



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Canberra Theatre Redevelopment Project Board**  
**Meeting no. 5**

10.00am, Wednesday 1 March 2023

**Welcome and review of attendance**

The Chair welcomed the members and opened the meeting with an acknowledgment of country.

**Declaration of Conflicts of Interest**

Board members were required to declare any conflicts of interests or associations. No conflicts were declared relating to the matters on the agenda.

**Minutes and Actions**

The Board approved the minutes for meeting #4 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Monthly Project Update Reports;
- Communications Update;
- Precinct planning and land development; and
- Draft Civic Square Precinct Conservation Management Plan.

**The Chair closed the meeting at 11.40am**