



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 21/01

12 February 2021

Video conference with base in CRA Office, Nara House, 5 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 9:00am to 3:00pm.

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

1. CEO Report
2. Update from Environment Planning and Sustainable Development Directorate
3. Discussion with Transport Canberra and City Services – partnership with the Authority
4. Civic Arts and Cultural Precinct Update
5. Marketing/Visit Canberra collaboration
6. Release of Block 40 Section 100 City
7. Henry Rolland Park Asset Maintenance
8. Draft Marketing/Place Experience/Retail Strategy
9. Renaming of Communications & Engagement Committee
10. Chief Minister Feedback and summary response
11. Braddon and Dickson Streetscapes: Updated designs and delivery scope
12. Establishment of Marketing and Place Experience Function
13. Revised Strategic KPIs 'strawman'
14. Development Applications Activity Report
15. Urban Design Framework Stage 1 Update
16. 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

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