MEETING

CAMPUS ADVISORY SUB COMMITTEE

A meeting of the Campus Advisory Sub Committee was held on
Wednesday, 14 December 2011 Platinum Room, Level 3 Innovations Building #124

Present:

In Attendance:

Mr Wayne Ford (Acting Chair)
Mr Robyn White
Mr Andrew Macintosh
Ms Trish Low
Mr Michael Brady
Ms Alice Mcavoy (New ANUSA Representative)
Ms Jennie Colman
Ms Helen McGowan (Proxy Wayne Joseph)

Apologies: Simon Foxcroft, Brian Lane, Ashley Carruthers, Bhavya Vyas and George Abraham, Julie Gorrell, Wayne Josephs, Anne-Maree Obrien and Graeme Cornish.

MINUTES

1. MEMBERSHIP

2. MINUTES

2.1 The minutes of the meeting held on 21st September 2011 were confirmed

3. MATTERS ARISING FROM THE MINUTES -

3.1 Parking – Mr Ford updated members on the following parking issues:

Car parking is still a significant issue on the campus. Emerging pressure points are those around the new High Performance Computer and NSC/ANZSOG projects. F&S is examining all issues associated with a proposal to re-establish the Acton Underhill as a car park for staff and students in the Liversidge Precinct. Current temporary construction car parking around Sullivans Creek has decreased due to some construction being completed in that area; there will be a gradual hand over of the temporary parking in that area. Clunies Ross Street car parking facilities will be available for approximately three years. Kingsley Street Parking Station plans to extend the life of the parking station as long as possible in conjunction with the new commercial parking station (approx. 720 car spaces and conference room facilities). 59 secure car spaces will be allocated to students (Lena Karmel Lodge).

University Council have approved the increase of parking fees for 2012, increase to start January 2012.

4. Campus Master Planning – Mr Wayne Ford provided the following update:

Mr Ford advised the Committee the final version of the CMP – 2030 is complete. Master Plan 2030 had been endorsed by Council (with some minor amendments) in late February 2011. The endorsed Master Plan has been updated and submitted to the National Capital Authority (NCA) for advice on
the implementation of the Campus Planning Development Guidelines. The guidelines will be incorporated as a separate volume, (volume 2) of the CMP – 2030 and the final document will be resubmitted to the NCA for approval and facilitate an amendment to the National Capital Plan.

Campus Planning and Development Guidelines (volume 2) if implemented, the university would have more control of the planning and development decision making within the university and would be utilised by the CPDC to guide their assessment of submissions.

Mr Ford also updated Committee members on the ANU Exchange Master Plan (2006), The University had an obligation to update the master plan after 5 years and is currently in the process of finalising the master plan. The ANU Exchange Master Plan discusses the potential for development on the southern end of the campus.

The Campus Master Plan – 2030 was distributed to CASC Committee members.

5. **Campus Planning & Development Committee** – Mr Ford provided an update to CASC Committee members on items discussed at the 1st December CPDC meeting.

6. **PROJECT UPDATES** -

Following is an update on the status of the more significant projects recently completed, currently under construction or in planning. The projects have been grouped by precinct.

**Garran Precinct**

- **JCSMR St3** - $60M project. Construction activities due for completion in December 2011. Decanting of staff from JCSMR Wings A&B to new facility due for completion by end March 2012.

- **JCSMR Wings A&B** – Final decisions have yet to be made regarding the long-term use for these buildings.

- **High Performance Computer** – $22.0M project. Construction commenced on 22 August 2011. Weather permitting, the Managing Contractor is hoping to have the first floor slab poured before the Christmas break. Master construction program still retains a project completion date of 2 August 2012.

- **Jaeger 8** – $10.719M project. The new administration and teaching building for RSES planned to be handed over to the School on Wednesday 7 December.

- **Oliphant and Huxley Buildings** - $3.2M. A program of works to upgrade areas of Oliphant and Huxley buildings are planned to commence in mid-January 2012 in support of Physics teaching and learning activities. The works will support second and third year students as well as some post graduate seminar / presentation activities. The works are being funded from the Commonwealth’s Teaching and Learning Capital Funding grant. Works must be completed before end June 2012.

**Dickson Precinct**

- **Halls of Residence Review** – HoR was considered by Finance Committee at its 25 November 2011 meeting. Finance Committee has requested further advice on and prioritization of the condition of ANU Halls of Residence (Ursula, B&G, Bruce, Toad and Fenner). The information provided will assist with Executive’s decisions on the strategic management of the facilities as well as the necessary programming of works and sources of funding. F&S has been tasked with providing the necessary information for consideration at
an early meeting in 2012. F&S project staff is managing a summer program of maintenance activities at B&G, Bruce and Fenner Halls.

