



ACT
Government

Major Projects Canberra

Summary of Outcomes
Light Rail Project Board
Meeting no. 99

10:00am, Thursday 16 December 2021

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 and no associations or conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 98.

Matters for Discussion

The following items were discussed at the meeting:

- Light Rail Vehicle (LRV) Procurement, Retrofit and Depot Works
- Raising London Circuit Design and Works Approvals;
- Enabling Works (Utilities) Update;
- Monthly Reports;
- Sandford Street Stop Update;
- IS Ratings Approach for Light Rail Projects
- Communications Update;
- Disruption Taskforce Update;
- Light Rail Benefit Realisation update; and
- Amendments to the Light Rail Project Governance Documents.

The Chair closed the meeting at 11.15pm.