

# Summary of Outcomes Light Rail Project Board Meeting no. 116

10:00am, Wednesday 24 May 2023

## 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. No conflicts were declared.

### **Minutes and Actions**

The Board approved the minutes for meeting no. 115.

### **Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2B Cabinet Submission;
- Government Response to Standing Committee on Public Accounts Report No. 15 Inquiry into Auditor-General's Report No. 8 of 2021: Canberra Light Rail Stage 2A: Economic Analysis;
- Light Rail Stage 2A Green Track Prototype;
- Light Rail Stage 2A Commercial Position Feedback;
- Light Rail Stage 2A Works Approval and Development Application Exhibition Update;
- Raising London Circuit Main Works Contingency;
- Enabling Utilities Works Project Update;
- Raising London Circuit Main Works Project Update;
- Light Rail Vehicle and Depot Modification Works Project Update;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

### The Chair closed the meeting at 11:05am

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