CAMPUSS ADVISORY SUB-COMMITTEE
12.00 noon – 2.00pm, Wednesday, 17 November 2010 - Lunch will be provided
Conference Room, John Yencken Building (45)

AGENDA
Chair – Dr John Fitzgerald (Garran Precinct, Research School of Earth Sciences)

1. APOLOGIES – apologies have been received from; Walter Sauer, Tully Fletcher, Sue Lawrence,
Wayne Ford, Mick Serena, George Abrahams, Keith Walker, Michael Maloney, Ye Chen.

2. MINUTES - The minutes of the meeting held on 22 September 2010 are attached for confirmation.

3. MATTERS ARISING FROM THE MINUTES
3.1 Parking – Mr Lane will report

4. MASTER PLANNING Mr Gray will report on website progress.

5. CAMPUS PLANNING AND DEVELOPMENT COMMITTEE - The confirmed minutes of 26 August 2010 meeting and the unconfirmed minutes of 14 October 2010 meeting are attached for noting.

6. PROJECT UPDATES - Mr Lane will brief members on capital work developments.

7. EIF REGIONAL ROUND – Mr Lane will report

8. SECURITY ON THE CAMPUS - Mr Chryss will report

9. PRECINCT REPORTS AND ITEMS/ISSUES OF CONCERN

10. OTHER BUSINESS
10.1 Dr John Fitzgerald has advised of his intention to step down as Chair of the Campus Advisory Sub – Committee, following the 17th November 2010 meeting.

NEXT MEETING:
TBA

ATTENDEES REQUIRED:
• Mr Tully Fletcher (ANUSA)
• Ms Anne Maree Obrien (Baldessin Precinct)
• Mr Simon Foxcroft (Banks Precinct)
• Mr Lee Welling (Daley Precinct)
• Mr Michael Brady (Daley Precinct)
• Sue Lawrence (Ellery Precinct)
• Alex Chryss (FS Security Manager)
• Brian Lane (FS, Associate Director, Capital Works)
• Wayne Ford (FS, Associate Director, Facilities Planning)
• Mick Serena (Director, Facilities & Services)
• Keith Walker (FS, Facilities Operations)
• George Abrahams (FS, Gardens & Grounds)
• Graeme Cornish (Garran Precinct)
• John Fitzgerald (Chair)
• Christopher Lomax (Kingsley Precinct)
• Donald Puttack (Kingsley Precinct)
• Patricia Low (Liversidge Precinct)
• Jennie Colman (Liversidge Precinct)
• Walter Sauer (Liversidge Precinct)
• Michael Maloney (MSO)
• NTEU Representative
• Ye Chen (PARSA Representative)
• Alec Gray (Staff Representative)
• Keith Conley (Head, Burton & Garran Hall)
• Union Chair