



**ACT**  
Government

Major Projects Canberra

**CIT Woden Project Board**  
**Summary of Outcomes - Meeting no. 9**

At 10:30am on Thursday, 13 August 2020  
Via Webex

**Welcome and review of attendance**

The Chair welcomed members and opened the meeting.

**Conflicts of Interest**

The Board members were required to declare any actual or perceived conflicts of interests or associations and none were declared.

**Minutes and Actions**

The Board approved the minutes for meeting 8 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Project Director's Report;
- CIT Business Case Update;
- Next Steps Procurement and Design Phase;
- Governance Arrangements for delivery of the Light Rail Stop at the Woden CIT Campus;
- Project Director's Report;
- Communications and Media Update;
- Project Sustainability Strategy.

**The Chair closed the meeting at 12:07pm.**