



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 17

At 10:30am on Thursday, 13 May 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 16 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Package 3 Reference Design Options;
- Sustainability – Rating Tool Options
- Building Services & Engineering
- Façade Options;
- Reference Design Index and Outline;
- Package 1 Contract and Construction Update
- Cost Reporting;
- Program Update
- Project Director's Report; and
- Communications and Media Update.

The Chair closed the meeting at 12:10pm