

Minutes

Benalla Indoor Recreation Centre Redevelopment Project Steering Committee

Date: Monday 2 September 2024

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

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Chair	Adrian Gasperoni	Manager Assets and Infrastructure
Committee	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
	David Huxtable	Basketball Victoria
	Tom O'Connor	Basketball Victoria
	Terry Nowland	BIRC Committee of Management
	Simone Sammon	Community Member
	Jenny Sloan	Community Infrastructure and Place, Sport and Recreation Victoria
In attendance	Tom Arnold	Community Development and Recreation Coordinator
	Dean Steegstra	Open Space Coordinator
	Jason Brown	Browns Project Solutions
	Laura Benson	Browns Project Solutions
	Bree Glass	Administration Officer

Acknowledgement of Country

The Chair opened the meeting at 11am 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

Apologies were received from Simone Sammon, Laura Heyning and Jake Keogh.

Confirmation of the minutes of the previous meeting

The minutes of the previous meeting held on 15 August 2024 were circulated to Committee Members for review.

The minutes of the previous meeting were confirmed by the Committee.

Business

1. Onsite inspection of Barkly Street site

The committee met at the Barkly Street site at 10am for a site inspection and toured the existing structure.

2. Project Opportunities

The Chair lead a discussion on the project opportunities.

The Chair introduced Jason and Laura of Browns Project Solutions (BPS) who will be managing the project.

3. Project Design and Community Consultation

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

Tom Arnold provided an overview of what community consultation has been completed on the project and what the current focus is. Tom has reached out to the current and potential future users of the BIRC facility and gathered information around what they expect from the facility moving forward.

Tom has prepared a survey that has been published via the Have Your Say website, this survey is open for input until 15 September 2024.

A workshop will be held with sporting groups on Tuesday 10 September 2024.

4. Information Sharing

Jenny Sloan provided information surrounding the funding agreement and what is expected in order to have the agreement formally signed. Funding agreement to be finalised by June 2026, before the next election.

The Chair would like to organise for the committee to undertake an excursion to visit the Wangaratta Stadium on Monday 9 September or Tuesday 10 September 2024 around 10-11am. A meeting invitation will be emailed to the committee.

The Chair advised that he will be on leave until the end of November 2024, a delegate will step in and chair the committee meetings.

5. Actions

The actions list has been provided to committee members.

Closure of Meeting at 12.30pm.

Date of Next Meeting: Thursday 19 September 2024
Time: 11am
Venue: Civic Centre (Council Meeting Room)
13 Mair Street, Benalla