

# BOARD MEETING No. 05/17

Wednesday 20 December 2017  
Canberra, ACT, and via teleconference

## PUBLISHABLE OUTCOMES

### Present

All board members were present for the meeting, which was conducted via teleconference.

### Conflicts of interest

Board members declared any potential conflicts of interest.

### Operations

The board discussed the following matters:

1. Follow-up discussion of the outcomes from the board planning day held 25 November 2017.
2. Proposed City Renewal Authority strategic governance plan.
3. Parkes Way.
4. Light Rail Stage 2 route alignment.
5. West Basin project status.
6. Transfer to City Renewal Authority of responsibility for the City Centre Marketing and Improvements Levy (CCMIL).
7. City Renewal Authority Statement of Intent.
8. Environment, Planning and Sustainable Development Directorate's Portfolio Valuations Policy.
9. Board member travel policy.
10. Authority governance, finance and business operation matters.
11. Committee reports.

### Other Matters

The board met informally with the board of the National Capital Authority on Monday 18 December 2017.

### Further information

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