



ACT
Government

Major Projects Canberra

Summary of Outcomes
Canberra Theatre Redevelopment Project Board
Meeting no. 6

1.00pm, Wednesday 5 April 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 #5 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Proposed governance amendments;
- Design and Technical Advisor procurement outcome;
- Cultural Facilities Corporation Strategic Plan;
- Monthly Project Update Reports;
- Communications Update; and
- Precinct planning and land development.

The Chair closed the meeting at 3.00pm.