



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 100**

10:30am, Thursday 27 January 2022

**Welcome and review of attendance**

The Chair welcomed the members and opened the meeting by expressing condolences regarding the passing of David Asteraki.

**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. 99.

**Matters for Discussion**

The following items were discussed at the meeting:

- Raising London Circuit Design, Works Approvals and Procurement updates;
- Enabling Works (Utilities) Update;
- LRV Procurement, Retrofit and Depot works
- Monthly Reports;
- Communications Update;
- Disruption Taskforce Update; and
- Canberra Metro Shareholder Restructuring.

**The Chair closed the meeting at 12:00pm.**