

**BOARD MEETING  
No. 23/06**

18 October 2023  
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, in accordance with the Board's approved protocol.

**Matters Considered**

The Board met from 8:30am to 4:05pm.

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

1. Financial Report and Analysis
2. CEO Report
3. Place Success Dashboard – Update on Procurement
4. Strategic Plan Update
5. Charter for Significant Development Project Committee and consequential amendments to other charters
6. City Plan and City Centre Urban Design Guide – Key Issues and Update
7. City Plan and City Centre Urban Design Guide
8. Sustainability Strategy – Annual Update
9. Development Applications Activity
10. Block 40 Section 100 – Next Steps
11. Indicative Land Release Program Update
12. Block 24 Section 65 City Land Release
13. Acton Waterfront Program Procurement – Early works
14. Acton Waterfront Program Procurement – Lead consultant and multi-disciplinary team
15. Canberra Civic and Culture District Concept Report
16. CCCD Project Update
17. PEM / CCMIL 2022-23 Snapshot publication
18. C&E 2022-23 results
19. Annual City Centre and Christmas campaign
20. 2024-25 City Precinct Renewal Program Business Case
21. Appointment of ARC Independent Member
22. Land Purchase Policy
23. Fraud Risk Register Update
24. WHS Due Diligence Update for Board Members
25. Report from Chair of Audit and Risk Committee
26. 2024 Meeting Pattern

**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.