

Minutes

RSPCA Project Home monthly meeting

Date	Friday, 1 December 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
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

Item No.	Comments	ACTION	ACTION BY	WHEN
1.	Welcome and apologies. Welcome. Apologies from Steven Hare, (Mick Roberts attending) Deborah Flood.			
2.	Review of action items .			
3.	Budget Update - Updates on Business case in relation to budget estimates. Minister Briefing occurred Wednesday, November. Valuation exercises and validation work to justify cost of project are being discussed.. - Two ERC meetings upcoming next week and the business case will be discussed at one of these to go over options. - Treasury are currently not supportive of current costing envelope. - Current costing sits around \$80M. - Further work required to sell project by expressing offsite values that would be provided by development. (e.g. Fairburn avenue upgrades)			
4.	Design Update and Environmental Approvals - Cost and risk profile discussed. Design documentation has progressed beyond concept. High level of confidence exists for costing. P90 cost stage. Getting real detail on cost of most elements. - Build cost for facility sitting at \$48M. Contingency is down to around 20%. - Ground conditions still pose certain unknowns given lack of access at this stage. 4% cost escalation factor still extant within budget. Industry escalation of cost has stabilised however real increases do exist. - Environmental Approvals continue and extension sought reports on impact on legless lizard and	Provide high level timeline revision to RSPCA CEO.		



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	intersection. Confident impacts can be represented as not significant. • UXO survey to be completed before Christmas. Details on intersection survey to be completed before Christmas. • Bus stop on opposite side of road now required. Approx. cost \$200K. • RSPCA sought High level timeline update.			
5.	RSPCA ACT update • RSPCA CEO has been updating donors and Members periodically. Anticipation of official announcement is building. Likely announcement early in new year.			
6.	Next key milestone date • Noted above discussion around public announcement.			
7.	Any other business •			

Next meeting

10-11.00am

Friday, 2 February 2024 (If announcements are imminent meeting will be brought forward to mid-late January.)