



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 19

At 10:30am on Thursday, 15 July 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 no perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 18 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Package 3 – Request for Tender;
- Package 3 - RFT Affordability Guidance;
- Package 3 – Post RFT release process and actions & interactive sessions
- Bradley Street/Bradley Street south intersection design;
- Smart Campus;
- Cost Report;
- Package 2 Update – Preferred Tenderer and Closure of Callam Street;
- Cost Reporting;
- Program Update
- Project Director’s Report;
- Communications and Media Update; and
- Independent Board Member.

The Chair closed the meeting at 12:16pm