

Summary of Confirmed Minutes of the 93rd Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 93rd meeting on 3 May 2010 (Monday) at URA's Head Office. The meeting was chaired by Mr Barry Cheung and attended by 3 executive directors, 18 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

2010/11 Budget

2. After deliberations, the Board approved the URA's 2010/11 Budget as endorsed by the Finance Committee and presented in the Board paper.

Reprovisioning of Kwun Tong Methadone Clinic (KTMC)

3. After deliberations, the Board agreed that as the way forward, URA should work with the Planning Department to continue to search for sites/venues that might be available for reprovisioning the KTMC. At the same time, the assistance of relevant government bureaux/departments and the Kwun Tong District Council should be enlisted to step up public education and publicity efforts on methadone out-patient services with a view to removing community resistance to such clinical facilities.

Additional Control Measures on Flat Sales in URA Joint Venture Projects

4. Members generally welcomed the additional control measures proposed in the Board paper as URA's contributions to help promote openness, fairness and transparency of the sales of first-hand units in Hong Kong. It was agreed that sufficient flexibility should be built into the implementation mechanism to enable URA to make adjustments to respond to different market environment and changes in circumstances as they might arise.

5. After deliberations, the Board approved the proposed eight additional control measures for application to flat sales in URA's joint venture projects, including the implementation mechanism and sanctions, as set out in Annex C to the Board paper, subject to certain refinements to be made to one measure.

Reconstitution of URA Committees and Revised Membership Lists

6. The Board approved :

- a) the terms of reference of the six standing Committees under the Board and the Development Project Objection Consideration

Committee (DPOCC), as set out in the Board paper, with immediate effect;

- b) the new lists of membership of the six standing Committees as set out in the Board paper; and**
- c) the tenure of the reconstituted standing Committees and DPOCC to run from 1 May 2010 to 30 November 2011.**

Progress Reports on Urban Renewal Projects/Initiatives

7. The Board heard reports from Management on the progress of major urban renewal projects/initiatives and noted the satisfactory progress made.

**URA Board Secretariat
June 2010**