



Summary of Outcomes
Light Rail Project Board
Meeting no. 70

10:00am, Wednesday 26 June 2019.

Welcome and review of attendance

The Chair noted the apologies for the meeting, introduced the attendees 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. 69 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

1. City to Woden (C2W) – draft Business Cases;
2. C2W - Monthly Project Update;
3. C2W – Technical Issues Update;
4. Establishment of Major Projects Canberra;
5. Governance Review;
6. Light Rail Stage 1 (LRS1) Delivery Report; and
7. LRS1 Operations Report.

The Chair closed the meeting at 12.40pm