



ACT
Government

**CITY
RENEWAL
AUTHORITY**

BOARD MEETING No. 20/08

10 December 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 8:30am to 3:15pm.

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

1. CEO Report
2. Urban Design Framework
3. Update from Director-General EPSDD
4. Indicative 2020-21 Budget Financial Statements
5. Review the Sustainability Strategy
6. Sydney and Melbourne Buildings
7. Acton Waterfront Business Case – Project Update
8. Canberra Civic Arts and Cultural Precinct Update
9. Development Applications Activity Report
10. Release of Blocks 9, 10, 13 and 14 Section 63 City - update
11. Annual KPI Review
12. Government Entertainment Plan
13. Report from the Audit and Risk Committee (ARC)
14. Report from the Design, Planning and Public Realm Committee
15. Report from the Communications and Engagement Committee
16. Risk Management Update
17. Other Business

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.



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