

BOARD MEETING No. 04/17

Tuesday 14 November 2017
Canberra, ACT

PUBLISHABLE OUTCOMES

Present

All board members were present for the meeting.

Conflicts of interest

Board members declared any potential conflicts of interest.

Operations

The board discussed the following matters:

1. Authority's financial status as at 30 September 2017.
2. Haig Park conservation management plan status, including consideration of comments received from ACT Heritage.
3. Proposed lake bed reclamation to support the construction of the West Basin waterfront.
4. A visual identity strategy for the authority.
5. A city activation strategy.
6. The Dickson Centre Master Plan, managed by the Environment, Planning and Sustainable Development Directorate.
7. Parkes Way.
8. Light Rail Stage 2 route alignment.
9. Authority governance, business operation matters, and insurance arrangements.
10. Committee reports.

Meeting with the ACT Chief Minister, Mr Andrew Barr MLA

The board welcomed the opportunity to meet with the Chief Minister to further discuss the government's vision and expectations for the City Renewal Precinct.

Other Matters

The board will meet for a planning day in late November and a board meeting on 20 December 2017.

The board discussed the possibility of meeting in 2017 with the board of the National Capital Authority.

Further information

Should you require any further information please contact the City Renewal Authority media and communications team at cityrenewal@act.gov.au