

**BOARD MEETING  
No. 19/02 (Special)**

12 March 2019  
Canberra Nara Centre, 1 Constitution Avenue  
Canberra, ACT

**PUBLISHABLE OUTCOMES****Present**

The Chair, Deputy Chair and three members were present for the meeting, constituting a quorum. Professor Maher and Ms Trainor were apologies, previously advising the Chair of their inability to attend.

**Conflicts of interest**

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

**Matters Considered**

The Board met from 4.00pm - 4.47pm. At the meeting the Board considered and dealt with the following matters:

1. The draft Authority budget for Financial Year 2019-20.
2. Revised non-financial performance indicators for Financial Year 2018-19.

**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.