



**ACT**  
Government

Major Projects Canberra

**CIT Woden Project Board**  
**Summary of Outcomes - Meeting no. 5**

At 10:30am on Thursday 14 May 2020  
Via Webex

**Welcome and review of attendance**

The Chair welcomed members and opened the meeting.

**Conflicts of Interest**

Board members declared any potential conflicts of interests or associations.

**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;
- Project Vision Statement;
- Bus Interchange Options;
- Business Case – draft introductory and scope chapters;
- Site Selection;
- Parking Options; and
- Communications and Media Update.

**The Chair closed the meeting at 12.00pm**