



Summary of Outcomes
Light Rail Project Board
Meeting no. 69

10:00am, Monday 29 May 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. 68 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 1 (LRS1) Delivery Report;
2. LRS1 Operations Report;
3. Media Update
4. LRS1 Post Construction Review Update;
5. LRS1 Risk and Change Committee;
6. City to Woden (C2W) - Monthly Project Update;
7. C2W – Business Case Update;
8. C2W – Technical Issues Update;
9. C2W – Delivery Model Update;
10. C2W – Value for Money Framework;
11. C2W – Yarra Glenn Update; and
12. Benefits Realisation Plan – Quarterly Update.

The Chair closed the meeting at 12.40pm