



ACT
Government

**CITY
RENEWAL
AUTHORITY**

**BOARD MEETING
No. 22/04**

3 August 2022

Nara Centre, 3 Constitution Avenue and via Video Conference

PUBLISHABLE OUTCOMES

Present

The Chair and five members were present.

Conflicts of Interest

Board members considered but did not declare any potential conflicts of interest.

Matters Considered

The Board met from 9:00am to 10:15am.

This was a special meeting convened to consider the draft Financial Statements and Statement of Performance and an update on the preparation of the Annual Report.

In addition, the Board considered the Authority Brand Refresh.

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

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