



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 22/05

23 September 2022

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 3:00pm to 5:55pm.

This was a special meeting convened to consider selected matters:

1. Audit Close and Audit and Risk Committee Consideration
2. Final Financial Statements and Management Discussion and Analysis
3. Draft Statement of Performance
4. Annual Report – design and content
5. Board Succession Update
6. University of New South Wales Canberra City Campus Master Plan
7. Summernats Sponsorship Proposal

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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