



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 83**

10:00am, Wednesday 26 August 2020.

**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 conflicts of interest were declared.

**Minutes and Actions**

The Board approved the minutes for meeting no. 82 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Development – Update;
- Light Rail Stage 2 (LRS2) – Woden Stop Governance Arrangements;
- LRS2 – May Interim Augmentation Proposal Report;
- Light Rail Stage 1 – Benefits Realisation Plan Quarterly Update;
- Monthly Project Reports; and
- Communications Update.

**The Chair closed the meeting at 11:10am**