

Summary of Outcomes Light Rail Project Board Meeting no. 112

10:00am, Wednesday 25 January 2023

Welcome and review of attendance

The Chair welcomed the members and opened the meeting.

Conflicts of Interest

Board members were required to declare any potential conflicts of interests or associations. No conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 111.

Matters for Discussion

The following items were discussed at the meeting:

- Light Rail Stage 2A and Light Rail Stage 2B Cabinet Submissions;
- Light Rail Stage 2A Works Approval and Development Application;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 10.40am