

ICBR Health Infrastructure Consumer Reference Group

Minutes

Date	Thursday, 4 September 2025
Time	10:00am – 12:00pm
Location	MS Teams
Chair	Simon Webber, Executive Branch Manager, Health and Justice Projects Kate Gorman, Deputy Director, Health Care Consumers' Association

Members			Apology
[REDACTED]	SW	Executive Branch Manager, Health and Justice Projects (Co-Chair)	
[REDACTED]	KG	Deputy Director, Health Care Consumers' Association (Co-Chair)	
[REDACTED]	JF	Executive Branch Manager, Northside Hospital Project	
[REDACTED]	BB	Communications & Engagement, Northside Hospital Project	
[REDACTED]	SH	Project Director, Northside Hospital Project	
[REDACTED]	YM	Health Infrastructure Project Officer, Health Care Consumers' Association	
[REDACTED]	MK	Senior Project Support Officer, Health and Justice Projects (Secretariate)	
[REDACTED]		Consumer Representative	
[REDACTED] run A [REDACTED]		Consumer Representative	X
[REDACTED]		Consumer Representative	
[REDACTED]		Consumer Representative	
[REDACTED]		Consumer Representative	
[REDACTED]		Consumer Representative	X
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[REDACTED]		Consumer Representative	X
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Agenda Item	Lead	Item	Time	Action
1. Acknowledgement of Country █████ Welcome and introductions █████ Welcome and introductions █████ Outline of the meeting █████	Chairs ██████████	Verbal	10 mins	
2. Working together	Chairs ██████████	Verbal	10 mins	
3. HCCA overview	██████████	Presentation	10 mins	
4. Infrastructure Canberra (ICBR) introduction Health Projects overview	██████████ ██████████	Presentation	10 mins 10 mins	
5. Q&A session	All	Discussion	10 mins	
BREAK	██████████	Verbal	5 mins	
6. What is one thing you would design into the Northside Hospital Project (NHP)?	██████████	Verbal	10 mins	
7. Masterplan – Northside Hospital Project	██████████	Presentation	25 mins	
8. NHP Masterplan feedback session	██████████	Verbal	25 mins	
Next meeting: TBC				

Survey to be sent out to all participants following each meeting