

Summary of Confirmed Minutes of the 105th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 105th meeting on 26 September 2011 (Monday) at URA's Head Office. The meeting was chaired by Mr Barry Cheung and attended by 3 executive directors, 14 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

Mechanisms for Processing Demand-led and Facilitating Services Applications

2. Members received a presentation by Management on the proposed work flow for processing applications for the demand-led redevelopment and facilitating services pilot schemes, and the proposed screening and scoring systems for both pilot schemes. After deliberations, the Board advised Management to fine-tune its proposals taking into account the comments made by Members at the meeting.

Modest Design Standards for Flats for "Flat for Flat" Scheme

3. Members supported the design standard proposed in the Board paper from the perspectives of practical value to end-users, environmentally friendliness and sustainable building design, recognizing that the proposals were founded on professional views and public opinions.

4. After deliberations, the Board approved the proposed design standards for application to the Kai Tak Flat-for-Flat (FFF) development and the lower floors of redevelopments with in-situ FFF scheme where applicable, with allowance for some flexibility to be exercised by Management to cater for site-specific concerns.

Pak Tsz Lane Revitalization Project

5. The Board noted that Phase I of the revitalization project, which features a themed and landscaped open space in relation to Hong Kong's link with the 1911 Chinese Revolution, had been duly completed. A media preview would be held in the afternoon on 26 September 2011 to mark the completion of the revitalized garden.

Progress Reports on Urban Renewal Projects/Initiatives

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

URA Board Secretariat
November 2011