



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 91**

12:00pm, Wednesday 28 April 2021

**Welcome and review of attendance**

The Chair welcomed members and opened the meeting.

**Conflicts of Interest**

Board members were required to declare any potential conflicts of interests or associations and no associations or conflicts were declared.

**Minutes and Actions**

The Board approved the minutes for meeting no. 90 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Acton Waterfront/Commonwealth Avenue access arrangements;
- Single Option Intersection Recommendation;
- Light Rail Stage 2A – Proposed Contractual Framework for Engaging Canberra Metro;
- History of Light Rail Presentation;
- LRS2A Program;
- Monthly Reports;
- Mawson Feasibility Update;
- Sandford Street Stop Update;
- Territory Projects engaging with NCA;
- Disruption Taskforce;
- Communications Update; and
- Independent Member Position Description.

**The Chair closed the meeting at 12:45pm**