

STAKEHOLDER MEETING MINUTES

PROJECT	RSPCA Home
PLACE LAB REF	2128
DATE	21 June 2021
TIME	2 PM
PREPARED BY	Anna Chauvel

ATTENDEES		Attendance
Person	Personal information – RSPCA CEO	Yes
Person	Personal information – RSPCA Board member	Yes
SK	TCCS – Shane Kelly	Yes
NN	TCCS – Nivad Nafisi	Yes
Person	Place Lab (PL) – Personal information	Yes
Person	WSP – Personal information	Yes
Person	WSP – Personal information	Yes

NO.	AGENDA ITEM	I – For information A – Action	Responsibility	Due Date
1.0	Site Visit - General			
1.1	Presentation of Site Constraints and Opportunities	I		
1.2	Brief discussion about selection of the options. Person and Person asked if we had considered: 1. East side of the Block 2 (discounted due to cost of extending roads and infrastructure to the site) 2. A long site on the Fairbairn Avenue frontage (discounted due to the long distances for people to walk around the facility approx. 400m from end to end and cost of extending roads and infrastructure to the site)			
2.0	Option 1			
2.1	Preferred Option with good exposure on Fairbairn Ave.	I		
2.2	Would like the extra areas included – noting that these will be part of the Fire protection zones and airport easement) and have no development potential.	I		
3.0	Option 2			
3.1	Less preferred.	I		
4.0	Other business			
4.1	RSPCA needs to finalise space schedule.	A	Person	ASAP
4.2	Meeting with horse agistment scheduled for next week.	I		
4.3	Person to circulate information to Canberra Airport for comment.	A	Person	Next week
4.4	Preferred site will be subject to the outcome of horse agistee Airport and Government Stakeholders consultation.			