FA 16/10/00180
Document 1

Australian Government
Department of Immigration and Border Protection

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Canstruct. Construction Solutions. Planning Innovation Action

Nauru Offshore Processing Centre - PCG No. 52
Thursday, 17 Dec 15 - Meeting Minutes

Purpose of Meeting	**Nauru Regional Processing Centre – PCG No. 52**		
Project	Nauru RPC	**Project No**	IW058800
Chaired By	PM/CA	**Phone No**	s. 22(1)(a)(ii)
Place of Meeting	Jacobs office, Canberra	**Date/Time**	17 December 15 1230 – 1600
Attendees	Fatime Shyqyr (FS) - DIBP s. 22(1)(a)(ii) – DIBP s. 22(1)(a)(ii) - DIBP s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) – Jacobs		s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) – Canstruct s. 22(1)(a)(ii) – Canstruct s. 22(1)(a)(ii) – Canstruct
Apologies	Nil		
Distribution	Attendees, Apologies	**Prepared by**	s. 22(1)(a)(ii)

ITEM		TIME	
	DESCRIPTION	**By Whom**	**By When**
1.0	**Action items from previous meetings**		
1.1	**PCG #45 – 12 May 15** **AI -** s. 22(1) advised that signage is required for all projects that will be gifted to the GoN. Already discussed with s. 22(1) s. 22(1) requested that signage be developed for all community infrastructure projects similar to RoN Hospital.	s. 22(1)	30 Oct 15
1.2	**PCG #48 – 14 Aug 15** **AI –** s. 22(1)(a)(ii) to keep Jacobs/ABF informed of status of NRC crusher production rates and advise on any perceived increase in risk which may impact the ability for works to continue in line with program. s. 22(1 confirmed that the work at NPS has stopped due to no aggregate. The fly camp kitchens slabs and temporary CT slab has been poured using sorted reject phosphate however all other works are now being impacted. s. 22(1) advised that approximately 10,000T of aggregate is required to complete the rest of the current projects. This equates to roughly $460k if purchased through NRC or $3-4M is purchased and shipped from Australia. s. 22(1) advised that she is meeting with s. 22(1)(a)(ii) to discuss this issue today.	s. 22(1)(a)(ii) Note	Ongoing
1.3	**PCG #49 – 17 Sep 15** **AI –** ABF to advise if the Eigigu Holdings s. 47G(1)(a) s. 47G(1)(a) on consumables is valid and to be paid by the project s. 22(1) confirmed that this is to be paid however projects related to public infrastructure would seek an exemption (i.e. NPS). Currently, all public infrastructure projects have received an exemption with the exception of the CRC	Note	

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1.4	**PCG#51 – 26 Nov 15**		
	AI – Follow up internally within ABF (request formal note from AS (KWS) or above) regarding the initial advice that Eigigu Holdings s. 47G(1)(a) is to be paid by the project. Clarification is sought if this is to be paid on all Stages (scope) or only those which are not directly related to GoN project (RoN, Goal, NPS).	s. 22(1)	3 Dec 15
	AI – Nauru Corporate Tax – Advice has been received from the GoN that they will introduce a 10% corporate tax in Jan 16. ABF to confirm if the tax will be applied to the project works.		3 Dec 15
	AI – Alternate Access Road – A revised alignment has been developed and will need to be confirmed with Canstruct site personnel	s. 22(1)	5 Jan 16
	AI – Review internal ABF process for transition of projects from Infrastructure to Service Delivery at both a National and island level and provide advice to team on improvements/requirements. Commissioning to be reviewed and process to be refined with all stakeholders	s. 22(1)	15 Jan 16
	AI – RPC1 Room rectification - Issue advice to Canstruct that post A/C control works to undertake an inspection of each room when installing underfloor insulation so as to identify and additional building fabric remediation work (rolling program). Priority is to be given to fastrack variation works in the mess and kitchen. (Refer AI below).	s. 22(1)(	1 Dec 15
	AI – Kitchen/Dining Room – Issue VPR to Canstruct to provide a proposal to investigate and provide a long term (10 year) solution in order to remediate the floors in Mess Kitchen (galley and cold store area) which are currently deteriorating due to heavy traffic. The proposal is to include a preventative maintenance program for the Service provider. The VPR is to include the consideration of purchasing an additional insulation machine and resourcing to expedite works to the Dining room (and accommodation as applicable). Submission is required ASAP.	s. 22(1)	15 Jan 16
	AI – Fly Camp - Issue VPR to Canstruct to provide a proposal to investigate and provide a condition assessment audit followed by a long term (5 year) solution to remediate the accommodation in the Fly Camp. The proposal is to include a preventative maintenance program. CS to develop program based on current usage. Maintain as per current usage.	CS	15 Jan 16
	AI – RoN Hospital – Jacobs to provide advice to ABF on background and current status of the scope of the RoN Hospital redevelopment in relation to the existing potable water supply. ABF to brief TWG to seek	s. 22(1)(	3 Dec 15

