



**ACT**  
Government

Major Projects Canberra

**SPIRE Project Board**  
**Summary of Outcomes - Meeting no. 3**

At 1.00pm on Tuesday 26 November 2019  
Canberra Hospital, Building 24, Level 1, Meeting Room 1

**Welcome and review of attendance**

The Chair welcomed members, noted apologies and opened the meeting.

**Conflicts of Interest**

The Board members were required to declare any potential conflicts of interests or associations and no conflicts of interest were declared.

**Minutes and Actions**

The Board approved the minutes for meeting 2 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Project Director's Report;
- Draft Invitation for Expressions of Interest;
- Concept Design – Footprint and Traffic Flows;
- Request for Tender Structure;
- Quarterly Progress Update;
- Independent Chair Considerations; and
- Communications and Media Update.

**The Chair closed the meeting at 2.30pm**