

Minutes

RSPCA Project Home monthly meeting

Date	Friday, 1 September 2023	
Time	10:00am – 11:00am	
Venue	Microsoft Teams	
Members		
Ben McHugh	Deputy Director-General	Transport Canberra & Business Services (Chair)
Daniel Childs	EGM	Territory & Business Services
Shane Kelly	Business Manager	Territory & Business Services (secretariat)
Alex Nockels	Senior Director	Territory & Business Services (secretariat)
Bruce Fitzgerald	EGM	City Services, ID & NoWaste
Sophie Clement	A/g EBM	Infrastructure Delivery
Steven Hare	Senior Director	City Services, Infrastructure Delivery
Michelle Robertson	RSPCA CEO	RSPCA
Chris Collins	RSPCA ACT Director	RSPCA
Deborah Flood	RSPCA ACT Director	RSPCA
Apologies		

Steven Hare	Senior Director	City Services, Infrastructure Delivery
Bruce Fitzgerald	EGM	City Services, ID & NoWaste

Item No.	Comments	ACTION	ACTION BY	WHEN
1.	Welcome and apologies. Minutes Previous accepted			
2.	Review of action items N/A			
3.	Design Update and Environmental Approvals - Commonwealth Environmental approvals EPBS over 90 comments received. Overall positive with only a handful of negative comments related to equestrian activities which will have no impact. Public notification in early December. While public it is an administrative step unworthy of announcements. MO media officer to be advised. Internal comms will also be advised. - RSPCA noted progress and contribution of their supporters. RSPCA CEO will notify Members of progress and next steps which will be a decision in late October. - ACT approval pathway will entail Design Approval. Risk exists in ACT approvals around legislative interpretation. EIS might be compelled. Hoping to commence with translocation of legless lizard later this year. Risk around timeframes. Confident that approvals will be obtained. - Schedule update will be presented at 6 October meeting. - Business case budget will explore management of contingency to ensure government levels of comfort. Explore methods of contingency management with treasury. Final designs should determine levels of appropriation for contingency. - Sewer connection and flood study to commence soon.	RSPCA CEO to notify Members of progress. BM will explore situation on necessity of EIS with EPSDD. Meet with Treasury to explore contingency management and report back. BM. AN to liaise with appropriate Treasury contacts and DDG EA to arrange meeting.	Next	



Item No.	Comments	ACTION	ACTION BY	WHEN
4.	RSPCA ACT update - RSPCA volunteers asking about signage signalling construction. Look to next year. - Design presentation on phase 1 will be held for RSPCA. BM to attend. Vet clinic will be explored.	SH and NN to arrange meeting.		
5.	Next key milestone date - Will liaise with MO in relation to making designs public. Will require mid-year budget review process to be finalised. - MLA Lawder to visit site week commencing 4 September.			
6.	Any other business N/A			

Next meeting

10-11.00am

Friday, 6 October 2023