BOARD MEETING
No. Meeting 26-02

4 June 2026
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 11:14am – 3:55pm.

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

1. UNSW Presentation
2. CEO Report
3. Financial Report and Analysis
4. Transition of Capital Projects
5. Organisational resource planning and initial Performance Pulse Check results
6. Development Applications Activity
7. Presentation on city centre design manual
8. Presentation on design management process
9. Acton Waterfront Neighbourhood
10. Report from Chair of the ARC
11. Cyber Security Presentation
12. ARC Chair appointment and update on board renewal process
13. Other Business

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.