

Meeting Title: St Matthew's Catholic College – SSD submission review

Date: 13th August 2020

Time: 8.45am – 9.30am

Location: Zoom Meeting

Attendees: Patrick Cooper (PC)
Brad Cam (BC)
Des Kennedy (DK)
Julie Robertson (JR)
Cassandra Naccarella (CN)

Apologies: Nil

Distribution: All

Note: Item references in meeting refer to meeting minutes between TSA and MWRC from 20/07/20.

Item	Description	Responsible	Date
1.	<u>Meeting introduction</u> PC noted the previous meetings and discussion held to date and provided an update on current project progress. All agreed on the agenda to agree a position for the response to submission of the SSDA.	Note	-
2.	<u>Traffic (Item 1.1)</u> JR noted the previous meetings agreement, that no update was required to the traffic analysis. Questions posed to the traffic data were a comment that has informed other parts of Council's response.	Note	
3.	<u>Upgrade of 4 Intersections (item 1.3.5)</u> The previous agreement to the upgrade of the Broadhead Road and Lions Drive along with the Broadhead Road and Bruce Road intersections was noted. All parties agreed that the remaining 2 intersections requested to be upgraded being Lions Drive and Robertson Road along with Bruce Road and Robertson Road intersections would be upgraded, for light traffic only, to service the school. CN to arrange additional studies and reviews to confirm the upgrades required.	Note CN	 21/8/20
4.	<u>Bruce Road Upgrade (item 1.3.3)</u> CEDP will provide an update construction traffic management plan in the response to submissions, noting that construction traffic will not travel along Bruce Road. All agreed that the upgrade to Bruce Road is not required as it is not being used for Construction traffic. Council request updated Construction Traffic Management Plan include construction traffic forecast. CN agreed to provide.	CN Note CN	 -
5.	<u>Parking (item 2)</u> CN noted the car park will be amended in response to TfNSW comments. The update will increase parking numbers to comply with the Council DCP. Council are satisfied with this approach and noted no further action required.	Note	-

6.	<u>Watermain (item 4.1 and 4.2)</u> Council noted the existing 250mm water supply is at capacity. DK noted there has been complaints regarding the pressure of the current main. CN to arrange meeting of engineers to submit a design for connection and upgrade of 100mm supply to 250mm level, with costs of the upgrade to be offset by a reduction in S64 Contributions, as well as future water usage charges. It was agreed that this would then remove the need for a ring main to be constructed.	CN	21/08/20
7	<u>Section 64 Contributions (item 5.1)</u> BC and JR to review the requirement for section 64 contributions or sewer headworks, noting the diocese had previously allowed the sewer easement to run through the property at no cost.	BC/JR	21/08/20
8.	<u>Drainage and Flooding (item 3.1)</u> Council confirmed that the latest flood study data has not been made available as it has not been finalised. JR to arrange for a preliminary set to be issued to the CEDP engineers.	JR	18/08/20
9.	Meeting closed noting there was not additional items of contention.	Note	