



**BOARD MEETING  
No. 20/07**

8 October 2020

Video conference with base in CRA Office, Nara House, 5 Constitution Avenue,  
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 8:55am to 2:40pm.

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

1. CEO Report
2. Board Strategic Workshop – outcomes and actions arising
3. Brief from the ACT Commissioner for Sustainability and the Environment
4. Place Success Dashboard
5. Opportunities to Pilot Green Star Communities
6. Plan to review the Sustainability Strategy
7. Development Applications Activity Report
8. Canberra Civic Arts and Cultural Precinct Update
9. University of New South Wales Canberra City Campus Update
10. Property Strategy next steps
11. ANU Westlund House Development
12. Retail Strategy
13. Consumer Segmentation Project and Marketing Strategy
14. Communications and Engagement Strategy: Q1 2020-2021 Update
15. 2020-21 Internal Audit Program
16. Report from the Audit and Risk Committee (ARC)
17. Report from the Design, Planning and Public Realm Committee
18. Report from the Communications and Engagement Committee
19. Risk Management Update
20. 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.

