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| **Date** | Friday 11 November 2022 | **Meeting No** | 27 |
| **Chair** | Chris Lovell | **Time** | 7.30 – 9:00am |
| **Location** | Zoom | **Minutes** | Grace Rayner |

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| **In attendance** |  |
| *Present*   * Chris Lovell [Chair] * Peter Gerrand, North & West Melbourne Association * Robert Seear, Greater Western Water * Karen Snyders, City of Melbourne * Robert Moore, Parkville Association * Rachael Palmer, North Melbourne Residents Association * Kim Norton, CYP * Reece Wilkinson, CYP * Christian Green, CYP * Michael Doan, RPV * Dan Young, CYP * Andreas Rottmann, RNA * Melissa Merrett, RPV * Tim Fleming, CYP | * Kate Masters, CYP * Claire Johnson, RPV * Toph Papasidero, RPV * Raj Thurman, RPV * Eli Firestone, RPV * Tim Fullerton, RPV * Grace Rayner, RPV [Secretariat]   *Apologies*   * Tim Benedict, Victorian Planning Authority * Tallia Gilarry, City of Melbourne * Rod Johnston, George Weston Foods * Rob Mair, CYP * Cameron Fields, CYP * Paul Dal Pra, CYP * Sarah Robins, CYP * Rob Oke, North & West Melbourne Association |

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| 1. | Introductions and welcome |
|  | Matters arising:   * Chris Lovell welcomed members of the Community Reference Group (CRG). |
| 2. | Outstanding Actions and Issues Register |
|  | Matters arising:   * The CRG discussed the Outstanding Actions and Issues Register.   + In relation to action P23-1 RPV advised RNA will present on signalling during the meeting and ongoing updates on wider activities will be presented to the CRG in 2023.   + In relation to P24-1, RPV advised that this action will remain open until the new year.   + In relation to P25-3, RNA advised this item will be covered in today’s meeting. |
| 3. | Presentation from project contractors |
|  | Presentation by Andreas Rottmann (RNA) on Signalling 101  Presentation by Reece Wilkinson (CYP) on the rail and tunnel fit our update.  Presentation byChristian Green (CYP) on the project wide update.  Presentation by Christian Green (CYP) on the Anzac and Arden Construction Update.  Presentation by Tim Fleming (CYP) on the Parkville Construction Update and Reinstatement and Public Realm Works.  Presentation by Kim Norton (CYP) on the Environment Update.  Presentation by and Kim Norton (CYP) and Christian Green (CYP) on precinct-based communications and engagement.  Matters arising:   * Peter Gerrand asked if a High-Capacity Signalling System will be introduced to other rail lines at the same time as the Sunbury, Cranbourne and Packenham lines. RNA advised that these are the only rail lines it is being implemented on for the moment. * Chris Lovell asked what is the failsafe position if the High-Capacity Signalling System fails. RNA advised that the system would revert to conventional signalling mode and emergency brakes would be applied to the next trains. * Chris Lovell asked what is the DAS system. CYP advised it is the radio system that carries the radio signals for each of the trains. * Peter Gerrand asked for further information on adits. CYP advised adits are the passage ways between the train running tunnels. * Peter asked what does the legacy footpath on Laurens Street entail. CYP advised that legacy refers to the final design and finished surface works. RPV advised that more detail will be provided on the legacy works at the first CRG meeting in 2023. |
|  | **General feedback and items for future discussion** |
|  | Matters arising:   * Chris Lovell announced that Kate Masters and Kim Norton are leaving the Project, with Dan Young stepping in for Kate, and Kate Walshe to step in for Kim in an acting capacity. * The CRG thanked both Kim and Kate for their work on the Project. |
| 5. | Meeting close |
|  | Matters arising:   * The next meeting will be online on Friday 10 February 2022 from 7.30am-9.30am. |

**NEW ACTIONS AND ISSUES**

*No new actions recorded*