



**BOARD MEETING
No. 22/02**

5 May 2022
Nara Centre, 3 Constitution Avenue
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 4:10pm.

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

1. CEO Report
2. Presentation by EPSDD - Planning System Review Update
3. Presentation of Place Success Dashboard
4. Discussion with the Chief Minister
5. Financial Report and Analysis
6. Update on Review of City Precinct Renewal Program
7. Debrief on dinner discussion with stakeholders
8. Property Intelligence Briefing
9. Strategic Plan Update
10. Acton Waterfront Urban Design Review - Update
11. 2022-23 Place Experience and Marketing Plan
12. 2022-23 Communications and Engagement Plan
13. Sydney and Melbourne Buildings Update
14. Introduction and Discussion with CFC CEO
15. Development Applications Activity Report
16. WHS Due Diligence Overview
17. Board succession plan update
18. Report from the Audit and Risk Committee
19. Report from the Marketing and Engagement Committee
20. Report from the Design, Planning and Public Realm Committee
21. 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.

