



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 19/09

3 October 2019
Dame Pattie Menzies House, 16 Challis Street Dickson
Canberra, ACT

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.

Matters Considered

The Board met from 8.55am to 3.30pm.

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

1. Portfolio Fraud and Corruption Prevention Plan and Fraud and Corruption Risk assessment
2. 2025 Strategic Plan Review
3. 2018-19 Statement of Intent and Statement of Performance
4. 2019-20 Statement of Operational Intent
5. Section 63 City Hill
6. CEO Report
7. Presentation by the Director-General Environment, Planning and Sustainable Development
8. Tour of Dickson
9. University of New South Wales Update
10. Finance Report 31 August 2019
11. Development Activity Report
12. PMO Report on Project Status
13. Stakeholder Engagement Calendar
14. Acton Waterfront Project Update
15. Forward Work Plan

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.



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