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	approval for Stage 2 **AI** – Refine administrative Commissioning and Handover process to better assist ABF in transitioning projects contractually from ABF Infrastructure to Service delivery Jacobs to provide information on all infrastructure previously handed over and dates for the end of DLP so correspondence can be completed by ABF. **AI** – Construction program - Canstruct to provide a recommendation report which defines measures (plant/resources/ equipment/logistics including additional charter vessels) which could be implemented in order to deliver multiple projects in parallel (i.e. CRC, Goal, NPS, RPC3). The report is to be inclusive of program advice, known risks, risks on other areas of the project post a decision to implement and costs. Received and discussed in the meeting. Awaiting ABF response **AI** – Training program – Canstruct to submit proposal for training in addition to providing details of advice received on the current ABF agreement between ABF and TAFE Queensland for training programs on Nauru. ABF are assessing this proposal internally	Jacobs FS	3 Dec 15 23 Dec 15
1.5	**PCG#52 – 17 Dec 15** Initial discussion held regarding numbers for accommodation projects. These were agreed as follows: Accommodation numbers Project 1 – 252 Families beds Project 2 – 100 SAMs beds Project 3 – 236 beds - 20 Curtin modules (80 SAM beds) and 26 FAM modules (156 Families beds) Project 4 – 270 beds - 29 FAM modules (174 families beds), 24 SAMs modules (96 beds) Total of 858 beds ***Note: Accommodation numbers amended post PCG to reflect Jacobs advice issued 7 Jan 16 to ABF*** s. 22(1) stated that we need to present this to the GoN and then provide direction to Jacobs to commence planning phase MA to formally send to s. 22(1) including indicative costings s. 22(1) to present to steering committee on 7 Jan 16 s. 22(1 stated if the aggregate availability issue on island is not resolved in the short-term, works on site at the Correctional Centre will come to a halt at the end of the first week of January.	Note s. 22(1)(	18 Dec 15

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	Canstruct have developed options for the Waste Water Treatment Plant which was planned to be installed at the Nauru Primary School. **AI** - An option to use the existing WWTP at the RoN Hospital is to be developed	s. 22(1)	18 Jan 16
	The CT temporary building is nearing completion with the CT Scanner having been used recently.	s. 22(1)	18 Jan 16
	AI – s. 22(1) to review who is maintaining the CT equipment.	s. 22(1)(a	18 Jan 16
	AI – ABF to confirm the X-Ray requirements and to provide specifications– ABF to confirm a Variation Order to be issued once advice received?		
	TWG are currently reviewing the proposed Updated Option C for the Hospital before passing it to the GoN Minister for Health for review.	Note	
	RPC3 Project 1B has now been completed with handover documentation to be finalised and BRS to have access as of the 21 Jan 16.	Note	
	Access into Area 5 for RPC3 Project 3 will only occur once accommodation can be handed over in either Area 8 and 9 and is currently scheduled for 15 Apr 16. However, CS can move into this area if BRS are ahead of schedule.	Note	
	s. 22(1)(a confirmed he has contacted NT Link requesting confirmation on the amount of both SAMs and Families modules that are available to be reused as part of RPC3 Project 3. **AI** - s. 22(1)(a to confirm if there are sufficient NT Link modules	s. 22(1)(a	15 Jan 16
	s. 22(1)(a spoke to the GoN and confirmed there has been no progress in terms of resolving the current land lease issues present on the Denig site. Discussions to continue when s. 22(1)(a is on the island	Note	
	The additional BITA modules sourced as part of the Nurse's Accommodation have been loaded onto a ship and are in the process of being transported to Nauru.	Note	

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2.0	Project Overview		

The following table represents the status of projects.

