

## Summary of Confirmed Minutes of the 114<sup>th</sup> Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 114<sup>th</sup> meeting on 19 November 2012 (Monday) at URA's Head Office. The meeting was chaired by Mr Barry Cheung and attended by 3 executive directors, 16 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

### 12th Corporate Plan (CP) Covering 2013/14 to 2017/18 and 2013/14 Business Plan (BP)

2. After deliberations, the Board approved the general approach and financial assumptions, as set out in the Board paper supplemented by presentation materials at the meeting, for further development of the URA's draft 12th CP covering the five years from 2013/14 to 2017/18 and the draft 2013/14 BP. The draft BP/CP would be put to the Board at its next meeting on 17 December 2012 for approval, prior to their being submitted to the Financial Secretary by the end of December 2012.

### Principal Tender Terms for Appointment of Main Operator of Central Oasis

3. After deliberations, the Board approved the principal tender terms for appointment of main operator of the Central Oasis as proposed in the Board paper, subject to certain fine-tuning discussed at the meeting. Management was authorised to invite expressions of interest (EOI) from interested parties and the outcomes of the EOI exercise would be reported to the Board before tender invitation.

### Provision of Paternity Leave to URA Staff

4. After deliberations, the Board approved the framework of provision of paternity leave to URA staff with effect from 1 January 2013 as proposed in the Board paper.

### Kowloon City District Urban Renewal Forum (DURF): Work Progress and Preliminary Urban Renewal Proposals (PURPs)

5. The Board took note of the work progress of DURF and the PURPs formulated for Kowloon City.

### 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  
December 2012