



**BOARD MEETING
No. 20/01**

7 February 2020
Level 5, Nara House, 1 Constitution Avenue,
Canberra, ACT

PUBLISHABLE OUTCOMES

Present

The Deputy Chair was Acting Chair for this meeting, with four members 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 9.00am to 4.00pm.

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

1. Presentation from the Green Building Council of Australia
2. Audit and Risk Committee Charter and Forward Work Plan Amendments
3. Board Charter Review
4. Hobart Place and Garema Place Options Paper
5. 2020-2021 Budget Business Cases
6. Finance Report
7. Update from the Director-General Environment, Planning and Sustainable Development Directorate
8. Acton Waterfront Project – Financial Assessment
9. University of New South Wales City Campus Update
10. Development of City Section 100
11. City Centre Marketing Improvements Levy Marketing Plan
12. Canberra Theatre Update
13. WHS Framework Status
14. Organisational Design Report
15. Annual Board and Board Member Performance
16. CEO Report
17. Development Activity Report
18. Program Management Office Report on Project Status
19. December Staffing Statistics
20. Audit and Risk Committee 2019 End of Year Report to the Board
21. Design, Planning and Public Realm Committee 2019 - End of Year Report to the Board
22. Communications and Engagement Committee 2019 - End of Year Report to the Board
23. Design Canberra Festival – Report on Outcomes
24. Review of 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.

