



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 71**

9:00am, Wednesday 31 July 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. 70 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

1. City to Woden (C2W) – draft Business Cases;
2. C2W - Monthly Project Update;
3. C2W – Technical Issues Update;
4. Board Governance Arrangements;
5. Light Rail Stage 1 (LRS1) Delivery Report;
6. Light Rail Stage 1 – Final Completion;
7. LRS1 Operations Report;
8. Light Rail Stage 1 – Lessons Learnt Workshop; and
9. Media Update.

**The Chair closed the meeting at 11.30am**