



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 24

At 10:30am on Thursday, 9 December 2021
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 no perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 23 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Public Transport Interchange (Package 2) – Design, Program, Cost and Risks Update;
- Package 3 – Tender Evaluation Report;
- Yurauna Centre Package 4 – Scope & Funding;
- CIT Cloud Campus Update;
- Cost Report;
- Program Update;
- Project Director's Report;
- Communications and Media Update; and
- Amendments to the CIT Campus Woden Project Governance Documents.

The Chair closed the meeting at 12:31pm