



ACT
Government

Major Projects Canberra

Summary of Outcomes
Light Rail Project Board
Meeting no. 79

10:00am, Wednesday 29 April 2020.

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 no. 78 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Light Rail Stage 2A (LRS2A) – Update on Recent Outcomes;
- LRS2A – Environmental Offsets;
- LRS2A – Utilities;
- Light Rail Stage 1 (LRS1) – Final Completion;
- LRS1 – Canberra Metro Refinancing;
- LRS1 – 12 Month Review Update;
- Monthly Project Reports; and
- Communications Update.

The Chair closed the meeting at 12.00pm