

## **Summary of Confirmed Minutes of the 198<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 198<sup>th</sup> meeting on 13 June 2024 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 16 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

### **Revision of Principal Tender Terms for Kai Tak Road / Sa Po Road Project**

2. After deliberations, the Board approved the revision of principal tender terms proposed in the Board paper for the joint venture development of Kai Tak Road / Sa Po Road project, and authorized the Management to determine the final tender invitation programme.

### **Refinement to the Acquisition and Clearance Policies for To Kwa Wan Road / Ma Tau Kok Road Project**

3. After deliberations, the Board approved the refinements to the acquisition and clearance policies for To Kwa Wan Road / Ma Tau Kok Road project as proposed in the Board paper.

### **URA 2023/24 Audited Financial Statements and Re-appointment of Statutory Auditor**

4. After deliberations, the Board approved the URA Audited Financial Statements for the year ended 31 March 2024, the Auditor's Report, the Board's Report, the Representation Letter to Auditor and re-appointment of KPMG as Statutory Auditor of URA for the financial year ending 31 March 2025, as presented in the Board paper.

### **Tender Award for Structural, Civil and Geotechnical Engineering Consultancy Services for Site 2 of Tai Hang Sai Estate Redevelopment Project**

5. After deliberations, the Board approved awarding the structural, civil and geotechnical engineering consultancy services for Site 2 of Tai Hang Sai Estate redevelopment project to Meinhardt (C&S) Limited, as recommended in the Board paper.

### **Procurement of Main Contractor for Ash Street Project**

6. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of a contractor to carry out the main contract works of Ash Street Project.

### **Procurement of Operational Support Services for Processing Individual Applications of Operation Building Bright 2.0, Lift Modernisation Subsidy Scheme and Building Maintenance Grant Scheme for Needy Owners**

7. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of operational support services for processing individual applications of Operation Building Bright 2.0, Lift Modernisation Subsidy Scheme and Building Maintenance Grant Scheme for Needy Owners.

### **Formation of Sustainability Committee**

8. After deliberations, the Board approved the establishment of a Sustainability Committee, as recommended in the Board paper and presented at the meeting.

### **Tender Award for Property Management Services for the Main Site and the Eastern Site of Nga Tsin Wai Road / Carpenter Road Project**

9. After deliberations, the Board approved awarding the property management services for the main site and the eastern site of Nga Tsin Wai Road / Carpenter Road project to Pacific Extend Properties Management Limited, as recommended in the Board paper.

URA Board Secretariat  
August 2024