



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 21/5

12 August 2021
Level 5, 220 London Circuit and video conference
Canberra, ACT

PUBLISHABLE OUTCOMES

Present

The Chair and five members were present.

Conflicts of Interest

Board members declared any potential conflicts of interest and these were managed during the meeting where required.

Matters Considered

The Board met from 8:32am to 2:33pm.

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

1. Update from Deputy Director-General EPSDD - City Planning and Urban Design Framework
2. 2021 Board Strategy Workshop
3. Build to Rent Study Briefing
4. CEO Report
5. Financial Report and Analysis
6. 2021-22 Budget
7. Property Investment Attraction
8. Annual Recognition and Awareness Research Findings
9. Acton Waterfront Park Procurement and Master Plan Options
10. Development Applications Activity Report
11. Report from Audit and Risk Committee
12. Report from Design, Planning and Public Realm Committee
13. Report from Marketing and Engagement Committee
14. 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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