

CONFIDENTIAL

[downgraded on 8.9.2017]

**Minutes of 1149th Meeting of the
Town Planning Board held on 18.8.2017**

Agenda Item 16

Submission of the Draft Urban Renewal Authority Chun Tin Street/Sung Chi Street Development Scheme Plan No. S/K9/URA1/1A under Section 8 of the Town Planning Ordinance to the Chief Executive in Council for Approval
(TPB Paper No. 10320)

[Closed meeting. The meeting was conducted in Cantonese.]

1. The Secretary reported that the draft Urban Renewal Authority (URA) Chun Tin Street/Sung Chi Street Development Scheme Plan (DSP) No. S/K9/URA1/1A was related to an URA development scheme. The following Members had declared interests on the item for having affiliation/business dealings with the URA or its consultant, AECOM Asia Company Limited (AECOM) or owning properties in Hung Hom :

Mr Raymond K.W. Lee - being a non-executive director of URA, and
(*as Director of Planning*) a member of the Planning, Development and Conservation Committee of URA

Dr Lawrence W.C. Poon - being a non-executive director of URA, a
member of the Lands, Rehousing & Compensation Committee and the Planning, Development and Conservation Committee, and a director of the Board of the Urban Renewal Fund of URA

- Mr Lincoln L.H. Huang - being the Deputy Chairman of Appeal Board Panel of URA

- Mr Wilson Y.W. Fung - being a director of the Board of the Urban Renewal Fund of URA

- Mr Patrick H.T. Lau - having current business dealings with URA and AECOM

- Mr Ivan C.S. Fu - having current business dealings with Cheung Kong Holdings Limited for the URA Peel Street/Graham Street Project and AECOM

- Mr Thomas O.S. Ho - having current business dealings with URA and past business dealings with AECOM

- Mr K.K. Cheung] their firm having current business dealings
Mr Alex T.H. Lai] with URA

- Ms Janice W.M. Lai] having current business dealings with
Dr C.H. Hau] AECOM

- Mr Stephen L.H. Liu - having past business dealings with URA

- Mr Franklin Yu - having past business dealings with AECOM

- Professor S.C. Wong - having current business dealings with
(Vice-chairperson) AECOM

- Dr F.C. Chan - owning a flat at Laguna Verde, Hung Hom

Ms Christina M. Lee - co-owning a flat with spouse at Oi King Street, Hung Hom

2. Members noted that Ms Christina M. Lee had tendered apologies for being not able to attend the meeting. Members also noted that Dr Lawrence W.C. Poon, Mr Lincoln L.H. Huang, Mr Patrick H.T. Lau, Mr Alex T.H. Lai, Ms Janice W.M. Lai, Mr Stephen L.H. Liu and Mr Franklin Yu had already left the meeting. As the item was procedural in nature, Members agreed that the other Members who had declared interests could stay in the meeting.

3. The Secretary briefly introduced the TPB Paper No. 10320 (the Paper). After giving consideration to the representations and comments on 15.6.2017 and 4.8.2017, the Town Planning Board (the Board) decided not to uphold the representations and that no amendment should be made to the draft URA Chun Tin Street/Sung Chi Street DSP No. S/K9/URA1/1 to meet the representations. As the decision made by the Board on 4.8.2017 had to be kept confidential for 3 to 4 weeks, the item was submitted under confidential cover. As the representation consideration process had been completed, the draft DSP was ready for submission to the Chief Executive in Council (CE in C) for approval.

4. After deliberation, the Board :

- (a) agreed that the draft URA Chun Tin Street/Sung Chi Street DSP No. S/K9/URA1/1A and its Notes at Annexes I and II of the Paper respectively were suitable for submission under section 8 of the Town Planning Ordinance to the CE in C for approval;
- (b) endorsed the updated Explanatory Statement (ES) for the draft URA Chun Tin Street/Sung Chi Street DSP No. S/K9/URA1/1A at Annex III of the Paper as an expression of the planning intention and objectives of the Board for the various land-use zonings on the draft DSP and issued under the name of the Board; and
- (c) agreed that the updated ES was suitable for submission to the CE in C together with the draft DSP.