Stage	Project	Funding Approval	Land Secured	GoN Agreement
5	Correctional Centre	✓	✓	✓
6	Primary School	✓	✓	✓
7	RoN Hospital (Stage 1)	✓	✓	✓(1)
7A	RoN Hospital (Stage 2)	✓	✓(2)	(ABF to confirm)
8	RPC3 Project 1	✓	✓	✓
9	RPC3 Project 2	✓	✓	✓
10	RPC3 Project 3	✓	✓	(ABF to confirm)
11	Nurses Accommodation	✓	(preferred site identified by ABF)	(ABF to confirm)
12	Community Centre	✓	✓	✓
13	Warehouse	✓	(3)	
14	RPC3 Project 4			

(1) Notes: Stage 1 of the RoN Hospital Upgrade has been approved to proceed to delivery. Planning phase for Stage 2 is awaiting approval of the final scope.

(2) Land (Portions 51 and 55) for proposed Car parking opposite Hospital is pending lease.

(3) Site to be confirmed, current proposal is on Ewa 93 which is yet to be leased, previously planned to be located on Ewa 81.

3.0	Other Business		
	Nil		

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APPENDIX B - MEETING SCHEDULE

Note: For meeting schedule details regarding the PCG meetings #1-30, please see Project Manager's Report No. 51.

Meeting / Workshop / Review	Date & Time	Location	Attendees	Minutes
Project Controls Group #31	4 Feb 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #32	4 Mar 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #33	8 Apr 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #34	29 Apr	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #35	19 May 14	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #36	24 Jun 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #37	7 Aug 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #38	11 Sep 14	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #39	23 Oct 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #40	12 Nov 14	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #41	8 Dec 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #42	22 Jan 15	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #43	23 Feb 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #44	1 Apr 15	Jacobs ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #45	12 May 15	Jacobs ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #46	18 Jun 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #47	7 Jul 15	Jacobs ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #48	14 Aug 15	Jacobs ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #49	17 Sep 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #50	22 Oct 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #51	26 Nov 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #52	17 Dec 15	Canberra	DIBP, PMCA, MC	PMCA
Project Controls Group #53	19 Jan 16	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #54	TBC	Nauru	DIBP, PMCA, MC	PMCA

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Canstruct. Construction Solutions. Planning Innovation Action

Nauru Offshore Processing Centre - PCG No. 51
Thursday, 26 Nov 15 - Meeting Minutes

Purpose of Meeting	**Nauru Regional Processing Centre – PCG No. 51**		
Project	Nauru RPC	**Project No**	IW058800
Chaired By	PM/CA	**Phone No**	s. 22(1)(a)(ii)
Place of Meeting	RPC 1, Nauru	**Date/Time**	26 November 15 09:30 – 12:30
Attendees	Fatime Shyqyr (FS) - DIBP s. 22(1)(a)(ii) – DIBP s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) - DIBP	s. 22(1)(a)(ii) – Canstruct s. 22(1)(a)(ii) – Canstruct s. 22(1)(a)(ii) - Canstruct	
Apologies	s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) - DIBP s. 22(1)(a)(ii) – DIBP s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) - Canstruct		
Distribution	Attendees, Apologies	**Prepared by**	s. 22(1)(a)(ii)

ITEM		TIME	
	DESCRIPTION	**By Whom**	**By When**
1.0	**Action items from previous meetings**		
1.1	**PCG #45 – 12 May 15** **AI -** s. 22(1) advised that signage is required for all projects that will be gifted to the GoN. Already discussed with s. 22(1)(s. 22(1) requested that signage be developed for all community infrastructure projects similar to RoN Hospital.	s. 22(1)(	30 Oct 15
1.2	**PCG #48 – 14 Aug 15** **AI –** s. 22(1)(a)(ii) to keep Jacobs/ABF informed of status of NRC crusher production rates and advise on any perceived increase in risk which may impact the ability for works to continue in line with program. s. 22(1 confirmed that the work at NPS has stopped due to no aggregate. The fly camp kitchens slabs and temporary CT slab has been poured using sorted reject phosphate however all other works are now being impacted. s. 22(1)(advised that approximately 10,000T of aggregate is required to complete the rest of the current projects. This equates to roughly $460k if purchased through NRC or $3-4M is purchased and shipped from Australia. s. 22(1) advised that she is meeting with s. 22(1)(a)(ii) to discuss this issue today.	s. 22(1)(a)(ii) Note	Ongoing
1.3	**PCG #49 – 17 Sep 15** **AI –** ABF to advise if the Eigigu Holdings s. 47G(1)(a) s. 47G(1)(a) on consumables is valid and to be paid by the project s. 22(1) confirmed that this is to be paid however projects related to public infrastructure would seek an exemption (i.e. NPS)	s. 22(1)	21 Oct 15

