

Summary of Outcomes Light Rail Project Board Meeting no. 107

2:00pm, Friday 2 September 2022

Welcome and review of attendance

The Chair welcomed the members and opened the meeting.

Conflicts of Interest

Board members were required to declare any potential conflicts of interests or associations. One perceived conflict was declared.

Minutes and Actions

The Board approved the minutes for meeting no. 106.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Works Approvals and Enabling Works (utilities) Updates;
- LRV and Depot Modification Update;
- Light Rail Stage 2A Icon Water Main;
- Light Rail Stage 2A- Planning and Infrastructure Subcommittee Paper;
- Traction Power Substation 6;
- Monthly Reports;
- Communications Update;
- Disruption Taskforce Update;
- Light Rail Stage 2B Planning; and
- Light Rail Stage 2A National Capital Design Review Panel.

The Chair closed the meeting at 3:10pm

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