



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 39

At 10:00am, Wednesday 10 May 2023
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 and no perceived conflicts of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 38 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Design Presentation
- Package 3 Phase Two Offer;
- Yurauna Centre Update;
- Project Objectives Update;
- Monthly reports; and
- Communications and Stakeholder Engagement Update.

The Chair closed the meeting at 11:35am.