

Minutes

Benalla Indoor Recreation Centre Redevelopment Project Steering Committee

Date: Thursday 5 December 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	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
	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 Laura Heyning.

Confirmation of the minutes of the previous meeting

The minutes of the previous meeting held on 7 November 2024 were circulated to Committee Members for review.

The minutes of the previous meeting were confirmed.

Business

1. Project Opportunities

The Chair welcomed the committee and handed the discussion to Laura Benson for a project update: Agreement at last meeting was to close open design items and progress to the functional design.

BPS are working with Brand Architects to develop a project brief including an option for the ECA upgrade to accommodate Multisport activities.

CEO reiterated that the business case for management model is important, to identify management structure, capital replacement etc.

2. Project Design, Community Consultation

Requests will be made for the Department to address boundary realignments/remove vegetation that is challenging for Councils. Masterplan forms basis of discussion

3. Information Sharing

What is the timeline for detailed design/funding agreement?

Early indications are that design will be nearing completion around September, but that will be subject to review periods, public exhibition, Council approvals. Development of the funding agreement can progress early next year with the scope now confirmed.

David supports the design and flexibility to accommodate other sports if possible. Regarding strategic planning, can't stress enough the importance of getting planning documents right to inform future decisions.

Action: Site to be secured prior to funding with the Department of Education

4. Actions

The actions list was provided to committee members.

Closure of Meeting

Date of Next Meeting: Thursday 6 or 13 February 2025 (TBC)

Time: 11am

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