

## Summary of Confirmed Minutes of the 126<sup>th</sup> Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 126<sup>th</sup> meeting on 19 December 2013 (Thursday) at URA's Head Office. The meeting was chaired by Mr Victor So 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.

### Nos. 41 to 51 (odd numbers) Kai Ming Street

2. After deliberations, the Board approved the URA's advanced implementation of the demand-led redevelopment project at Nos. 41 to 51 (odd numbers) Kai Ming Street, subject to the required approval from the Financial Secretary (FS) being obtained. Members noted that Management would host a press conference to announce the Board's decision once the FS' approval was received for the advanced project commencement.

### 13<sup>th</sup> Corporate Plan (CP) Covering 2014/15 to 2018/19 and 2014/15 Business Plan (BP)

3. After deliberations, the Board approved submission by Management, in accordance with sections 21 and 22 of the Urban Renewal Authority Ordinance (URAO), of URA's 13<sup>th</sup> CP covering 2014/15 to 2018/19 and 2014/15 BP to the Financial Secretary for approval.

### Special Measures to Facilitate Relocation of Licensed Hawkers and Registered Assistants in Kwun Tong Town Centre

4. The Board approved (i) the formation of a task force to formulate special measures to facilitate the relocation of the licensed hawkers and their registered assistants in the two existing hawker bazaars at Mut Wah Street and Hip Wo Street to the interim hawker bazaar in Development Area 4 of Kwun Tong Town Centre Redevelopment Project; and (ii) the membership and terms of reference of the task force.

### Progress Reports on Urban Renewal Projects/ Initiatives

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

URA Board Secretariat  
February 2014