



Agenda

RSPCA Project Home monthly meeting

Meeting # 1		
Date	Friday, 5 April 2024	
Time	10:00am – 11:00am	
Venue	Microsoft Teams	
Members		
Daniel Childs	EGM	Territory & Business Services
Alex Nockels	Senior Director	Territory & Business Services
Shane Kelly	Business Manager	Territory & Business Services (secretariat)
Sophie Clement	A/g EBM	Infrastructure Delivery
Mick Roberts	A/g Senior Director	City Services, Infrastructure Delivery
Personal Privacy	RSPCA CEO	RSPCA
Personal Privacy	RSPCA ACT Director	RSPCA
Steven HAre	Senior Director	City Services, Infrastructure Delivery
Deborah Flood	RSPCA ACT Director	RSPCA
Apologies		

Item No.	Agenda Item	Action Officer	Requested Action
1.	Welcome and apologies	Chair	For noting
2.	Review of action items	Chair	For noting
3.	Project Update	Daniel Childs	For noting
4.	Design and Environmental Approvals Update	Sophie Clement	For discussion
5.	RSPCA ACT update	Personal Privacy	As discussion
6.	Next key milestone date	Personal Privacy	For discussion
7.	Any other business	Chair	For discussion

Next meeting		
2	10-11.00am	Friday, 3 May 2024