MEETING
CAMPUS ADVISORY SUB COMMITTEE

A meeting of the Campus Advisory Sub Committee was held on Wednesday, 17th November 2010 in the Conference Room, John Yencken Building (45)

Present: Dr John Fitzgerald (Chair) Ms Anne Maree Obrien Ms Jennie Colman Mr Simon Foxcroft Mr Alec Gray Mr Chris Lomax Ms Trish Low Mr Don Puttick Mr Keith Conley Mr Lee Welling Mr Ben Duggan Mr Graeme Cornish Mr Matthew Rigney (proxy for Sue Lawrence)

In Attendance: Ms Cheryl Cairns Mr Alex Chryss Mr Brian Lane


MINUTES

1. MEMBERSHIP – The Committee noted that Dr John Fitzgerald (Chair) had tendered his resignation.

2. MINUTES - The minutes of the meeting held on 22 September 2010 were confirmed.

3. MATTERS ARISING FROM THE MINUTES

   Parking – Mr Lane updated members on the following parking issues:

   • The Multi Lift Car Park - (Daley Road), behind Research School of Chemistry (RSC) has received National Capital Authority (NCA) approval. At the previous Campus Planning & Development Committee Meeting (26 August 2010) the Committee were apprised of the changes that were being made to the colouring of the façade. With NCA approval the Committee were advised that the car park will be progressed to Final Sketch Plans (FSP's) and the project will be put on hold until there is a demonstrated need to provide the additional car parking.

   There was some discussion regarding the need for the Multi Lift Car Park project to proceed however at this stage it is believed that it is not essential. There is a requirement of approximately 600 car spaces for contractors and at this point there have been several new car parking facilities upgraded and made available for use. Committee members were advised that the current parking arrangements are
adequate. Mr Lane further advised Committee members that Facilities & Services (F&S) are currently in the process of evaluating the correct mix of parking facilities and other alternate sources of transportation that will best serve the needs of the campus community and visitors.

- **Plant Culture Car Park** - Progress on the Plant Culture car park (corner of Dickson Road and Clunies Ross Street) has been delayed pending completion of the remediation plans for the removal of asbestos. Excavated material will be taken off campus. The project will be progressed in due course.

- **Clunies Ross Car Park** - The Clunies Ross Carpark (midway between National Botanic Gardens and CSIRO) has now been completed. This area will provide ANU contractor parking for approximately 180-200 vehicles. On occasion it will be used as overflow parking for Australian National Botanic Gardens (ANBG).

- There was some discussion surrounding the car space size and transfer aisles being narrow, however Mr Alex Chryss advised Committee member that the car spaces were done to Australian Standards.

- **Willows Oval – North Road** - As previously advised (22 September 2010 meeting), four of the six Willows Oval tennis courts will be converted into pay and display car parks. The Committee were advised that the remaining two tennis courts would be refurbished as part of the project. The additional car parking facilities will provide car parking for students, staff and visitors’ wanting to access the campus for short duration stays.

  There was some discussion surrounding the possible damage to garden beds at the Willows Oval site and the relocation of the exercise stations. Mr Lane advised Committee members that bollards would be placed to prevent damage to the garden beds and that the relocation of the exercise stations (thought to be on the other side of the pathway) would be confirmed by the Project Coordinator.

  **Action:** Mr Lane to confirm with the Project Coordinator the location of the exercise stations and report back to the Committee.

- **Grade Car Park – Daley Road** - Committee members were advised that the grade car park (Corner of Clunies Ross and Barry Drive) on Daley Road has been completed. Ongoing problems with water flooding and aggregate washing down the drain have been resolved by laying a bitumen seal.

4. **MASTER PLANNING**

The Committee were briefed by Mr Alec Gray on the progress of the Master Plan 2030. Mr Gray advised Committee members that F&S had received an update on the text from the consultation process, however there had been some delays listing it on the website due to issues surrounding new logos and the consultation webpage requiring some change.

Mr Gray further advised Committee member that an Exposure Draft would be listed on the webpage next week (week starting 22 November 2010).

Committee members were further advised that Marketing had received the draft advertising proposal which when approved will be referred to the Canberra Times and
various other newspapers to publicise the website to the general community. Final Draft will be delayed until the end of December / early January.

5. CAMPUS PLANNING and DEVELOPMENT COMMITTEE - The Committee noted the confirmed minutes of the 26 August 2010 meeting and the unconfirmed minutes of the 14 October 2010 meeting of the CPDC.

6. PROJECT UPDATES - Mr Lane provided the following project updates:

- **College of Science** – Committee members were informed that the College of Science project is proceeding very well. The Bioscience Buildings, B1 & B2 were well advanced and it is expected that they will be completed on 1 July 2011.

