



Education and Arts Infrastructure Program Board

Summary of Outcomes – Meeting no. 01

At 1:00pm, Wednesday 23 July 2025
MS Teams and In-person meeting

Welcome and review of attendance

The Chair welcomed members and opened the meeting.

Conflicts of Interest

The Program Board members were required to declare any potential conflicts of interests or associations. One member declared a conflict of interest.

Matters for Discussion

The following items were discussed at the meeting:

- Education and Arts Infrastructure Program Board Terms of Reference
- Canberra Theatre Redevelopment Project – Incoming Program Board Briefing
- Strathnairn Early Childhood Education Centre (ECEC) to Year 6 (Y6) School – Incoming Program Board Briefing
- Garran ECEC to Y6 School Modernisation – Incoming Program Board Briefing
- Whitlam ECEC to Y6 School – Incoming Program Board Briefing
- Second College for Gungahlin – Incoming Program Board Briefing
- Majura Primary School Modernisation – Incoming Program Board Briefing
- Narrabundah Collage Modernisation – Incoming Program Board Briefing
- Telopea Park High School Modernisation – Incoming Program Board Briefing

The Chair closed the meeting at 3:25pm