

## Summary of Confirmed Minutes of the 143<sup>rd</sup> Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 143<sup>rd</sup> meeting on 22 September 2015 (Tuesday) at URA's Head Office. The meeting was chaired by Mr Victor So and attended by 2 executive directors, 14 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

### Value-for-Money Study and Organization Structure Review (Consultancy Study)

2. After deliberations, the Board accepted the final consultancy study report submitted by McKinsey & Company before the meeting.

### Tender Award for Sai Wan Ho Street Project

3. After deliberations, the Board approved the acceptance of the highest tender proposal received for the Sai Wan Ho Street Project, as recommended by the relevant Tender Review Panel previously established by the Board. Following the approval, Members noted that the successful tenderer was King Century Limited, a wholly owned subsidiary of Lai Sun Development Company Limited.

### Principal Tender Terms for Demand-led Project at Hai Tan Street

4. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of the demand-led redevelopment project at 205-211A Hai Tan Street, and authorized Management to determine the final tender invitation programme.

### Way Forward for Central Oasis

5. After deliberations, the Board approved the submission of a fresh planning permission application to the Town Planning Board under S.16 of the Town Planning Ordinance, based on the revised scheme proposed in the Board paper.

### Revised Arrangements to the Facilitating Services Scheme

6. After deliberations, the Board approved the revised arrangements to the Facilitating Services Scheme as proposed in the Board paper.

**Facilitating Services (Pilot Scheme) for Buildings under the Civil Servants' Co-operative Building Society (CBS) Scheme**

7. After deliberations, the Board approved the launching of a new pilot scheme of facilitating services for CBS buildings based on the arrangements as set out in the Board paper.

**Nga Tsin Wai Village Shop Special Arrangement**

8. After deliberations, the Board approved the offering of a village shop special arrangement to non-domestic occupiers at Nga Tsin Wai Village, as proposed in the Board paper.

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

9. 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  
November 2015