



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 86**

10:00am, Wednesday 25 November 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 associations or conflicts were declared.

**Minutes and Actions**

The Board approved the minutes for meeting no. 84 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Development – Update;
- Light Rail Stage 2 – Key Technical Matters;
- Light Rail Stage 2A – EPBC Submission;
- Sandford Street Stop – Update;
- Monthly Project Reports;
- Communications Update; and
- Light Rail Stage 1 Refinancing – Update.

**The Chair closed the meeting at 11:20am**