

Minutes

RSPCA Project Home monthly meeting

Date	Friday, 12 January 2024	
Time	10:30am – 11:00am	
Venue	Microsoft Teams	
Members		
Ben McHugh	Deputy Director-General	Transport Canberra & Business Services (Chair)
Daniel Childs	EGM	Territory & Business Services
Shane Kelly	Business Manager	Territory & Business Services (secretariat)
Alex Nockels	Senior Director	Territory & Business Services
Sophie Clement	A/g EBM	Infrastructure Delivery
Mick Roberts	A/g Senior Director	City Services, Infrastructure Delivery
Michelle Robertson	RSPCA CEO	RSPCA
Chris Collins	RSPCA ACT Director	RSPCA
Deborah Flood	RSPCA ACT Director	RSPCA

Item No.	Comments	ACTION	ACTION BY	WHEN
1.	Welcome and apologies. Welcome. Apologies from Steven Hare, Bruce Fitzgerald.			
2.	Review of action items and Budget Update - High level timeline to be provided to RSPCA. - Government process will continue through January. Explored grant funding model to enhance current options. Previous example being sought by Treasury Officers. - RSPCA to explore cost involved from their perspective in relation to a grant and cost savings. - Provide RSPCA with current cost breakdowns. - Establish meeting to discuss costs from RSPCA perspective.			
3.	Design and Environmental Approvals - EPBC variation awaiting decision. Favourable advice received in relation to lizard corridor connection. Will require some enhancement works. - UXO survey conducted, report pending. #note intersection upgrades across two business cases. Appropriate final fit to be determined. - Management and maintenance of lizard transition corridor needs to be addressed. - Peer review of design and design cost due end of January.			

Next meeting

2:30 PM – 3:00 PM

Friday, 16 February 2024