



ACT
Government

Major Projects Canberra

Summary of Outcomes
Light Rail Project Board
Meeting no. 95

10:00am, Monday 30 August 2021

Welcome and review of attendance

The Meeting was adjourned.

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 approval of minutes for meeting no. 94 have been deferred for the next meeting scheduled on 29 September 2021.

Matters for Discussion

The following items were provided to Board Members for Endorsement/Read out of session:

- Raising London Circuit – NCA Board Presentation;
- Design Progression – Draft PSP raising London Circuit to Commonwealth Park;
- Raising London Circuit Procurement Strategy;
- Light Rail Risk and Change Committee;
- Environmental Assessment;
- Light Rail Sustainability Policy;
- Depot and LRVs Procurement and Modification;
- Monthly Reports;
- Sandford Street Stop Update;
- Communications Update;
- Disruption Taskforce Update;
- Stormwater;
- Update on Independent Board Member; and
- Raising London Circuit Utilities Impacts.

The Meeting was adjourned and items for endorsement were approved out of session.