

# Summary of Outcomes Light Rail Project Board Meeting no. 81

10:00am, Wednesday 24 June 2020.

# Welcome and review of attendance

The Chair welcomed members 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. 80 and discussed the status of items on the actions register.

## **Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2 (LRS2) Cabinet outcomes;
- LRS2 Procurement Update;
- LRS2 Commonwealth Avenue Bridge Steering Committee Update;
- Light Rail Stage 1 (LRS1) Final Completion;
- LRS1 Board Reporting Post Final Completion;
- Monthly Project Reports; and
- Communications Update.

## The Chair closed the meeting at 11.40am

**SENSITIVE**