

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