



**ACT**  
Government

**CITY  
RENEWAL  
AUTHORITY**

## **BOARD MEETING No. 20/03**

12 June 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 8.33am to 2.30pm.

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

1. Update on ACT Planning Review
2. CEO Report
3. Emerging Property Strategy
4. Acton Waterfront Project Review
5. Section 63 City Update
6. Precinct Retail Strategy
7. COVID-19 Response Strategies Implementation
8. City Walk Upgrade Design
9. Development Applications Activity Report
10. 2020/2021 Communications Strategy
11. City Centre Destination Marketing Strategy
12. City Renewal Authority Narrative for the City Precinct
13. 2020/2021 Budget Business Cases
14. WHS Officers' Due Diligence Requirements
15. Report from the Audit and Risk Committee
16. Report from the Communications and Engagement Committee
17. Report from the Design, Planning and Public Realm Committee
18. Other Business

#### **Further information**

For further information please contact the City Renewal Authority media and communications team at [cityrenewal@act.gov.au](mailto: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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