



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 35

At 1:00pm, Thursday 9 December 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 conflicts of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 34 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Development Application Submission – Package 3;
- CIT Relocation and Readiness;
- Phase 2 Price Submission Governance Process;
- Package 2 Claim Update;
- CIT Relocation and Readiness;
- Project Objectives Update;
- Cost Report;
- Program and Risk Update;
- Project Director's Report; and
- Communications and Stakeholder Engagement Update; and
- Additional Guidance to ACTPS Staff on Boards

The Chair closed the meeting at 1:53pm.