



ACT
Government

Major Projects Canberra

SPIRE Project Board
Summary of Outcomes - Meeting no. 5

At 1.00pm on Tuesday, 18 February 2020
Canberra Hospital, Building 24, Level 1, Meeting Room 1

Welcome and review of attendance

The Chair welcomed members, noted apologies and opened the meeting.

Conflicts of Interest

The Board members were required to declare any potential conflicts of interests or associations and no conflicts of interest were declared.

Minutes and Actions

The Board approved the minutes for meeting 4 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Project Director's Report;
- Program (Enabling Works) Review;
- Update on Strategy for Residences;
- Equipment and Selection Process;
- Draft Request for Tender Documentation and Contracts;
- Commercial Matters;
- Items for Cabinet consideration; and
- Communications and Engagement Update.

The Chair closed the meeting at 2.30pm