

BOARD MEETING

No. 23/03

15 June 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, as per the Board's approved protocol.

Matters Considered

The Board met from 9:00am 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 Demonstration
4. Acton Park Design and Construction Procurement Strategy
5. Planning System Review Update
6. Development Applications Activity
7. Indicative Land Release Program Update
8. Update on Planning Review - Director General EPSDD
9. Update on NCA Priorities
10. UNSW Deed Management Update
11. Acton Waterfront Update
12. Night-time Economy vision
13. Place Team presentation
14. Board Committee Structure - follow up paper
15. Internal Audit Program 2023-24
16. WHS Post Incident Report
17. Report from Chair of Audit and Risk Committee

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.

