



ACT
Government

Major Projects Canberra

Summary of Outcomes
Light Rail Project Board
Meeting no. 72

9:00am, Wednesday 28 August 2019.

Welcome and review of attendance

The Chair noted the apologies for the meeting, introduced the attendees and opened the meeting.

Conflicts of Interest

Board members declared any potential conflicts of interests or associations.

Minutes and Actions

The Board approved the minutes for meeting no. 71 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

1. City to Woden (C2W) – Update on Recent Outcomes;
2. C2W and London Circuit communications Plan;
3. C2W – Commercial Parameters;
4. C2W – Commonwealth Avenue Design Principles;
5. C2W – Governance Framework;
6. Light Rail Stage 1 (LRS1) – Final Completion;
7. LRS1 Delivery Report;
8. LRS1 Operations Report;
9. C2W Report;
10. Benefits Realisation Plan – Quarterly Update;
11. C2W Power System; and
12. Media Update.

The Chair closed the meeting at 12.30pm