



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 10

At 10:30am on Wednesday, 16 September 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 9 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Stakeholder Engagement Program;
- Bus Interchange and Light Rail Stop – Design Options;
- Bus Layover Enabling Works Procurement Approach;
- Project Program and Future Decisions;
- Project Director’s Report;
- Cloud and Smart Campus Infrastructure Implementation; and
- Communications and Media Update.

The Chair closed the meeting at 12:25pm.