



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 20/02

2 April 2020

Video conference with base in CRA Office, Nara House, 1 Constitution Avenue,
Canberra, ACT

PUBLISHABLE OUTCOMES

Present

The Chair and five members were present.

Conflicts of Interest

Board members declared any potential conflicts of interest and these were managed during the meeting where required.

Matters Considered

The Board met from 8.55 am to 1.00pm.

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

1. Briefing on Wellbeing Framework
2. CEO Report
3. Acton Waterfront Stage 2
4. Acton Waterfront Business Case Development
5. Garema PI Place Plan
6. City Renewal Narrative
7. Development Activity Report
8. 2020/2021 Communications Strategy
9. City Centre Destination Marketing Strategy
10. 2020/2021 Statement of Intent
11. Finance Report
12. Report from the Audit and Risk Committee
13. Report from the Communications and Engagement Committee
14. Report from Design, Planning and Public Realm Committee
15. Report on Project Status
16. Update on recruitment processes
17. Other Business
18. Review of 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.



CITY RENEWAL AUTHORITY BOARD

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