

**BOARD MEETING  
No. Meeting 25-08**

16 October 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 2:42pm.

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

1. CEO Report
2. KPI Reporting
3. Financial report and analysis
4. Capital Structure
5. Update on Transition to CMTEDD
6. Discussion with the Chief Planner
7. UNSW – Stage 1 Direct Sale
8. Development applications activity
9. Sustainability Annual Report and Strategy closure
10. Sydney Melbourne Building Façade Restoration Project – Direction to Owner to paint building
11. WHS Policy Statement update
12. Board Review Conclusion and Charter update
13. Enterprise Risk Framework and Register approval
14. 2025-26 Internal audit program approval
15. Board leave process
16. Report from the Chair of Audit and Risk Committee
17. Update from NCA Board

**Further information**

For 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 content or outcomes of the meeting.