

# <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

