



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 19/07

1 August 2019
Canberra Nara Centre, 1 Constitution Avenue,
Canberra, ACT

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.

Matters Considered

The Board met from 8.33am to 3.38pm.

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

1. Statement of Performance and Responsibility
2. CEO Report
3. Board Action Plan
4. Finance Reports 2018/19
5. West Basin Update
6. Braddon/Turner Update
7. London Circuit Update
8. Project Management Office Report
9. Report from Design, Place and Public Realm Committee
10. Work Health & Safety Report
11. Proposed Meeting dates for 2020
12. Annual Personnel Report and Quarterly Staff Statistics Report
13. Review of Forward Work Plan

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.



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