

**Lantau Development Advisory Committee**  
**Public Relation and Engagement Subcommittee**  
**Third Meeting**

大嶼山發展諮詢委員會  
公眾關係及參與小組  
第三次會議

Date 日期: 12 January 2015 (Monday) 2015 年 1 月 12 日 (星期一)

Time 時間: 5:00 pm to 6:30 pm 下午 5 時至 6 時 30 分

Venue 地點: Conference Room, 13/F, North Point Government Offices  
333 Java road, North Point, Hong Kong  
香港北角渣華道 333 號北角政府合署 13 樓會議室

Agenda 議程

1. Confirmation of Minutes of Last Meeting  
通過上次會議記錄
2. Matters Arising  
續議事項
3. Progress Report  
工作進度報告
  - LanDAC PRE SC Paper No. 01/2015  
(Progress Report on the Work)  
大嶼山發展諮詢委員會公眾關係及參與小組文件第 01/2015 號  
(工作進度報告)
4. Follow-up Actions on Comments received at Promotion Events  
跟進推廣活動收到的意見
  - LanDAC PRE SC Paper No. 02/2015  
(Recommended Follow-up actions on Comments received at Promotion Events)  
大嶼山發展諮詢委員會公眾關係及參與小組文件第 02/2015 號  
(推廣活動收到的意見的建議跟進行動)

5. Proposed Outreach Activities in the first half year of 2015 and Short-term Work  
2015 年上半年的擬議公眾推廣活動及短期工作
  - LanDAC PRE SC Paper No. 03/2015  
(Proposed Outreach Activities in the first half year of 2015 and Short-term Work)
  - 大嶼山發展諮詢委員會公眾關係及參與小組文件第 03/2015 號  
(2015 年上半年的擬議公眾推廣活動及短期工作)
  
6. Briefing on Production of Promotion Video by Contractor  
承辦商簡介宣傳影片製作
  
7. Another Other Business  
其他事項