



**ACT**  
Government

**CITY  
RENEWAL  
AUTHORITY**

## **BOARD MEETING No. 21/03**

10 June 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 8:30am to 3:20pm.

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

1. Debrief on discussion with the National Capital Authority Board
2. CEO Report
3. Finance Update
4. Business cases status
5. Redirection of Capital Funds to Sydney and Melbourne Buildings Project
6. Canberra Civic and Culture Precinct
7. Stakeholder Relationship Program
8. Place Success Dashboard
9. Social sustainability and making positive impact (with Ms Jo Wood, Director-General of Community Services Directorate)
10. CCMIL Research – Levy Payer Feedback
11. Management of the Design Process
12. Development Applications Activity Report
13. Board Charter Amendments
14. Report from Audit and Risk Committee
15. Report from Design, Planning and Public Realm Committee
16. Report from Marketing and Engagement Committee
17. 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**

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