

# Agenda

## Benalla Indoor Recreation Centre Redevelopment Project Steering Committee

**Date:** Thursday 5 December 2024

**Time:** 11am

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

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1 Bridge Street East  
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<b>Chair</b>	Adrian Gasperoni	Manager Assets and Infrastructure
	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
<b>In attendance</b>	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

### **Acknowledgement of Country**

The Chair will open the meeting and recite 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 Laura Heyning

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

The minutes of the previous meeting held on 7 November 2024 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**

### **3. Information Sharing**

### **4. Actions**

The actions list has been provided to committee members.

## **Closure of Meeting**

<b>Date of Next Meeting:</b>	<b>To be decided</b>
<b>Time:</b>	<b>11am</b>
<b>Venue:</b>	<b>Civic Centre (Council Meeting Room) 13 Mair Street, Benalla</b>