

**BOARD MEETING
No. 18/06**

2 August 2018
Canberra Nara Centre, 1 Constitution Avenue
Canberra, ACT

PUBLISHABLE OUTCOMES**Present**

All Board members were present for the meeting.

Conflicts of interest

Board members declared any potential conflicts of interest.

Matters Considered

The Board met from 9.18am - 4.00pm. The Board considered and dealt with the following matters:

1. Authority 2025 Strategic Plan
2. Sustainability Strategy.
3. City Centre Marketing and Improvements Levy Performance and Accountability Framework.
4. Authority future finances.
5. Strategic transport planning in the CRA Precinct.
6. Board and Committee Member Travel.
7. Fixed Asset, Inventory and Capital Works in Progress - Balances at 30 June 2018.
8. Asset Recycling Initiative - Program – Land Releases - Ensuring Design Quality.
9. Annual personnel report.
10. Quarterly Land Acquisitions Report.
11. Authority governance, administration, finance and business operations matters.
12. Committee reports.

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 outcomes of the meeting.