

Minutes

Benalla Indoor Recreation Centre Redevelopment Project Steering Committee

Date: Thursday 10 October 2024

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

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| Chair | Nilesh Singh | Acting Manager Assets and Infrastructure |
|---------------|-----------------|---|
| Committee | Wally Armstrong | Benalla Basketball Association |
| | Noel Baumgarten | Community Member |
| | David Booth | Community Infrastructure and Place, Sport and Recreation Victoria |
| | David Huxtable | Basketball Victoria |
| | Jake Keogh | Basketball Victoria |
| | Terry Nowland | BIRC Committee of Management |
| | Simone Sammon | Community Member |
| | Jenny Sloan | Community Infrastructure and Place, Sport and Recreation Victoria |
| In attendance | Dom Testoni | Chief Executive Officer |
| | Tom Arnold | Community Development and Recreation Coordinator |
| | Dean Steegstra | Open Space Coordinator |
| | Bree Glass | Administration Officer |
| | Jason Brown | Browns Project Solutions |
| | Laura Benson | Browns Project Solutions |
| | Peter Muhlebach | Brand Architects |

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

An apology was received from Noel Baumgarten, David Huxtable and Jake Keogh.

Confirmation of the minutes of the previous meeting

The minutes of the previous meeting held on 2 September 2024 were circulated to Committee Members for review.

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

Business

1. **Project Opportunities**

Jason advised the committee of the onsite tour that was undertaken at the Wangaratta Stadium and what they have created with their funding.

Jason presented an Options Consideration Update for the Barkly Street site.

Dom presented an overview of what is currently being considered, constraints and opportunities for the Barkly Street site and how the committee is in place to provide recommendations to the Council.

Parking options will need to be further considered.

2. Project Design, Community Consultation

BPS provided an update on the Architects progress.

Tom Arnold provided an update for community engagement.

Community survey is currently out to the public for consultation. There have been 50 survey responses received from user groups. Feedback was centred the following matters:

- affordable fees for users groups
- access for social gatherings
- lighting of site being an issue to consider for future designs
- Heating and cooling was a big issue
- Seating and access to change rooms and toilets
- Storage was also a key concern.

Community consultation will continue as the design progresses.

3. Information Sharing

Terry explained the hire of the facility – the stadium is hired out based on 'space' not based on the hire of each court. Each user group using the current BIRC owns their own equipment which is stored at the BIRC site between uses.

Operating model will need to be considered to ensure maximum usage of the new facility.

Mid-February is the goal to make a decision on the site and the base requirements of each potential user group.

4. Actions

The actions list was provided to committee members.

No changes were made to current action list.

Closure of Meeting at 12.15pm.

| Date of Next Meeting: | Thursday 7 November 2024 |
|-----------------------|--|
| Time: | 11.30am |
| Venue: | Civic Centre (Council Meeting Room) 13 Mair Street, Benalla |