



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 43

At 10:00am, Wednesday 16 September 2023
In Person and 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 conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 42 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- 80% Design Development Presentation;
- Design Change Requests;
- Territory Held Contingency Update;
- Cost Report;
- Program and Risk Update;
- Project Objectives Update;
- Project Director's Report; and
- Communications and Stakeholder Engagement Update.

The Chair closed the meeting at 11:53am.