



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 27

At 12:30pm on Thursday, 14 April 2022
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 26 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Expenditure Review Committee Update
- Package 2 – Package 3 Update – Alternative Procurement Options;
- Package 3 – TER Presentation;
- Design Objectives Status;
- Cost Report;
- Project Director's Report;
- Risk& Program Update;
- Communications and Media Update.

The Chair closed the meeting at 1:49pm