

Minutes

RSPCA Project Home monthly meeting

Date	Friday, 7 June 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)
Vanessa Althorp	A/g Senior Director	Territory & Business Services
Sophie Clement	A/g EBM	Infrastructure Delivery
Michelle Robertson	RSPCA CEO	RSPCA
Chris Collins	RSPCA ACT Director	RSPCA
Deborah Flood	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. It was noted that Deborah Flood has stood down from RSPCA ACT board and will no longer continue as a Member.			
2.	Review of action items - Work continuing on exploring grants process. - TCCS Finance to explore delivery models. Treasury and MPC will be approached by ID to re-interrogate costs.			
3.	Design Update and Environmental Approvals - RSPCA CEO and ID met with GMB (architects) to review revised concept for the site. It was noted that new site has a more extreme fall profile and is intersected by drainage lines. Draining strategy will need to be adjusted. New site is devoid of environmental constraints. UXO explorations will proceed imminently along with Geo-tech studies. Early studies will now be updated in relation to new site (e.g. Tree study, aviation review). - This work will commence subsequent to concept design finalisation. Design work intended to be completed by the end of the calendar year. - Funding discussions will need to occur next week. - New site does exhibit areas for potential future expansion which provide flexibility.			

4.	RSPCA ACT update - RSPCA CEO asked TCCS about funding profile. How much will be consumed by studies and what can be done in terms of construction? - RSPCA ACT needs to be able to take appropriately costed design to market. Also need to determine whether TCCS progresses with delivery or RSPCA ACT take over. - In order to be able to go to market for detailed costings the information should be available in appropriate detail by late 2024. - The PSP for original site does have a cost estimate to it.	ID to share cost plan for original PSP with RSPCA for next week's funding discussion.	SH	w/c 10/6/24
5.	Next key milestone ..	ID		
6.	Any other business			

Next meeting

10-11.00am

Friday, 5 July 2024