



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 22/01

4 February 2022
220 London Circuit and Video Conference

PUBLISHABLE OUTCOMES

Present

The Chair and five members were present.

Conflicts of Interest

Board members declared any potential conflicts of interest and they were managed during the meeting where required, as per the Board's approved protocol.

Matters Considered

The Board met from 8:30am to 3:15pm.

During the meeting the Board considered and dealt with the following matters:

1. CEO Report
2. CRA Work Health and Safety
3. Financial Report and Analysis
4. Update on Review of City Precinct Renewal Program
5. Approach to Board Strategy Session
6. Place Experience, Marketing and Engagement – Quarter 2 outcomes
7. CCMIL Snapshot 2020-21
8. Report from Marketing and Engagement Committee
9. Introduction and Economic Outlook from the Under-Treasurer
10. Sydney and Melbourne Buildings - Update
11. Yowani Country Club and Kamberra Redevelopment Projects
12. Property Development Prospectus – Update
13. Acton Waterfront Urban Design Review – Presentation
14. Discussion with Minister Gentleman
15. Other Business

Further information

For further information please contact the City Renewal Authority media and communications team at cityrenewal@act.gov.au.

DISCLAIMER – this document represents a summary of the meeting of the Board of the City Renewal Authority and should not be relied upon as a full record of the content or outcomes of the meeting.



CITY RENEWAL AUTHORITY BOARD

Meeting – 4 February 2022

Page 1