



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 75**

10:00am, Wednesday 18 December 2019.

**Welcome and review of attendance**

The Chair noted the apologies for the meeting, introduced the attendees and opened the meeting.

**Conflicts of Interest**

Board members declared any potential conflicts of interests or associations.

**Minutes and Actions**

The Board approved the minutes for meeting no. 74 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

1. Light Rail Stage 2A (LRS2A) – Augmentation Assessment Process;
2. LRS2A – Addendum 1;
3. LRS2A – Technical Papers;
4. LRS2A –Operational Parameters;
5. Light Rail Stage 1 – Final Completion Update;
6. LRS1 – NCR Status and Monitoring Plan;
7. Communications Update;
8. Appointment of New Board Member;
9. LRS1/LRS2 Reports;
10. Benefits Realisation Plan Update;
11. LRS2A – Alternative Project Approaches

**The Chair closed the meeting at 1.00pm**