

**BOARD MEETING
No. Meeting 25-09**

11 December 2025
Conference Room 5 Level 5 Nara Centre and via Video Conference

PUBLISHABLE OUTCOMES**Present**

The Chair and five members were present.

Conflicts of Interest

Board members declared any potential conflicts of interest and they were managed during the meeting where required, as per the Board's approved protocol.

Matters Considered

The Board met from 8:30am to 3:00pm.

During the meeting the Board considered and dealt with the following matters:

1. CEO Report
2. Acton Gate 2 approval
3. UNSW Direction 2 (roles and responsibilities) consultation
4. Section 116 release strategy
5. Canberra Civic and Cultural District (CCCD) Release Strategy
6. Portfolio Land Development Plan
7. Financial Report and Analysis
8. Development applications activity
9. City Hill Presentation
10. Garema Place Commercial Review (management-initiated review)
11. Corporate Services Transition
12. Update from the Audit and Risk Committee Chair
13. ACTPS Staff Survey – CRA Outcomes

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 content or outcomes of the meeting.