

Summary of Confirmed Minutes of the 170th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 170th meeting on 16 December 2019 (Monday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 13 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

19th Corporate Plan covering 2020/21 to 2024/25 & 2020/21 Business Plan

2. After deliberations, the Board approved submission by Management of the URA's 19th Corporate Plan covering 2020/21 to 2024/25 & 2020/21 Business Plan to the Financial Secretary for approval, pursuant to sections 21 and 22 of the URA Ordinance.

Relocation of Licensed Hawkers in the Interim Hawker Bazaar to the Permanent Hawker Bazaar in Project K7 (Kwun Tong Town Centre)

3. After deliberations, the Board approved the ex-gratia allowance packages proposed in the Board paper to facilitate the relocation of licensed hawkers in the interim hawker bazaar to the permanent hawker bazaar in Project K7.

Appointment of Service Provider for Provision of Services on Cybersecurity

4. After deliberations, the Board approved the appointment of a service provider to review and enhance URA's cybersecurity, as recommended in the Board paper.

Progress Reports on Urban Renewal Projects/ Initiatives

5. The Board heard reports from Management on the progress of other projects/initiatives and noted the satisfactory progress made.