

**BOARD MEETING
No. 18/04**

5 July 2018
Canberra Nara Centre, 1 Constitution Avenue
Canberra, ACT

PUBLISHABLE OUTCOMES**Present**

All Board members, except Dr Michael Easson, were present for the meeting. Dr Easson's absence was notified in advance of the meeting. The Deputy Chair, Ms Covington, chaired the meeting.

Conflicts of interest

Board members declared any potential conflicts of interest.

Matters Considered

The Board met from 10.02am - 4.22pm. The Board considered and dealt with the following matters:

1. Authority 2025 Strategic Plan
2. Amendments to the Financial Delegations Matrix
3. Sustainability Strategy
4. Precinct Renewal Program
5. Sydney & Melbourne Buildings
6. UNSW Proposal in Reid
7. Development of Authority Risk Documents
8. West Basin Project Plan
9. Demonstration Housing
10. Development Activity Report
11. Development of an Authority WHS Management System.
12. Authority governance, finance and business operation matters.
13. 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.