



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Canberra Theatre Redevelopment Project Board**  
**Meeting no. 3**

3:00pm Tue, 13 December 2022

**Welcome and review of attendance**

The Chair welcomed the members and opened the meeting with an acknowledgment of country.

**Declaration of Conflicts of Interest**

Board members were required to declare any conflicts of interests or associations. No conflicts were declared relating to the matters on the agenda.

**Minutes and Actions**

The Board approved the minutes for meeting #2 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Government Procurement Board Recommendations;
- Interactive Tender Sessions;
- Monthly Reports;
- Governance Principles for ACTPS staff on boards and committees; and
- Communications Update.

**The Chair closed the meeting at 4:30pm**