



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 19/10

5 December 2019
Level 5, Nara House, 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 9.00am to 3.04pm.

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

1. Draft Protocol for Managing Board Conflicts of Interest
2. CEO Report
3. Economics of Amenity Research Report
4. Civic Centre Transit Oriented Feasibility Study
5. Land Holdings
6. Acquisitions Framework
7. Update on Sydney and Melbourne Buildings
8. Finance Report
9. Development Activity Report
10. WHS Framework Status
11. 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.



CITY RENEWAL AUTHORITY BOARD

Meeting – 05 December 2019

Page 1