- **Central Plant Facility** – This project needs to be expedited to ensure its completion in time for testing and conditioning of services that are required in Biosciences B1 & B2. Teaching Building and the new Chemistry Facility are also proceeding according to schedule.

  The Central Plant Facility - also provides some services to the Fenner School and the Environment Society, this project is progressing well and is currently due to be completed in July 2011. Mr Lane further advised that the Fenner School is a six star green star design and as constructed facility and is currently ahead of schedule.

- **Teaching and Chemistry Facilities** - Mr Lane advised Committee members that the Teaching and Chemistry facilities are progressing on or slightly ahead schedule.

- **Hancock West Facility, Refurbishment** – Mr Lane advised Committee members of the intention to refurbish Levels 2 & 3 of the Hancock West Building. This refurbishment will become part of DoI Library resources and will provide open and closed collaborative presentation & learning spaces. The project was funded from the Teaching & Learning Capital Fund & the completion date is planned for June 2011.

- **JCSMR Stage 3** – JCSMR Stage 3 is a 60 million dollar project and is scheduled to be completed in November 2011. Work is progressing on schedule and on budget.

- **JCSMR Wings A & B** – Mr Lane advised Committee members that the conversion of Wings A & B to postgraduate student accommodation, 75 1 bedroom apartments (funding from National Rental Affordability Scheme) will not be progressed until JCSMR Stage 3 has been completed. Relocation of existing staff currently located in Wings A & B will occur when Stage 3 is complete.

- **Research School of Earth Science Jaeger 8** – Possession of site will be given to Construction Control 17th – 18th November; National Capital Authority approval for early works & demolition has been received. This development is a 10 million dollar project.

- **High Performance Super Computer** – The High Performance Computing Facility funded under the Super Sciences Initiative to support studies associated with climate modelling will be located on the old ABE site.

  The ABE building is now vacant and services have been decommissioned. Paperwork is in the process of being finalised for the demolition of the building. The project is out to tender seeking the cost of removal of any hazardous material and demolition of the building. Preliminary Sketch Plans are completed and designs are underway for Final Sketch Plans. The building is due to be completed in the first quarter of 2012.
The first stage will comprise of 2000m² of space, 1000m² of office accommodation (level one) and level two will house the petaflop speed computer and data hall.

- **Liversidge Precinct, National Institute of Public Policy** – Committee members were advised of a proposal to extend the rear of the new Crawford School to accommodate the National Security College and the Australia New Zealand School of Government and additional works to support the Crawford School.

  The second stage business case proposal (which is in the process of being developed) will be returned to Government on the 30th November. Subject to approval by the Minister for Finance and the Minister for Industry Science and Research, funding has been allocated in the 2010 – 2011 budgets. Completion is estimated to be 2012.

  As part of this project, The Australian Centre on China in the World (CCIW) project will be sited on Fellows Lane Cottage and the submission will go to government as part of a two stage process in early December. Approval is sought for early January when a more detailed design will be commenced. The Division is investigating provision for additional accommodation for Public Policy students and visiting staff within this precinct. The current site being looked at is number 9 Liversidge Street; however an alternative site would need to be found to relocate the existing tenants.

- **AITC Stage 2** – Committee members were advised that the second stage of this development has commenced. A managing contractor has been appointed (G E Shaw) and possession of site has now been given to the contractors. The project is a $6.4 million extension to the new workshop facility and work is progressing well.

- **Kioloa Multi-Purpose Building** – This project is a 3.1 million dollar development (funded by TLC & the Kioloa Centre) which will provide the Kioloa campus with a multipurpose building (green lecture theatre & display area) to support the Kioloa operations. There have been some delays however a contractor has now been engaged and work is proceeding.

- **Student Accommodation SA3 & SA4** – SA3 accommodation, (419 beds) is progressing well to be completed in early January 2011. SA4, a new project in the Exchange will provide a further 570 beds and is expected to be completed and ready for occupation at the start of 2012 academic year. Mr Lane commented that at the completion of SA4 there will be 2500 students in that area.

- **School of Music – Rehearsal Room # 3** – Works funded out of TLC Fund & balance from insurance money following on from storm damage 2007.

- **Baldeissin Collaborative Language Learning Centre** –

  The College of Arts and Social Sciences (CASS) and the College of Asia and the Pacific (CAP) jointly run language learning programs in the Annex to the Baldessin Precinct Building. The method of language learning delivery has changed to a more collaborative system and the internal arrangement of the language laboratories is being modified to allow a more open-plan, collaborative specialist teaching approach. The expected completion date is June 2011.

- **Research School of Physics & Engineering** – Long term planning is underway for further development associated with RSPE. A current proposal is to further develop the Leonard Huxley and Oliphant Buildings (funding from Teaching and Learning Capital Fund) to provide additional teaching and learning space to support RSPE.
Additional money will be provided from the centre to allow other associated works to improve the overall environment.

