

Summary of Outcomes Light Rail Project Board Meeting no. 109

10:00am, Wednesday 26 October 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. Two potential perceived conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 108.

Matters for Discussion

The following items were discussed at the meeting:

- Light Rail Stage 2A Procurement Negotiations;
- Raising London Circuit Soil Vault Provisions;
- National Capital Authority Board Presentation;
- National Capital Design Review Panel Response;
- Light Rail Stage 2A Commonwealth Avenue Utility Relocations;
- Light Rail Benefits Realisation Reporting;
- Property Interface Update;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 11.30am

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