

Minutes

RSPCA Project Home monthly meeting

Date	Friday, 5 April 2024	
Time	10:00am – 11:00am	
Venue	Microsoft Teams	
Members		
Judith Sturman	A/g Deputy Director-General	Transport Canberra & Business Services (Chair)
Daniel Childs	EGM	Territory & Business Services
Shane Kelly	Business Manager	Territory & Business Services (secretariat)
Sophie Clement	A/g EBM	Infrastructure Delivery
Michelle Robertson	RSPCA CEO	RSPCA
Chris Collins	RSPCA ACT Director	RSPCA
Andrew Pedersen	A/g EGM Infrastructure Delivery	Infrastructure Delivery
Steven Hare	Senior Director	City Services, Infrastructure Delivery

Item No.	Comments	ACTION	ACTION BY	WHEN
1.	Welcome and apologies. No Apologies			
2.	Review of action items - Workshop in relation what costs were allowed to occur in relation to a grants process. RSPCA will consult further in understanding how grants work. - AP will discuss with TCCS Finance around acceptable delivery models and provide info back. - Follow-up meeting will be booked when adequate information is available			
3.	Process update Currently awaiting outcomes of government processes			
4.	Design Update and Environmental Approvals - Revised position of site within existing block is largely beneficial in terms of project delivery. There are no significant environmental concerns in that area. Other site investigations have commenced. (Geotech) Architects have begun revising design focusing on transfer of site implications. - Study program has been revised yet approval process for revised site location is not necessary. - The site does not require an EIS. - Certain additional earthworks will be required on revised site in relation to drainage and leveling. - Revised High level milestones are forthcoming. - EPSDD are being advised in relation to ILRP. - Confirm information in relation to ILRP block release. - Engagement with equestrian community has commenced in relation to revised site location.	Site visit to be arranged to view new site. Check with EPSDD on information on ILRP housing numbers for consistency of messaging.	ID ID	Week commencing 8 April

Item No.	Comments	ACTION	ACTION BY	WHEN
	- Update on peer review of design. GHD engaged and conducted peer review to indicate to Treasury value for money. Outcomes resulted in realisation in savings on the costings, though these will be partially offset by increased costs associated with the revised site location. - Savings come mostly from fine tuning contingencies. - No changes to territory planning in relation to block portion will be necessary – lease variation/block boundary realignment to be progressed if necessary.			
5.	RSPCA ACT update - RSPCCA are eager to see a further announcement in relation to the Project. - RSPCA raised possibility/feasibility of a Federal Government grant.			
6.	Next key milestone date . Revised High level milestones are forthcoming.	ID	ID	26 April 24
7.	Any other business			

Next meeting	
10-11.00am	Friday, 3 May 2024