



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 11

At 12:00pm on Tuesday, 13 October 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 10 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Woden Public Transport Interchange – Light Rail Stop Layout
- Project Sustainability Strategy;
- Design and Construct – Transport Interchange Procurement Approach;
- Project Design Approvals Program;
- Reference Design and Advisory CIT & Transport Interchange Procurement Approach;
- Project Director's Report; and
- Communications and Media Update.

The Chair closed the meeting at 1:34pm.