



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 98**

10:00am, Wednesday 24 November 2021

**Welcome and review of attendance**

The Chair opened the meeting by welcomed members and introducing the newly appointed Under Treasurer.

**Conflicts of Interest**

Board members were required to declare any potential conflicts of interests or associations and no associations or conflicts were declared.

**Minutes and Actions**

The Board approved the minutes for meeting no. 97.

**Matters for Discussion**

The following items were discussed at the meeting:

- Raising London Circuit Design, Procurement and Works Approvals;
- Enabling Works (Utilities) Update;
- Light Rail Vehicle (LRV) Procurement, Retrofit and Depot Works
- Monthly Reports;
- Sandford Street Stop Update;
- Communications Update;
- Disruption Taskforce Update;
- Contingency Authorisation Matrix; and
- NSW LRVs.

**The Chair closed the meeting at 12.15pm.**