



**ACT**  
Government

Major Projects Canberra

**CIT Woden Project Board**  
**Summary of Outcomes - Meeting no. 18**

At 10:30am on Thursday, 10 June 2021  
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 one perceived conflict of interest was declared.

**Minutes and Actions**

The Board approved the minutes for meeting 17 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Package 3 - Reference Design;
- Package 3 - RFT Option;
- Planning Approvals update – Estate Development Plan
- Package 3 – REOI Evaluation Report;
- Package 3 – Proposed Contract Model;
- Package 3 - Proposed Approach to Local Industry Participation, Employment & Training Requirements Initiatives;
- Package 2 Update – Preferred Tenderer and Closure of Callam Street;
- Cost Reporting;
- Program Update
- Project Director’s Report; and
- Communications and Media Update.

**The Chair closed the meeting at 12:11pm**