

# Agenda

## Benalla Indoor Recreation Centre Redevelopment Project Steering Committee

**Date:** Thursday 15 August 2022

**Time:** 11am

**Venue:** Civic Centre (Council Meeting Room)  
13 Mair Street, Benalla  
and MS Teams

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<b>Chair</b>	Adrian Gasperoni	Project Manager
<b>Committee</b>	Cr Don Firth	Councillor Representative
	Cr Bernie Hearn	Councillor Representative
	Wally Armstrong	Benalla Basketball Association
	Noel Baumgarten	Community Member
	David Booth	Community Infrastructure and Place, Sport and Recreation Victoria
	Jake Keogh	Basketball Victoria
	Terry Nowland	BIRC Committee of Management
	Simone Sammon	Community Member
	<b>In attendance</b>	Tom Arnold
Dean Steegstra		Open Space Coordinator
Bree Glass		Administration Officer

### **Acknowledgement of Country**

The Chair will open the meeting and recited the following acknowledgement of Country:

*We acknowledge the traditional custodians of the land on which we are meeting.*

*We pay our respects to their Elders past and present and to Elders from other communities who may be here today.*

### **Apologies**

Councillor Bernie Hearn has submitted an apology.

### **Confirmation of the minutes of the previous meeting**

The minutes of the previous meeting held on 1 August 2023 have been circulated to Committee Members for review.

## **Business**

### **1. Project Opportunities**

The Chair will lead a discussion on the project opportunities.

### **2. Project Design, Community Consultation**

The Chair will lead a discussion on the project design and community consultation.

### **3. Information Sharing**

### **4. Actions**

The actions list has been provided to committee members.

## **Closure of Meeting**

**Date of Next Meeting:** Thursday 29 August 2024 (To be discussed)

**Time:** 11am

**Venue:** Civic Centre (Council Meeting Room)  
13 Mair Street, Benalla