



ACT
Government

Major Projects Canberra

Summary of Outcomes
Light Rail Project Board
Meeting no. 73

10:00am, Wednesday 25 September 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. 72 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

1. Light Rail Stage 2A (LRS2A) – Update on Recent Outcomes;
2. LRS2A Procurement Program;
3. LRS2A and London Circuit Approach;
4. LRS2A Power System Update and EPBC Referral;
5. LRS2A Stops Presentation;
6. Light Rail Stage 1 (LRS1) – Final Completion;
7. LRS2A Governance Arrangements – Committee Structure;
8. Monthly LRS1/LRS2 Reports;
9. Communications Update;

The Chair closed the meeting at 12.40pm