

# Summary of Outcomes Light Rail Project Board Meeting no. 88

10:00am, Wednesday 27 January 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. 87 and discussed the status of items on the actions register.

### **Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2 Strategy;
- Light Rail Stage 2 Design and Review Process;
- Bus Operations and London Circuit;
- Sanford Street Stop Update;
- Monthly Project Reports; and
- Communications Update.

The Chair closed the meeting at 11:25am

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