

# Summary of Outcomes Light Rail Project Board Meeting no. 87

10:00am, Wednesday 16 December 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. 86 and discussed the status of items on the actions register.

### **Matters for Discussion**

The meeting was preceded by a meeting with the Canberra Metro Board and was followed by a bus tour of the Light Rail Stage 2 alignment.

The following items were discussed at the meeting:

- Light Rail Development Update;
- Light Rail Stage 2 EPBC Update;
- Light Rail Stage 2 Athllon Drive;
- Light Rail Stage 2 Design Review Process;
- Light Rail Stage 1 Rail Welds;
- Sandford Street Stop Update;
- Light Rail Stage 1 Refinancing Update;
- Light Rail Stage 1 Benefits Realisation Plan;
- Monthly Project Reports; and
- Communications Update.

The Chair closed the meeting at 12.00pm