



ACT
Government

**CITY
RENEWAL
AUTHORITY**

**BOARD MEETING
No. 22/03**

7 July 2022

Level 17, 8 Chifley, 8-12 Chifley Square Sydney

PUBLISHABLE OUTCOMES

Present

The Chair and four 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 8:30am to 3:10pm.

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

1. Financial Report and Analysis
2. Update of review of the City Precinct Renewal
3. Discussion with the Chief Minister
4. Debrief on strategic directions
5. CEO Report
6. Place Success Dashboard Demonstration and Analysis
7. Sydney and Melbourne Buildings Update
8. Authority and city centre research presentation – sentiment and awareness
9. Sponsorship plan / revenue generation
10. Development Applications Activity Report
11. Review of Committee Memberships
12. Report from the Audit and Risk Committee
13. Report from the Marketing and Engagement Committee
14. Report from the Design, Planning and Public Realm Committee
15. 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.



CITY RENEWAL AUTHORITY BOARD

Meeting – 7 July 2022

Page 1