



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 16

At 10:30am on Tuesday, 13 April 2021
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 15 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Probity Plan;
- Package 3 Reference Design Options;
- CIT Campus Woden Precinct Carparking;
- REOI Evaluation Plan;
- Cost Reporting;
- Risk Reporting and Management;
- Project Director's Report; and
- Communications and Media Update.

The Chair closed the meeting at 12:25pm