



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 102**

11:00am, Wednesday 6 April 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 and two perceived conflicts were declared.

**Minutes and Actions**

The Board approved the minutes for meeting no. 101.

**Matters for Discussion**

The following items were discussed at the meeting:

- Raising London Circuit Design, Works Approvals and Procurement updates;
- Enabling Works (Utilities) Update;
- LRV Procurement, Retrofit and Depot works;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

**The Chair closed the meeting at 12:00pm.**