



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 80**

10:00am, Wednesday 27 May 2020.

**Welcome and review of attendance**

The Chair welcomed members 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. 79 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2A (LRS2A) – Procurement and Delivery Approach;
- LRS2A – Assessment Process;
- Light Rail Stage 1 (LRS1) – Final Completion;
- LRS1 – Canberra Metro Refinancing Update;
- LRS1 – Benefits Realisation Plan Update;
- Monthly Project Reports; and
- Communications Update.

**The Chair closed the meeting at 12.00pm**