

# Summary of Outcomes Light Rail Project Board Meeting no. 82

4:00pm, Wednesday 29 July 2020.

### Welcome and review of attendance

The Chair welcomed members and opened the meeting.

## **Conflicts of Interest**

Board members were required to declare any potential conflicts of interests or associations and no conflicts of interest were declared.

#### **Minutes and Actions**

The Board approved the minutes for meeting no. 81 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;
- LRS1 Mitchell Light Rail Stop;
- LRS1 Final Completion;
- Monthly Project Reports; and
- Communications Update.

## The Chair closed the meeting at 4:30pm

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