



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 12

At 12:00pm on Wednesday, 11 November 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 11 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Ministerial arrangements for the CIT Project
- Design and Scope Change Approvals Process;
- Transport Interchange: Request for Expression of Interest (REOI);
- Reference Design Request for Tender (RFT) Recommendation & Outcome;
- Bus Layover & Ancillary Roadworks Development Application (DA);
- Project Director's Report;
- Communications and Media Update; and
- CIT Project Board Meeting calendar for 2020

The Chair closed the meeting at 1:00pm