



Summary of Outcomes
Light Rail Project Board
Meeting no. 68

10:00am, Monday 29 April 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. 67 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 1 (LRS1) Launch De-brief
2. LRS1 Monthly Project Update;
3. LRS1 Post Services Completion Requirements;
4. LRS1 Commercial matters;
5. LRS1 Post Construction Review;
6. City to Woden (C2W) - Monthly Project Update;
7. C2W – Business Case Update;

The Chair closed the meeting at 12.35pm