

## Summary of Confirmed Minutes of the 152<sup>nd</sup> Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 152<sup>nd</sup> meeting on 20 December 2016 (Tuesday) at URA's Head Office. The meeting was presided by Mr Wai Chi Sing in his capacity as the Deputy Chairman of the URA Board and attended by 2 executive directors, 17 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

### Amendments to 2016/17 Business Plan

2. After deliberations, the Board approved certain amendments to URA's 2016/17 Business Plan and authorized Management to seek the Financial Secretary's approval of the amendments.

### 16th Corporate Plan Covering 2017/18 to 2021/22 and 2017/18 Business Plan

3. After deliberations, the Board approved submission by Management of the URA's 16<sup>th</sup> Corporate Plan covering 2017/18 to 2021/22 and 2017/18 Business Plan to the Financial Secretary for approval, pursuant to sections 21 and 22 of the URA Ordinance.

### Yau Mong District Study

4. After deliberations, the Board approved the proposals as set out in the Board paper for the procurement of consultancy services for a district study to be carried out for Yau Ma Tei and Mong Kok.

### Rental Policy for Acquired Properties

5. The Board approved the rental policy as proposed in the Board paper for properties acquired by URA in its redevelopment projects.

### Arrangement for Incidental Cost Allowance

6. The Board resolved to refine the arrangement for incidental cost allowance to owners of domestic properties in URA's redevelopment projects, as proposed in the Board paper.

### Procurement of Contractor for Main Contract Works of Ma Tau Wai Road/Chun Tin Street Project

7. The Board approved the proposals as set out in the Board paper for the procurement of contractor for the main contract works of the redevelopment project at Ma Tau Wai Road/Chun Tin Street.

**Procurement of Contractor for Main Contract Works of Conservation and Revitalization Project at Shanghai Street**

8. **The Board** approved the proposals as set out in the Board paper for the procurement of contractor for the main contract works of the conservation and revitalization project at Shanghai Street.

**Procurement of Consultancy Services on Building Rehabilitation**

9. **The Board** noted the scope and estimated fee for the procurement of consultancy services for formulation of a building rehabilitation strategy and the setting up of a building rehabilitation platform.

**Progress Report on Urban Renewal Projects/Initiatives**

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

URA Board Secretariat  
February 2017