



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Canberra Theatre Redevelopment Project Board**  
**Meeting no. 4**

9.15am, Wednesday 1 February 2023

**Welcome and review of attendance**

The Chair welcomed the members and opened the meeting with an acknowledgment of country.

**Declaration of Conflicts of Interest**

Board members were required to declare any conflicts of interests or associations. No conflicts were declared relating to the matters on the agenda.

**Minutes and Actions**

The Board approved the minutes for meeting #3 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Approach to potential philanthropic support;
- Monthly Reports;
- Communications Update; and
- Precinct planning and design integration for nearby land developments.

**The Chair closed the meeting at 10.30am**