

Summary of Outcomes Light Rail Project Board Meeting no. 85

10:00am, Wednesday 28 October 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 1 Mitchell Stop Update
- Light Rail Stage 1 Refinancing Update;
- Monthly Project Reports; and
- Communications Update.

The Chair closed the meeting at 11:20am