

**BOARD MEETING
No. 22/07**

9 December 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 8:30am to 3:40pm.

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

1. Budget business case
2. Property prospectus briefings
3. Discussion with the Under-Treasurer
4. Block 38 release planning
5. Acton Waterfront Development Program
6. University of New South Wales Project Update
7. Discussion with the Chief Minister
8. CEO Report
9. Statement of Operational Intent
10. Financial report and analysis
11. Program for review of the Sustainability Strategy
12. Development Applications Activity Report
13. Territory Plan and District Strategies – key issues
14. Statement of Commitment to Engaging Traditional Custodians
15. Report from the Audit and Risk Committee
16. 2021 Report from the Marketing and Engagement Committee
17. Report from the Design, Planning and Public Realm Committee
18. Place Success Dashboard
19. Review of Committees / Memberships

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.