



ACT
Government

Major Projects Canberra

SPIRE Project Board
Summary of Outcomes - Meeting no. 6

At 1.00pm on Tuesday, 17 March 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 5 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;
- Decision Outcomes;
- Development Approval Processes and Program;
- Project Risk Management Update;
- Summary of Request for Tender (RFT) Process;
- RFT Evaluation Plan and Program;
- Strategy for Residences;
- Communications and Engagement Update; and
- Presentation of pre-RFT Preliminary Designs.

The Chair closed the meeting at 2.30pm