



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 21/08

9 December 2021
220 London Circuit and Video Conference

PUBLISHABLE OUTCOMES

Present

The Chair and four 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 9:00am to 2:40pm.

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

1. City Precinct Renewal Program – process overview
2. CEO Report
3. Financial Report and Analysis
4. Operational Model
5. Development Applications Activity Report
6. Summary of place activations outcomes
7. Vacant Spaces Pilot Project
8. Sponsorship Policy – updated
9. Chief Minister in attendance
10. Sydney and Melbourne Buildings update
11. Report from Audit and Risk Committee
12. Report from Design, Planning and Public Realm Committee
13. Report from Marketing and Engagement Committee
14. Board and Committee annual review process
15. 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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