

**BOARD MEETING
No. Meeting 26-01**

9 February 2026

Miriwari Room, Plaza Level, 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 10:00am – 11:49am.

During the meeting the Board considered and dealt with budget business cases.

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.