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MEETING MINUTES

PROJECT: RSPCA – Pialligo Facility
MA No: 20015-066
DATE: 3:15pm – 5:15pm, Thursday, 6th June 2024
LOCATION: 6 Pirie St, Fyshwick ACT 2609
SUBJECT: Design Workshop 08 – Master plan options for North site

ATTENDING:

Peter Parry-Fielder	PF	Senior Project Manager	MPC
Gonca Tuzcu -Turman	GT	Principal Project Manager	MPC
Steven Hare	SH	Senior Director	TCCS
Maxwell Yarra	MY	Project Manager	TCCS
Personal information		RSPCA ACT CEO	RSPCA
Personal information		RSPCA Vet Nurse	RSPCA
Personal information		RSPCA ACT	RSPCA
Personal information		Partner in Charge	GMB
Personal information		Project Architect	GMB



Notes		
Item	Discussion	Action
1.0	Introductions (TCCS)	
2.0	North Site Overview (GMB)	
2.1	<u>Site constraints and opportunities</u> - GMB – Flood study required to assess impact of overland flow through site. Intend to capture and pipe overland flow - RSPCA – Queried Option 3 location in site investigation. - TCCS – Not enough information about Option 3, along Fairbairn Avenue. Could have unknown issues which may impact RSPCA. High level assessment and feasibility done for North Site reviewing time, cost constraints and implications. - RSPCA – Prefer for overland flow to be piped underground to allow facility to function as intended.	Noted
3.0	Master planning (GMB)	
3.1	<u>Review Master planning options 1B & 7</u> - RSPCA – Queried whether the number of kennels and catteries were reduced from design on South site. - GMB – Number of catteries have been maintained. Additional kennels provided. <u>Preferred option</u> - RSPCA - Preferred option 1B – Flexibility of use; better relationship; space for dog walking; area for north expansion, items are not built. Construction perspective as well. Option 7 too spread out. <u>Concerns</u> - RSPCA – Flooding is a concern - TCCS – Overland flow to be 'pit and piped'. May require GPT structure before piping. Detail to be resolved in design process. - GMB – All buildings will be built on a platform due to the level change and to keep above the flood levels.	 Noted Noted
3.2	<u>Confirm brief requirements</u> GMB – Return brief discussed previously, currently using the return brief issued Feb 2023, which may need to be updated as PSP progresses	Noted
3.3	<u>Next steps</u> - RSPCA – Queried next steps. - TCCS – TCCS will provide RSPCA options 1B and 7, for review. Requested RSPCA to provide formal feedback to TCCS. - Site investigations currently underway including UXO remediation. Impact of any investigations on design will need to be reviewed.	TCCS / RSPCA



3.4	<u>Biosecurity & disease</u> • TCCS – Agistees have concerns regarding location of dogs and horses on site. • RSPCA – Unlikely to have any biosecurity issues or spread of disease.	Noted
3.5	<u>Airport concerns</u> • RSPCA – Enquired about issues due to airport proximity • TCCS – Take off and landing have always been an issue, will undertake a review with the NASF guidelines by the aviation consultant. High level assessment already done and significant issue were highlighted.	Noted
3.6	<u>Completion of concept</u> • RSPCA – Queried when concept can be provided to be able to show RSPCA's stakeholders. • TCCS – Site investigations currently ongoing. Cannot advise until studies completed.	Noted
3.7	<u>Intersection Works</u> • Previously designed intersection work still valid. Procurement mode to be resolved. • Larger section of Addison Road will need to be included in development works due to location of entry into RSPCA site.	Noted
4.0	Close Out	