

**BOARD MEETING
No. 18/01**

1 February 2018
Canberra Nara Centre, 1 Constitution Avenue
Canberra, ACT

PUBLISHABLE OUTCOMES**Present**

All Board members were present for the meeting, with Ms Gabrielle Trainor participating via teleconference.

Conflicts of interest

Board members declared any potential conflicts of interest.

Operations

The Board considered and dealt with the following matters:

1. Presentation from Mr Glenn Keys AO - Co-Executive Chairman, and Ms Robyn Hendry - CEO, of the Canberra Business Chamber.
2. Report from the Chief Executive Officer.
3. Urban Renewal Plan update.
4. ACT Government 2018 -19 Indicative Land Release program.
5. London Circuit business case.
6. Urban art strategy.
7. Authority visual identity concept.
8. City Centre Marketing and Improvements Levy Grants Strategy.
9. Board and Committee Dates for 2018.
10. Authority governance, finance and business operation matters.
11. Committee reports.

Further information

Should you require any 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.