

Minutes

Benalla Indoor Recreation Centre Redevelopment Project Steering Committee

Date: Thursday 7 November 2024

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

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Chair	Nilesh Singh	Interim 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
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
Laura Heyning		Brand Architects

Acknowledgement of Country

The Chair opened the meeting at 11.30am 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 Dean Steegstra, Jason Brown, Terry Nowland, Wally Armstrong, David Huxtable

Confirmation of the minutes of the previous meeting

The minutes of the previous meeting held on 10 October 2024 were circulated to Committee Members for review.

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

Business

1. Project Opportunities

The Chair welcomed the committee and handed the discussion to Laura Benson for the project opportunities.

Laura presented a PowerPoint presentation to the committee as an update for our current position.

2. Project Design, Community Consultation

Project to incorporate a 2-court minimum with female and male change rooms and with the potential to be multipurpose use for other user groups. Facility must be accessible.

User Group feedback is being undertaken to determine base needs of each user group as a start.

Dom discussed the benefit of utilising the existing sports building and including options for future growth that the Councillors could consider. A recommendation will need to be submitted to the Councillors to request approval for funding. BPS to work with Brand Architects to draw up a scope for the refurbishment of the ECA Centre for use if funding is allocated.

Facility Brief

- Basketball requires junior and senior 3pt line incorporated to the line marking
- Basketball, Netball, potential/ existing provision for volleyball
- Badminton to remain at the Ackerly Avenue site and look to update existing facility to suit needs
- Lockers – nice to have with provisions for future installation but there is a preference to include more bench seating instead
- Minimum grades – Jake to gather information and pass to Laura Benson
- Kiosk – to be operated by user group volunteers, full kitchen/cafe not required
- Confirmation required for minimum requirement of offices
- Out of hours access – Browns to work with Brand to determine security
- First aid required
- ‘Changing Places Facility’ not to be involved in the design, however an adult change facility may be more suitable

3. Information Sharing

Noel – changing dynamic regarding solar installations – where do we stand?
Dom advised that we prefer to be energy conscious but do not have set requirements for solar panels.

4. Actions

The actions list was provided to committee members.

Closure of Meeting

Date of Next Meeting: Thursday 5 December 2024
Time: 11am
Venue: Civic Centre (Council Meeting Room)
13 Mair Street, Benalla