

**BOARD MEETING  
No. 18/03 (Special)**

24 April 2018  
Canberra Nara Centre, 1 Constitution Avenue  
Canberra, ACT

**PUBLISHABLE OUTCOMES****Present**

All Board members, except Ms Gabrielle Trainor, were present for the meeting. Ms Trainor's absence was notified in advance of the meeting and approved by the Chair.

**Conflicts of interest**

Board members declared any potential conflicts of interest.

**Operations**

The Board considered and dealt with the following matters:

1. Draft Statement of Intent for Financial Year 2018/19.
2. Notification of a Significant Financial Event.

**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)

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.