



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 32

At 12:30pm, Thursday, 15 September 2022
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 potential conflicts of interests or associations and no perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 31 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Planning Subcommittee Discussion Paper;
- Strategic use of Technical Advisor;
- Safety in Design;
- Social Procurement Requirements;
- Package 1 Update;
- Project Objectives Update;
- Cost Report;
- Program and Risk Update;
- Project Director's Report; and
- Communications and Stakeholder Engagement Update.

The Chair closed the meeting at 2:13pm