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1.4	**PCG#51 – 26 Nov 15**		
	AI – Follow up internally within ABF (request formal note from AS (KWS) or above) regarding the initial advice that Eigigu Holdings s. 47G(1)(a) for consumables is to be paid by the project. Clarification is sought if this is to be paid on all Stages (scope) or only those which are not directly related to GoN project (RoN, Goal, NPS)	s. 22(1)	3 Dec 15
	AI – Nauru Corporate Tax – Advice has been received from the GoN that they will introduce a 10% corporate tax in Jan 16. ABF to confirm if the tax will be applied to the project works.		3 Dec 15
	AI – Alternate Access Road – ABF to confirm outcomes of discussion with RonPhos regarding access road to allow for Canstruct to develop revised proposal.		3 Dec 15
	AI – Review internal ABF process for transition of projects from Infrastructure to Service Delivery at both a National and island level and provide advice to team on improvements/requirements.		3 Dec 15
	AI – RPC1 Room rectification - Issue advice to Canstruct that post A/C control works to undertake an inspection of each room when installing underfloor insulation so as to identify and additional building fabric remediation work (rolling program). Priority is to be given to fastrack variation works in the mess and kitchen. (Refer AI below).	s. 22(1)(	1 Dec 15
	AI – Kitchen/Dining Room – Issue VPR to Canstruct to provide a proposal to investigate and provide a long term (10 year) solution in order to remediate the floors in Mess Kitchen (galley and cold store area) which are currently deteriorating due to heavy traffic. The proposal is to include a preventative maintenance program for the Service provider. The VPR is to include the consideration of purchasing an additional insulation machine and resourcing to expedite works to the Dining room (and accommodation as applicable). Submission is required ASAP.	s. 22(1)(	1 Dec 15
	AI – Fly Camp - Issue VPR to Canstruct to provide a proposal to investigate and provide a condition assessment audit followed by a long term (5 year) solution to remediate the accommodation in the Fly Camp. The proposal is to include a preventative maintenance program	s. 22(1)(	1 Dec 15
	AI – RoN Hospital – Jacobs to provide advice to ABF on background and current status of the scope of the RoN Hospital redevelopment in relation to the existing potable water supply.	s. 22(1)(	3 Dec 15
	AI – Refine administrative Commissioning and Handover process to better assist ABF in transitioning projects contractually from ABF Infrastructure to Service delivery Jacobs to provide information on all infrastructure previously handed over and dates for the end of DLP so	Jacobs	3 Dec 15

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	correspondence can be completed by ABF.		
	AI – Construction program - Canstruct to provide a recommendation report which defines measures (plant/resources/ equipment/logistics including additional charter vessels) which could be implemented in order to deliver multiple projects in parallel (i.e. CRC, Goal, NPS, RPC3). The report is to be inclusive of program advice, known risks, risks on other areas of the project post a decision to implement and costs	s. 22(1)(a)	3 Dec 15
	AI – Training program – Canstruct to submit proposal for training in addition to providing details of advice received on the current ABF agreement between ABF and TAFE Queensland for training programs on Nauru. ABF POC to be provided.	s. 22(1)(a)	7 Dec 15
	s. 22(1 – Alternate Access Road – Canstruct to develop revised proposal for access road based on ABF advice following discussions with RonPhos.	s. 22(1)(a)	7 Dec 15
	s. 22(1 – Haul Road Remediation – Canstruct to provide update to Haul Road remediation proposal to include training or mentoring of NRC	s. 22(1)(a)	7 Dec 15

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2.0	Project Overview		

The following table represents the status of projects.

