

## **Summary of Confirmed Minutes of the 155<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 155<sup>th</sup> meeting on 25 April 2017 (Tuesday) at URA's Head Office. The meeting was chaired by Mr Victor So and attended by 3 executive directors, 18 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

### **Year-end Management Report for 2016/17**

2. The Board received a presentation by Management highlighting the achievements made by the URA team in 2016/17, by reference to the corporate objectives set a year ago.

### **Corporate Objectives for 1 April 2017 to 31 March 2018**

3. After deliberations, the Board approved the URA's corporate objectives for 2017/18 as set out in the Board paper.

### **2017/18 Budget**

4. After deliberations, the Board approved the URA's 2017/18 Budget as endorsed by the Finance Committee and presented in the Board paper.

### **Tender Award for Consultancy Services for Yau Mong District Study**

5. After deliberations, the Board approved the tender award for the consultancy services for Yau Mong District Study to AECOM Asia Company Limited.

### **Tender Award for Main Contract Works of Shanghai Street Project**

6. After deliberations, the Board approved the tender award for the main contract works of Shanghai Street Project to Wan Chung Construction Company Limited.

### **Tender Award for Main Contract Works of Ma Tau Wai Road / Chun Tin Street Project**

7. After deliberations, the Board approved the tender award for the main contract works of Ma Tau Wai Road/Chun Tin Street Project to Gammon Construction Limited.

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

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

URA Board Secretariat  
June 2017