

Summary of Confirmed Minutes of the 196th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 196th meeting on 22 February 2024 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 17 non-executive directors and a number of representatives from the Management. The Permanent Secretary for Development (Planning and Lands) (PSPL) joined part of the meeting to exchange views with Board Members on the proposed establishment of a dedicated office to provide support services to minority owners affected by compulsory sale. The agenda items discussed and major decisions reached are highlighted below.

Dedicated Office to Provide Support Services to Minority Owners Affected by Compulsory Sale (DOSS)

2. PSPL briefed Members on the proposed establishment of the DOSS in the Development Bureau after the enactment of the Land (Compulsory Sale for Redevelopment) (Amendment) Bill 2023, and the proposed establishment of an agent of DOSS in URA.

Support Service Centre for Minority Owners under Compulsory Sale (SMOCS)

3. After deliberations, the Board approved the establishment of SMOCS, the agent of DOSS, as set out in the Board paper and highlighted in the presentation.

Remuneration Review

4. After deliberations, the Board approved the recommendations on salary structure and arrangements as proposed in the Board paper, on the basis of a recently conducted remuneration review.

2024 Base Pay Review & 2023/24 Performance-based Variable Pay (PBVP)

5. After deliberations, the Board approved the recommendations for the 2024 base pay review and the 2023/24 PBVP, as set out in the Board paper.

Procurement of Property Management Services for the Main Site and the Eastern Site of Nga Tsin Wai Road / Carpenter Road Project

6. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of property management services for the main site and the eastern site of Nga Tsin Wai Road / Carpenter Road Project.

Procurement of Building Services Engineering Consultancy Services for Site 2 of Tai Hang Sai Estate Redevelopment Project

7. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of building services engineering consultancy services for site 2 of Tai Hang Sai Estate redevelopment project.

Procurement of Hoarding and Demolition Works Contractor for Tai Hang Sai Estate Redevelopment Project

8. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of hoarding and demolition works contractor for Tai Hang Sai Estate redevelopment project.

Procurement of the Contractor for Phases 1 & 1A Revitalization Works for Carpenter Road Park at Carpenter Road, Junction Road and Tung Tau Tsuen Road

9. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of contractor for phases 1 & 1A revitalization works for Carpenter Road Park at Carpenter Road, Junction Road and Tung Tau Tsuen Road.

Amendments to the Development Agreement (DA) on the Sale Arrangement at Tung Chau Street / Kweilin Street Project

10. After deliberations, the Board approved the recommendations as set out in the Board paper for the amendments to the sale arrangement as prescribed in the DA at Tung Chau Street / Kweilin Street Project.