

 <p>Carrathool Shire Council</p>	<p>Carrathool Shire Council Norwood Lane – Solar Farm Development</p> <p>Date: 20 August 2020</p> <p>Time: 11:00am</p> <p>Location: HDO Boardroom & Norwood Lane</p>
<p>Minutes</p>	

Present: Paul Farrell (DIS), Tom Steele (MIS), Jason Nicholson (ABRSM), Rick Warren (GM),
Mishka Talent (ITP Development)

Apologies: Nil

	TOPIC OF DISCUSSION	ACTION
1.	Scope of works limits <ul style="list-style-type: none"> - 1.9km to new access of solar farm - CSC to scope pavement works and submit quote to Mishka - Include traffic control, road construction (gravel and formation). 	Tom
2.	Heavy Vehicle Access <ul style="list-style-type: none"> - Planner to demonstrate turning movements of single rigid trucks at intersection of MR368 (Springs Road) and Norwood Lane using AutoTurn or equivalent. 	Mishka
3.	Alternate Access <ul style="list-style-type: none"> - Possible other access off Kidman Way crossing the rail line. Estimate \$600k for basic turning lane. 	Note
4.	Traffic Movements <ul style="list-style-type: none"> - Estimated 160 truck movements over a 6-month period. - Possible week on week off scenario with traffic movements. 	Note
5.	Waste <ul style="list-style-type: none"> - Can Council take waste? Mainly composed of wooden pallets etc. CSC to check with the waste department. - 4-5K Tn limit to avoid EPA fees. 	Paul
6.	Section 94 contribution - \$100k	Note
7.	VPA – to cost \$100k. Council can draft an agreement for payment over a 10-year period.	Rick
8.	Overall costs estimated at \$275k (VPA, Road Construction, S94, Traffic Control).	Note

9.	Overall agreement was that the developer demonstrate safety for access to the new site via Norwood Lane. Council are encouraging development in the area but it's very important that safety with regard to Heavy Vehicles comes first as Council are the road managers.	Note
10.	Landscaping <ul style="list-style-type: none"> - Ron (Adjacent Property Owner) to do his own landscaping in close proximity to his house. - Council to look into landscaping in the road reserve and considering watering options, if required. 	Note Tom
	<ul style="list-style-type: none"> • Meeting Closed – 12.40pm 	