

**BOARD MEETING  
No. 23/08**

9 February 2023  
Nara Centre, 3 Constitution Avenue and via 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 3:40pm.

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

1. Draft city Plan and Canberra City Urban Design Framework
2. City Precinct Renewal Program
3. Financial Report and analysis
4. CEO Report
5. Development Applications Activity
6. Acton Waterfront Park
7. Acton Development and stormwater solution
8. Place Success Dashboard
9. Christmas and Summer activations – preliminary evaluation
10. Place Experience and Marketing Action Plan Update
11. Communications and Engagement Annual Plan
12. Commitment to Engaging Traditional Custodians
13. UNSW Deed Implementation – due diligence assessment
14. Marketing and Engagement Committee Charter Update and Membership
15. Strategic Workshop
16. Section 63
17. Block 38

**Further information**

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