

BOARD MEETING

No. 23/07

7 December 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 4:30pm.

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

1. Insights from Board and Committee review process
2. Pre-Brief for Chief Minister's Visit
3. Proposed Strategic Discussion Topics for 2024
4. Financial Report and Analysis
5. CEO Report
6. Place Success Dashboard Update
7. Charter for Significant Development Projects Committee
8. Development Applications Activity
9. Acton Waterfront Program Procurements - Update
10. Appointment of ARC Independent Member
11. Report from Chair of Audit and Risk Committee
12. Report from Chair of Significant Development Projects Committee
13. Discussion with Chief Minister

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.