

**BOARD MEETING  
No. 19/04**

1 May 2019  
Canberra Nara Centre, 1 Constitution Avenue  
Canberra, ACT

**PUBLISHABLE OUTCOMES****Present**

The Chair, Deputy Chair and all five members were present for the meeting via teleconference.

**Conflicts of Interest**

Board members declared any potential conflicts of interest, none of which were deemed material.

**Matters Considered**

The Board met from 8.35am - 9.20pm.

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

1. 2019-20 Financial Budget.
2. Financial Delegations.
3. Statement of Intent.

**Further information**

For further information please contact the City Renewal Authority media and communications team at [cityrenewal@act.gov.au](mailto: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.