



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 44

At 10:00am, Wednesday 11 October 2023
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 43 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Design Update – Urban Realm Presentation and 80% Design;
- Design Change Requests Update;
- Draft Cabinet Submission Update;
- Building Completion and Operational Commissioning Update;
- Audio Visual and Furniture, Fixtures and Equipment Update;
- Project Objectives Update;
- Project Director's Report; and
- Program and Risk Update;
- Cost Report;
- Communications and Stakeholder Engagement Update.

The Chair closed the meeting at 12:00pm.