

**BOARD MEETING
No. 18/09**

4 October 2018
Canberra Nara Centre, 1 Constitution Avenue
Canberra, ACT

PUBLISHABLE OUTCOMES**Present**

The Deputy Chair and four members were present for the meeting, providing a quorum. Ms Covington acted as Chair for the meeting. Dr Easson and Ms Faulks were apologies, having indicated their unavailability prior to the meeting.

Conflicts of interest

Board members declared any potential conflicts of interest.

Matters Considered

The Board met from 9.08am - 4.00pm. The Board considered and dealt with the following matters:

1. City Renewal Authority 2025 Strategic Plan.
2. 2018 Statement of Operational Intent.
3. Draft Precinct Renewal Program.
4. Land Release and Development Framework (Environment, Planning and Sustainable Development Directorate).
5. Civic, Arts and Cultural Precinct.
6. Authority governance, administration, finance and business operations matters.
7. 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.