

南區區議會(2020-2023)
經濟、發展及規劃事務委員會第十二次會議議程
Agenda for the 12th Meeting of the Economy, Development
and Planning Committee (EDPC), Southern District Council (SDC) (2020-2023)

日期： 2022 年 7 月 21 日(星期四) **Date:** 21 July 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 2022 年 5 月 12 日舉行的第十一次會議記錄初稿

2. Confirmation of the Draft Minutes of the 11th EDPC Meeting held on 12 May 2022

三、跟進 2021 年 5 月 6 日有關「薄扶林南公營房屋發展計劃及華富邨重建搬遷方案」的討論

(經濟、發展及規劃文件 11/2022 號)

(此項議程由司馬文先生提出)

3. Follow up on “Proposed Public Housing Developments in Pok Fu Lam South and Proposed Clearance and Rehousing Arrangement for Wah Fu Estate Redevelopment” discussion on 6 May 2021

(EDPC Paper No. 11/2022)

(Item raised by Mr Paul ZIMMERMAN)

四、氣候變化和極端天氣下的沿岸災害研究及改善措施的制訂－可行性研究

(經濟、發展及規劃文件 12/2022 號)

(此項議程由土木工程拓展署提出)

4. Study of Coastal Hazards under Climate Change and Extreme Weather and Formulation of Improvement Measures – Feasibility Study

(EDPC Paper No. 12/2022)

(Item raised by the Civil Engineering and Development Department)

五、進展報告

(經濟、發展及規劃文件 13/2022 號)

5. Progress Report

(EDPC Paper No. 13/2022)

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 7 月

Secretariat, Southern District Council

July 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

(https://www.districtcouncils.gov.hk/south/tc_chi/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.