

**BOARD MEETING
No. 23/02**

5 April 2023
Nara Centre, 3 Constitution Avenue and via 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 4:05pm.

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

1. Insights on capital markets
2. City South-East
3. Financial Report and Analysis
4. CEO Report
5. Place Success Dashboard Demonstration
6. Sustainability Strategy
7. Acton Waterfront Park – Works Approval Delivery Approach
8. Development Application Activity
9. UNSW Deed Management
10. Acton Waterfront – Early works
11. Block 1 Section 121 Release Update
12. City Block 38 Section 19 Release Update
13. CRA and Precinct sentiment survey results and CCMIL survey results
14. Draft PEM Action Plan for 2023-24
15. Draft C&E Action Plan for 2023 – 24
16. Authority Organisational Structure
17. WHS Policy Statement update
18. Process for Board and Committee performance assessment – 2022/23
19. CRA Culture Survey
20. Report from Chair of Audit and Risk Committee
21. Report from Chair of Design, Planning and Public Realm Committee
22. Report from Chair of Marketing and Engagement Committee

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.