

Summary of Outcomes Light Rail Project Board Meeting no. 93

10:00am, Wednesday 30 June 2021

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. 92 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- NCA Presentation;
- Meeting with John Holland and CPB Contractors CEOs;
- Canberra Metro Contractual Update;
- RLC and LRS2A Environmental Assessment;
- Light Rail Stage 2 Augmentation of Stage 1 Traction Power;
- Procurement Program Outlook 2021;
- Monthly Reports;
- Sandford Street Stop Update;
- Mawson Pre-Feasibility Cabinet Submission;
- Communications Update;
- Disruption Taskforce Update; and
- Light Rail Benefit Realisation Report March 2021 Quarterly Update.

The Chair closed the meeting at 11:30am