
(Item raised by Hospital Authority)
- 六、進展報告  
(經濟、發展及規劃文件 4/2022 號)
6. Progress Report  
(EDPC Paper No. 4/2022)
- 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

2022 年 1 月

Secretariat, Southern District Council

January 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 ([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 EDC meeting.