

Minutes

RSPCA Project Home monthly meeting

Date	Friday, 4 October 2024	
Time	10:00 – 11:00 AM	
Venue	Microsoft Teams	
Members		
Ben McHugh	Deputy Director-General	Transport Canberra & Business Services (Chair)
Daniel Childs	EGM	Territory & Business Services
Vanessa Althorp	Senior Director	Territory & Business Services (secretariat)
Sophie Clement	EBM	Infrastructure Delivery
Michelle Robertson	RSPCA CEO	RSPCA
Maxwell Yarra	Project Manager	City Services, Infrastructure Delivery
Emily Goodall	Project Manager	City Services, Infrastructure Delivery

Item No.	Comments	ACTION	ACTION BY	WHEN
1.	Welcome and apologies. Members noted apologies from Chris Collins, Rochelle Crowe and Shane Kelly.			
2.	Review of action items No actions were carried over, some actions have been transferred to the RSPCA partnership meeting.	SK to ensure actions items closed out.		
3.	General Project Update and Status of Concept Design - Introduction Emily Goodall as Project Manager backfilling Max's leave. - A Draft Concept workshop was held with RSPCA and consultant team and a final concept report is due this week. - Ecological survey and self-assessment report were due this week. - Working through procurement pathway to re-engage GMB for next stage of works.			
4.	Design Update - Received ecological self-assessment and validated what was previously understand that there is no significant ecological issues on northern site. - Next steps to review and discuss with conservator to ensure a clear pathway leading into the DA. - Received the acoustic survey which was undertaken to assess the acoustic impacts of the airport and the AFP and federal shooting ranges, the report has indicated that there is no significant noise impact but does include recommendations for sound mitigation that will be integrated into the design. - Awaiting the final concept report this week from GMB, these should be circulated today or early next week.	ID to provide final concept to RSPCA to use final concept design for comparative costing.		



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	- An aviation assessment now needs to be undertaken and detailed geotechnical reports. - Concept level cost estimate has been updated to reflect southern site and to be circulated.	ID to circulate the updated cost estimate.		
5.	RSPCA ACT update Petition has been lodged regarding sound at new location. Petition · Stop the move of the ACT RSPCA to Pialligo - Canberra, Australia · Change.org			
6.	Daniel Childs update Delivery model - TBS and TCCS legal met with GSO to discuss delivery models last week. - GSO to provide advice shortly on solution, opportunities and risks.	Move next Tuesday meeting back until after GSO advice received.		
Next meeting				
10-11.00am		Friday, 1 November 2024		