



Australian Government
National Capital Authority

NATIONAL CAPITAL AUTHORITY

Authority Meeting A2018/1

12 February 2018

Public Record

*I endorse this Public Record of the
Authority meeting held on 12 February 2018*

A handwritten signature in blue ink, consisting of several overlapping loops and strokes, positioned above a dotted line.

Mr Terry Weber, Chair of the National Capital Authority

This document is a public record of the National Capital Authority meeting held on 12 February 2018. As some matters discussed are personal, privileged and/or confidential, this record follows but does not represent the formal minutes of the meeting.

Administration and Governance

The following Authority members were present at the meeting: Mr Terry Weber (Chair), Ms Chris Faulks, Mr Dennis Richardson and Ms Sally Barnes (Chief Executive). Mr Glenn Keys was unable to attend and gave his apologies for this meeting.

This was the Authority's first meeting for 2018.

The Authority attended to the standard administrative and governance processes for the meeting including disclosing and managing conflicts of interest, finalising previous meeting minutes and reviewing the status of action items from earlier meetings.

The Authority received a report summarising media coverage of matters of interest to the work of the NCA since the Authority's previous meeting. The Authority also received a report from the Acting Chief Executive on NCA operations over that period.

Light Rail Stage 2

The Authority received a presentation on Light Rail Stage 2 by representatives of Transport Canberra.

Decision

The Authority noted the presentation and status of the Light Rail Stage 2 project.

Consultation Report: Block 1 Section 131 Campbell

The Authority received the Consultation Report for Works Approval (WA) No.100649 – Construction Management Plan associated with the construction of a Mixed Use Residential and Hotel Development on Block 1 Section 131 Campbell.

Decision

The Authority noted the Report and agreed to its public release.

Deakin/Forrest Residential Precinct – Overview and Proposed Draft Amendment

The Authority received a detailed paper and proposed Draft Amendment to the National Capital Plan in relation to the Deakin/Forrest Residential Precinct. Following discussion, the Authority strengthened provisions in the Amendment to protect the landscape integrity of the area.

Decision

The Authority noted the paper and agreed to release Draft Amendment 89 – Deakin/Forrest Residential Precinct (DA89) for public consultation.

Lake Burley Griffin and Foreshores Overview Paper

The Authority received a detailed paper on Lake Burley Griffin and its foreshores.

Decision

The Authority noted the paper and discussed aspects of development around Lake Burley Griffin. The Authority did not agree with the following components of a development proposal by the Canberra Southern Cross Yacht Club: a four-storey development and commercial accommodation land use.

Presentation – National Museum Australia

The Authority received a presentation by Dr Mathew Trinca from the National Museum of Australia on potential future development.

Decision

The Authority thanked Dr Trinca's for his presentation.

Financial Report

The Authority received a report on the financial status of the NCA.

Decision

The Authority noted the financial report.

Accountable Authority Transition

The Authority received and considered material on the transition of the Authority to become the accountable authority for the NCA for the purposes of the *Public Governance, Performance and Accountability Act 2013*.

Decision

The Authority noted the material on the accountable authority transition.

Other Business

The Authority noted its next meeting is scheduled for 19 April 2018.

