

**BOARD MEETING
No. 22/06**

6 October 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 8:40am to 3:35pm.

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

1. Financial report and analysis
2. CEO Report
3. Place Success Dashboard Demonstration
4. Greenstar Framework update
5. Sustainability Strategy Report
6. Development Applications Activity Report
7. National Capital Authority update
8. Section 63 Divestment strategy
9. Acton Waterfront Program
10. Emerging development opportunities
11. Implementation of the Indicative Land Release Program
12. 2021-22 CCMIL Annual Snapshot
13. 2022-23 Internal Audit Program
14. 2021 Board Operations Report and Charter Review
15. 2021 Report from the Audit and Risk Committee and Charter Review
16. 2021 Report from the Marketing and Engagement Committee and Charter Review
17. 2021 Report from the Design, Planning and Public Realm Committee and Charter Review
18. Board calendar 2023
19. Review of Committees / Memberships
20. Update on Performance Audit 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.