

Summary of Confirmed Minutes of the Special (91st) Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its special (91st) meeting on 24 February 2010 (Wednesday) at URA's Head Office. The meeting was chaired by Mr Barry Cheung and attended by 3 executive directors, 15 non-executive directors and a number of representatives from Management. The agenda item discussed and major decisions reached are highlighted below.

Inclusion of Ma Tau Wai Road/Chun Tin Street Project in URA's 2009/10 Business Plan and Project Commencement

2. After deliberations, the Board approved (i) the inclusion of Ma Tau Wai Road/Chun Tin Street Project as proposed in the Board paper in URA's 2009/10 Business Plan; and (ii) the implementation of that project by way of a development project under Section 26 of the URA Ordinance (URAO). Members noted that following this approval, notice of the project would be published in the Gazette under Section 23 of the URAO at 1:00 pm on the same day and a freezing survey by URA would start concurrently.

3. Members concurred with the need for URA to adopt special measures on acquisition, compensation and rehousing as a people-orientated move to address unique circumstances of the above project especially the psychological needs and concerns of residents/operators affected by the tragic incident on 29 January 2010. After deliberations, the Board approved that the special measures proposed in the Board paper be adopted on a one-off basis solely for the above project and that such an exceptional arrangement should not set a precedent for other on-going or future URA projects.

**URA Board Secretariat
March 2010**