



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 111**

10:30am, Wednesday 14 December 2022

**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. 110.

**Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2A Procurement Strategy;
- Light Rail Stage 2A Consultant Procurement Strategy;
- Light Rail Stage 2A Procurement Update;
- National Capital Authority Board Presentation;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

**The Chair closed the meeting at 11.20am**