



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 89**

10:00am, Wednesday 24 February 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. 88 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 – Athllon Drive Update;
- Light Rail Stage 2 – National Capital Design and Review Panel;
- Light Rail Stage 2 – LRV Procurement;
- Monthly Project Reports;
- Light Rail Stage 2 – Draft Regulatory Strategy;
- Light Rail Stage 2 – Interface with Block 40;
- Light Rail Stage 2A – Environmental Offsets;
- Raising London Circuit – Intersection Configuration Options Analysis;
- Light Rail Stage 2 – Design Review Process;
- Sanford Street Stop - Update; and
- Communications Update.

**The Chair closed the meeting at 11:45am**