



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 113**

10:00am, Wednesday 22 February 2023

**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. No conflicts were declared.

**Minutes and Actions**

The Board approved the minutes for meeting no. 112.

**Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2A and Light Rail Stage 2B Cabinet Submissions;
- Light Rail Sustainability Approach;
- Engagement with Dharuwa Ngunnawal Caring for Country Committee;
- Enabling Utilities Works Project Update;
- Raising London Circuit Main Works Project Update;
- Light Rail Vehicle and Depot Modification Works Project Update;
- Light Rail Stage 2A Project Update;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

**The Chair closed the meeting at 11.01am**