



ACT
Government

Major Projects Canberra

Summary of Outcomes
Light Rail Project Board
Meeting no. 105

10:00am, Wednesday 29 June 2022

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 and no perceived conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 104.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Works Approvals and Enabling Works (utilities) updates;
- LRV Procurement, Retrofit and Depot works;
- Stage 2A Design, Track-to-Train systems and Preliminary Sketch Plan;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 11:30am