



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 30

At 12:30pm, Thursday, 14 July 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 29 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Big Battery Funding Feasibility Update;
- Design Objective Update;
- Cost Report;
- Program and Risk Update
- Project Director's Report;
- Communications and Media Update.

The Chair closed the meeting at 1:48pm