



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 121**

10:00am, Thursday 2 November 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. 120.

**Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2A Cabinet Submission: Agreement to enter into Main Works Contract;
- Light Rail Stage 2B Cabinet Submission: Environment Protection and Biodiversity Conservation Act 1999 (EPBC) Referral;
- Light Rail Stage 2B Cross- Directorate Design Group;
- Light Rail Stage 2A and 2B Project Updates;
- Enabling Utilities Works Project Update;
- Raising London Circuit Main Works Project Update;
- Light Rail Vehicle and Depot Modification Works Project Update;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

**The Chair closed the meeting at 11:05am**