



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 90**

1:30pm, Wednesday 31 March 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. 89 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 Update;
- Light Rail Stage 2A – Baseline Scope;
- Light Rail Stage 2 – Lake Burley Griffin Underbore;
- Sandford Street Stop Update;
- Benefits Realisation Plan Update;
- Monthly Project Reports;
- Communications Update;
- Amendments to the LR Board Charter and Governance Framework.

**The Chair closed the meeting at 3:15pm**