



**BOARD MEETING  
No. 20/05**

13 August 2020

Video conference with base in CRA Office, Nara House, 1 Constitution Avenue,  
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 8:30am to 3:19pm.

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

1. CEO Report
2. Outcomes from the Executive Strategic Workshop
3. Braddon Streetscape Upgrades – Design
4. Dickson Streetscape Upgrades - Design
5. University of New South Wales Canberra City Campus Master Plan
6. Development Applications Activity Report
7. Haig Park Depot Design Concept
8. City Precinct Infrastructure Update
9. Communications and Engagement Strategy
10. 2020 Culture Survey Report
11. Risk Management and Business Continuity Review
12. City Renewal Authority and Infrastructure Delivery Partners roles and responsibilities
13. Committee Management
14. Report from the Audit and Risk Committee (ARC)
15. ARC Charter minor amendments
16. Design Update from Design, Planning and Public Realm Committee Chair
17. City Precinct Urban Design Framework
18. 2021 Indicative Meeting Dates
19. Other Business

**Further information**

For further information please contact the City Renewal Authority media and communications team at [cityrenewal@act.gov.au](mailto: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.