Stage	Project	Funding Approval	Land Secured	GoN Agreement
5	Correctional Centre	✓	✓	✓
6	Primary School	✓	✓	✓
7	RoN Hospital	✓	✓	✓(1)
8	RPC3 Project 1	✓	✓	✓
9	RPC3 Project 2	✓	✓	✓
10	RPC3 Project 3	✓	✓(2)	
11	Teachers Accommodation	✓	(preferred site identified by ABF)	(ABF to confirm)
12	Community Centre	✓	✓	✓
13	Warehouse	✓	✓(2)	

Notes:

(1) Phase 1 of the RoN Hospital Upgrade has been approved to proceed to delivery. Planning phase for phase 2 is awaiting approval of the final scope.

(2) Additional land may be required pending confirmation of final bed numbers required.

3.0	Program		

Key program dates in reporting period are:

- Fly Camp Kitchen (K3 and K4) – due for completion 18 Jan 16
- RPC3 Project 1B – due for completion 31 Dec 15
- RoN Hospital – Temp CT Facilities – due for completion 31 Dec 15
- RoN Hospital Stage 1 (Surgery Building) – due for completion 31 Dec 15

4.0	Other Business		
	Nil		

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APPENDIX B - MEETING SCHEDULE

Note: For meeting schedule details regarding the PCG meetings #1-30, please see Project Manager's Report No. 51.

Meeting / Workshop / Review	Date & Time	Location	Attendees	Minutes
Project Controls Group #31	4 Feb 14	Nauru	DIBP, PMCA, MC	PMCA
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Project Controls Group #49	17 Sep 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #50	22 Oct 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #51	26 Nov 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #52	17 Dec 15	Canberra	DIBP, PMCA, MC	PMCA
Project Controls Group #53	TBC	Nauru	DIBP, PMCA, MC	PMCA

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Canstruct. Construction Solutions. Planning Innovation Action

Nauru Offshore Processing Centre - PCG No. 50
Thursday, 22 Oct 15 - Meeting Minutes

Purpose of Meeting	**Nauru Regional Processing Centre – PCG No. 50**		
Project	Nauru RPC	**Project No**	IW058800
Chaired By	PM/CA	**Phone No**	s. 22(1)(a)(ii)
Place of Meeting	RPC 1, Nauru	**Date/Time**	22 October 15 09:00 – 12:00
Attendees	s. 22(1)(a)(ii) – DIBP s. 22(1)(a)(ii) - DIBP s. 22(1)(a)(ii) – DIBP s. 22(1)(a)(ii) - Jacobs	s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) – Canstruct s. 22(1)(a)(ii) - Canstruct	
Apologies	s. 22(1)(a)(ii) – Jacobs s. 22(1)(a)(ii) - Jacobs	s. 22(1)(a)(ii) – Canstruct s. 22(1)(a)(ii) – Canstruct	
Distribution	Attendees, Apologies	**Prepared by**	s. 22(1)(a)(ii)

ITEM		TIME	
	DESCRIPTION	**By Whom**	**By When**
1.0	**Action items from previous meetings**		
1.1	**PCG #45 – 12 May 15** **AI –** s. 22(& s. 22(1)(a to conduct Correctional Centre Design Presentation to the GoN. s. 22(1)(a confirmed that this is no longer required **AI -** s. 22(1) advised that signage is required for all projects that will be gifted to the GoN. Already discussed with MA s. 22(1) requested that signage be developed for all community infrastructure projects similar to RoN Hospital.	s. 22(1)(	30 Oct 15
1.2	**PCG #48 – 14 Aug 15** **AI –** s. 22(1)(a)(ii) to keep Jacobs/ABF informed of status of NRC crusher production rates and advise on any perceived increase in risk which may impact the ability for works to continue in line with program. s. 22(1 confirmed that the work at NPS has stopped due to no aggregate. The fly camp kitchens slabs and temporary CT slab has been poured using sorted reject phosphate however all other works are now being impacted s. 22(1)(a advised that approximately 10,000T of aggregate is required to complete the rest of the current projects. This equates to roughly $460k if purchased through NRC or $3-4M is purchased and shipped from Australia. s. 22(1) advised that she is meeting with s. 22(1)(a)(ii) to discuss this issue today.	s. 22(1)(a)(ii) Note	Ongoing
1.3	**PCG #49 – 17 Sep 15** **AI –** ABF to advise if the Eigigu Holdings s. 47G(1)(a) s. 47G(1)(a) on consumables is valid and to be paid by the project s. 22(1) confirmed that this is to be paid however projects related to public infrastructure would seek an exemption (i.e. NPS)	s. 22(1)(	21 Oct 15