7. EIF Regional Round – Mr Lane advised that EIF Round 4, has been classified as the Regional Round. The proposal (which will be supported) will provide a development for the Siding Spring campus based on the science of astronomy and will provide an opportunity for outreach collaboration with other Universities, various schools and will have a positive impact on tourism. The proposal will ensure that the campus has a modern, relevant display area; teaching facilities, improve the accommodation facilities and upgrade one of the telescopes. Mr Lane further advised that this development was an important contribution to the area and noted that there were a number of other organisations who are planning to construct telescopes on this site due to being the best dark night observatory in the Southern Hemisphere. The proposal does have some issues surrounding (lights from Dubbo) however the proposal will be moved forward to the second round.

8. SECURITY ON THE CAMPUS

Mr Chryss advised Committee members that the UniSafe program has been renewed and the interview process has been completed. As a result 13 new officers will begin training next week.

Mr Chryss advised that the Security team regularly provides information alerting staff / students for the need to be vigilant and responsible for items in their possession. Police and Security are working together to help develop the understanding that staff and students needs to be aware and take precautions in regard to their own personal safety and protecting their property.

The Cardax Replacement Project to replace legacy hardware commenced in January and Stage 1 should be completed by the end of 2010. Mr Chryss advised the Committee members that 75% of the existing buildings have been upgraded to current technology and Stage 2 of the project includes the introduction of the new student/staff card scheduled for the end of 2010. It is expected changeover of staff cards to the new technology will commence early January 2011 and student cards will be handed out starting in February 2011. Mr Chryss advised that there will be a 12 week migration period from the old cards to the new Mifare Plus cards and a system is in place to allow the magnetic stripe cards to continue working through this changeover period.

There was some discussion surrounding security issues, providing new posters, induction pamphlets to colleges etc. Mr Chryss advised that Security were available to speak to staff and student members on security issues when requested and that in the 2011 academic year there would be an update to security and safety arrangements.

Actions: Mr Chryss to organise security to send posters to Graeme Cornish.

9. PRECINCT REPORTS AND ITEMS/ISSUES OF CONCERN

There was some discussion surrounding progress on Acton Underhill storage area being returned to underground parking. Mr Lane advised Committee members that F&S had commissioned an assessment for the cost of the conversion; however the issue at this stage is finding a new site or a solution for the archives. Mr Lane further advised that
with future development in this area that there will be a requirement for extra car spaces and it will be progressed in due course.

Committee members raised some concerns surrounding the need for a pedestrian crossing on (Liversidge Street, Lennox Crossing (car park near child care centre) across from OCH and Crawford Building) due to heavy traffic in this area. Mr Chryss advised that the car park was currently being surveyed by traffic consultants and that the issues raised surrounding crossing the road in that area were being addressed in the report.

Mr Chryss further advised Committee members that Kingsley Street (SA4) was closed due to sewer main relocation and that all other work would be done on site. Concerns relating to security (extra 1000 students in SA4 area when complete) would be alleviated when Committee members were informed that SA4 includes a 24 hour security station for ANU Security to operate from on completion of works.

OTHER BUSINESS

10.1 Disabled Access to Research School of Chemistry (RSC)

Mr Lane advised Committee members that discussion on the disabled access for Research School of Chemistry (RSC) were ongoing.

10.2 VC Direction – Mr Lane commented that senior management have been requested to consider a development option to clear the Old Admin Area to prepare it for future development. Mr Lane further advised Committee members that there is a requirement to decant the tenants from Fellows Lane Cottage and clear the site as part of the rationalisation of this central area. There are a number of projects underway to find alternative locations for the occupants; limited decanting space requires the University to look at leasing additional space and relocating the Facilities & Services Division. Committee members were advised that there are major developments associated with this area and the repurposing of buildings will be a major planning activity. The campus management into the future will be run through the new Asset Management Strategy Plan (rating of assets - buildings to be kept, repurposed demolished etc.) which will effectively be a better utilisation of space, free up maintenance liabilities, allow for more efficient building to be built and provide more green space on campus.

There was some discussion surrounding costs associated with the demolition of the Weidemann Building, SA3 completion date (whether it would be on schedule for student occupation) and SA4 management (ie who would run SA4). Mr Lane advised that costs, completion dates would be met and management of SA3 would go to tender.

Dr John Fitzgerald advised of his intent to step down as Committee Chair and called for any interested people to nominate for the Committee Chair position.
Mr Brian Lane on behalf of the Director of F&S (present & past), passed on his appreciation to John Fitzgerald for Chairing the Committee and his participation in previous years.

10. NEXT MEETING

TBA in 2011.