



ACT
Government

Major Projects Canberra

Summary of Outcomes
Light Rail Project Board
Meeting no. 108

10:00am, Wednesday 28 September 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 and 1 (one) perceived conflict was declared.

Minutes and Actions

The Board approved the minutes for meeting no. 107.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Circuit ISCA and Low Carbon Concrete Specifications;
- Light Rail Stage 2A Procurement Strategy and Cost Estimation- Process Update;
- Light Rail Stage 2A Planning Approvals;
- Integration of Strategic Planning – Acton Estate and Light Rail;
- Monthly Reports;
- Communications Update;
- Disruption Taskforce Update; and
- Independent Review of Inner West Light Rail Cracking.

The Chair closed the meeting at 11:30am