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2.0	Project Overview		
	s. 22(1) advised that the flycamp kitchens have had slabs poured and that the temporary CT building has had the slab poured at the RoN Hospital. s. 22(1) stated that there is an urgent need for additional accommodation and as such, any repair works at RPC 1 are of vital importance. **AI –** s. 22(1) to provide information relating to which buildings can be remediated the quickest and for these to be prioritised for remediation s. 22(1) requested that this information be present to NatO for development of a decanting strategy.	s. 22(1)	30 Oct 15

Stage	Project	Funding Approval	Land Secured	GoN Agreement
5	Correctional Centre	✓	✓	✓
6	Primary School	✓	✓	✓
7	RoN Hospital	✓	✓	✓(1)
8	RPC3 Project 1	✓	✓	✓
9	RPC3 Project 2	✓	✓	✓
10	RPC3 Project 3	✓	✓	
11	Teachers Accommodation	✓	(preferred site identified)	(ABF to confirm)
12	Community Centre	✓	✓	✓
13	Warehouse	✓	✓	

3.0	Program		
	Key program dates are: 1. Nauru Correctional Centre – 16 Jun 16 2. Nauru Primary School – 9 Mar 16 3. RoN Hospital Upgrade – Stage 1 – 20 Feb 16 4. RoN Hospital Upgrade – Stage 2 – 30 Jun 16 5. RPC 3 – Project 1 – 18 Jan 16 6. RPC 3 – Project 2 – 22 May 16		

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	7. RPC 3 – Project 3 - TBC 8. Teachers Accommodation - TBC 9. Community Resource Centre - TBC 10. Settlement Support Warehouse - TBC		

4.0	**Other Business**		
	Nil		

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APPENDIX B - MEETING SCHEDULE

Meeting / Workshop / Review	Date & Time	Location	Attendees	Minutes
Project Control Group #1	20 Sep 12	DIBP, ACT	DIBP, PMCA	PMCA
Project Control Group #2	10 Oct 12	DIBP, ACT	DIBP, PMCA	PMCA
Project Control Group #3	23 Oct 12	DIBP, ACT	DIBP, PMCA	PMCA
Project Control Group #4	20 Nov 12	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #5	04 Dec 12	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #6	18 Dec 12	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #7	8 Jan 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #8	22 Jan 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #9	05 Feb 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #10	19 Feb 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #11	5 Mar 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #12	19 Mar 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #13	9 Apr 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #14	30 Apr 13	SKM, Brisbane	DIBP, PMCA, MC	PMCA
Project Control Group #15	14 May 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #16	28 May 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #17	18 Jun 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #18	2 Jul 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #19	16 Jul 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #20	6 Aug 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #21	20 Aug 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #22	3 Sep 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #23	17 Sep 13	Nauru	DIBP, PMCA, MC	PMCA
Project Control Group #24	1 Oct 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Control Group #25	15 Oct 13	Brisbane (Not on island due to flight issues)	DIBP, PMCA, MC	PMCA
Project Control Group #26	29 Oct 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #27	12 Nov 13	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #28	26 Nov 13	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #29	10 Dec 13	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #30	6 Jan 14	SKM, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #31	4 Feb 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #32	4 Mar 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #33	8 Apr 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #34	29 Apr	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #35	19 May 14	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #36	24 Jun 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #37	7 Aug 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #38	11 Sep 14	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #39	23 Oct 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #40	12 Nov 14	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #41	8 Dec 14	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #42	22 Jan 15	Jacobs, ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #43	23 Feb 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #44	1 Apr 15	Jacobs ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #45	12 May 15	Jacobs ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #46	18 Jun 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #47	7 Jul 15	Jacobs ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #48	14 Aug 15	Jacobs ACT	DIBP, PMCA, MC	PMCA
Project Controls Group #49	17 Sep 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #50	22 Oct 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #51	26 Nov 15	Nauru	DIBP, PMCA, MC	PMCA
Project Controls Group #52	TBC	Canberra	DIBP, PMCA, MC	PMCA

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