

<u>CIT Woden Project Board</u> <u>Summary of Outcomes - Meeting no. 26</u>

At 9:30am on Friday, 11 March 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 no perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 25 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- All Packages Planning Update
- Bus Layovers & Ancillary Road Works Package 1 Update;
- Future delivery of the Public Transport Interchange (Package 2) Works;
- Cost Report;
- Design Objectives Status;
- Project Director's Report;
- Program Update;
- Communications and Media Update.

The Chair closed the meeting at 10:58am

