



**ACT**  
Government

**CITY  
RENEWAL  
AUTHORITY**

## **BOARD MEETING No. 21/02**

9 April 2021

Level 5, 220 London Circuit and video conference  
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 8:45am to 3:15pm.

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

1. CEO Report
2. Update from Environment Planning and Sustainable Development Directorate
3. Update from the Under-Treasurer
4. Civic Arts and Cultural Precinct Position Paper
5. Release of Block 40 Section 100 City
6. Section 63 project risk register
7. Sydney and Melbourne Buildings Engineering Works
8. Acton Waterfront Park Business Case
9. Development Applications Activity Report
10. 2021-22 Place Experience & Marketing Activity Plan
11. Portal for Interactive Engagement
12. Dividend Payment
13. WHS Policy Statement
14. Amendments to Marketing and Engagement Committee Charter
15. Report from Audit and Risk Committee
16. Report from Design, Planning and Public Realm Committee
17. Report from Marketing and Engagement Committee
18. 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.



**CITY RENEWAL AUTHORITY BOARD**

Meeting – 9 April 2021

Page 1