



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 19/05

14 June 2019
Canberra Nara Centre, 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 they were managed during the meeting where required.

Matters Considered

The Board met from 9.20am to 3.45pm.

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

1. CCMIL Apportion Process and Annual Report Content
2. Place Plans for Approval
3. Internal Audit Program FY 2019-20
4. Next Steps – Braddon / Turner
5. CEO Report
6. West Basin Stage Two – Status Update
7. Sydney and Melbourne Buildings
8. Work Health & Safety Report
9. Media Sentiments Report
10. Arts Precinct
11. Project Management Framework
12. Finance Reports
13. Development Activity Report

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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