



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 37

At 10:00am, Wednesday 8 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 and no perceived conflicts of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 36 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Package 2 Claim Update;
- Phase Two Offer – Summary
 - All Gender Amenities
 - Hair and Beauty
 - Gas Removal
 - Landscaping to Terraces
 - Value Engineering
- Package 4: Yurauna
- Project Objectives Update;
- Cost Report;
- Program and Risk Update;
- Project Director's Report; and
- Communications and Stakeholder Engagement Update; and

The Chair closed the meeting at 11:49am.