



ACT
Government

Major Projects Canberra

Summary of Outcomes
Light Rail Project Board
Meeting no. 119

10:00am, Wednesday 23 August 2023

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. No conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 118.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Circuit Contingency Authorisation;
- Light Rail Stage 2A Cabinet Submission: Delegation to Expenditure Review Committee and Procurement Update;
- Light Rail Stage 2B Cabinet Submission: Environment Protection and Biodiversity Conservation Act 1999 (EPBC) Referral Update;
- Light Rail Stage 2B Baseline;
- National Capital Authority Board Presentation;
- Light Rail Stage 2A Project Update;
- Enabling Utilities Works Project Update;
- Raising London Circuit Main Works Project Update;
- Light Rail Vehicle and Depot Modification Works Project Update;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 11:35pm