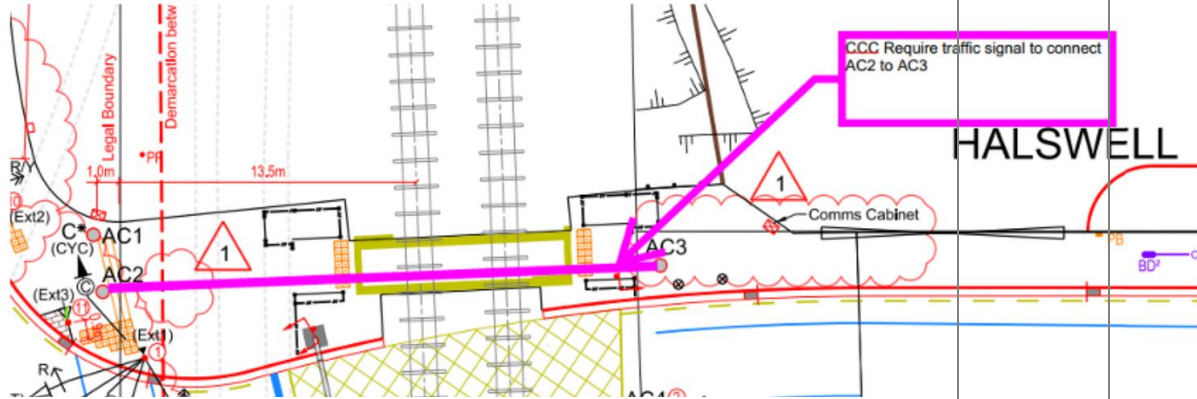




**Meeting Record**  
**KiwiRail Holdings Ltd**

3.03	TM noted next progress meeting with FH was Thursday coming.	Note
3.04	SN requested an indication on programme. [REDACTED] Commercial activities- Section 9(2)(i) [REDACTED] [REDACTED] SN flagged construction phasing concern as CCC design includes an island which limits access to the business nearest the new level crossing. TM to discuss options internally after signals meeting on Wednesday and advise.	TM
<b>4.00</b>	<b>Design</b>	
4.01	n/a	Note
<b>5.00</b>	<b>Communications</b>	
5.01	CCC and KR to keep in touch regarding programme.	Note
<b>6.0</b>	<b>Procurement</b>	
6.1	n/a	SN
<b>7.0</b>	<b>Finances</b>	
7.1	TM to confirm if any payments to further to invoice issued on the 7 <sup>th</sup> December are necessary before 20th	TM
7.2	SN has requested a forecast for first 6 months of 2023. TM to action.	TM
<b>8.0</b>	<b>Construction</b>	
8.1	Refer to 2.01 and 3.03 for notes on Downer's activities on site at present relating to the civil and drainage works ongoing at yard and down main.	Note
<b>10.0</b>	<b>Quality Assurance</b>	
10.1	Nothing to report.	n/a
<b>11.0</b>	<b>Risks / Opportunities</b>	
11.1	N/A	Note
<b>12.0</b>	<b>Legal/Property</b>	
11.01	PMcC noted that water pipe at existing level crossing is to be decommissioned.	Note
11.02	DA noted grant application for utility at Halswell Junction Road declined as it was too close to the track, casing should have been 5m. [REDACTED] Commercial activities- Section 9(2)(i) [REDACTED] [REDACTED] TM to discuss install with FH at Thursday progress meeting with FH.	TM

**Meeting Record**  
**KiwiRail Holdings Ltd**

<p>11.03</p>	 <p>DA confirmed that a new grant is necessary for ducts required for the traffic signals. Bill confirmed 100mm orange duct required. SN noted that CCC were told only one duct could be installed by the Council though TM highlighted that this may not be accurate. SN to confirm how many ducts CCC would like to install and provide spec for duct. TM to check if FH would procure the duct.</p>	<p>SN</p> <p>TM</p>
<p>11.04</p>	<p>Traffic Signal Pole</p> <p>DA confirmed that a deed of grant is required for the traffic poles. DA does not required all details. TM and DA to discuss and confirm requirements. DA to send template to TM to show what details are necessary. TM to issue.</p>	<p>TM</p> <p>DA</p>
<p><b>13.0</b></p>	<p><b>Consenting/RMA</b></p>	
<p>13.01</p>	<p>n/a</p>	<p>Note</p>
<p><b>14.0</b></p>	<p><b>Key Decisions</b></p>	
<p>14.01</p>	<p>Nothing to report.</p>	<p>Note</p>
<p><b>15.0</b></p>	<p><b>Other Business</b></p>	
<p>15.01</p>	<p>TM and SG to check when next PCG is scheduled.</p>	<p>TM</p>
<p>15.02</p>	<p>TM on leave 28<sup>th</sup> January to 15<sup>th</sup> February.</p>	<p>Note</p>

**Next Meeting:** Tuesday 31/1/23 at 10am via Teams  
**Attachments:** Nil