Banks Precinct

- **Fenner School and Climate Change Institute** – $10.6M project. The building was formally opened by the Chief Minister Katy Gallagher on 21 October 2011. Occupants from Hancock West levels 4, 5 and 6 are relocating to the new building. The vacated facilities will be re-purposed for another tenant, probably DOI. F&S is working with DOI to establish their mature accommodation needs.

- **Central Services Plant Facility** - $17.8M project. The facility was handed over in mid-October. The facility provides all the essential building services for the new COS facilities and Fenner School. Provisions have been made to connect other major users eg RSB to the network at a later stage. The facility is still undergoing major commissioning activities, which will continue for the next five seasons, to ensure the facility is working at optimum levels.

- **Chemistry Buildings** - Approx $88M project. Buildings C1&C2 are due for completion in late 2013. Project is proceeding without any major problems.

- **Medical School** – A small project to support Medical School activities is being undertaken over the summer break to support Medical School teaching functions.

Daley Precinct

- No major works are being undertaken in the Precinct

Kingsley Precinct

- **Hanna Neumann, Crisp, Copland Entrance and Stairwell Upgrades** - $0.2M project. Five main entrances in the buildings are being upgraded through the provision of double glazed windows and replacement of several panels with double glazed units in the stairwells. The works should be completed before year end.

- **Upgrade of Gods Café and Bar** - A small project to upgrade the café kitchen and bar area will be undertaken over the Christmas break.

Ellery Precinct

- **Griffin Hall** - $2.4+M project. F&S is establishing the scope of works for the upgrading of Pauline Griffin Building as a student hub (Griffin Hall), particularly for those students who don’t have an on-campus residential experience. Actual construction activity is not expected to commence until 2012.

- **Fellow Oval Access** – Works on the new access path from Law to Chifley Meadow across the eastern side of Fellows Oval has been completed. The access path is being used as a trial for new LED lighting along its length.

- **Resurfacing of Fellows Oval** - Fellows Oval will be closed between 1 December 2011 and 28 February 2012 to facilitate the surface being re-planted with couch grass. This will significantly reduce the volume of water required for Fellows Oval (approximately 30% - 40% less water once the grass cover is established) as well as providing a more hard-wearing surface. Fellows Oval was recently connected to a recycled water supply and the couch conversion will enable the recycled water supply to be extended to the adjacent landscape at Chifley Meadow without the need to increase the supply. This project is another step towards
achieving the strategic outcomes of the Environmental Management Plan 2009 – 2015 to eliminate the use of potable water from the landscape. This project is being undertaken during the relative quiet period when it is hoped that the oval closure will have the least impact on the sporting community.

- **The Australian Centre on China in the World** – $18.9M project to be located on the Fellow Lane Cottage site. Current planning is proceeding on the basis of a two stage development. F&S is working towards clearing the Fellows Lane Cottage site as soon as alternative accommodation is finalised for the Emeritus faculty.

- **Old Admin Area Development** - $23M project. There has been considerable progress in providing alternative accommodation for the occupants of buildings in the OAA area. Several of the buildings are now vacant. Plans are progressing to provide the necessary accommodation for the remaining occupants, but many issue need to be resolved before all occupants are relocated.

**Baldessin Precinct**
- No major works are being undertaken in the Precinct

**Liversidge Precinct**
- **20 Balmain Crescent** - $600K project. Works to upgrade the cottage for use by NCEPH post graduate students have been completed and students are now occupying the facility.

- **NSC / ANZSOG** - $19.8M project. Construction works commenced on site on 7 September, Completion is expected in late July 2012. CPDC endorsed the site and design of a new bicycle shelter at its meeting on 1 December.

- **Child Care Facilities** – All child care facilities are required to comply with revised licensing standards by 2014 or face the prospect of being de-registered. F&S is currently preparing a report identifying the extent of works required for each of the four child care centres on campus. The report will be submitted to the Executive for consideration. A program to undertake agreed refurbishment / upgrade works will be pursued to meet the 2014 deadline, depending on the availability and source of funding. There will be some disruption to child care activities during the course of these works.

**Car Parking Issues**
- Car parking is still a significant issue on the campus. Emerging pressure points are those around the new High Performance Computer and NSC/ANZSOG projects. Contractors have been advised to inform the trade contractors that Security has been advised to issue tickets to those contractors who park illegally.

- F&S is examining all issues associated with a proposal to re-establish the Acton Underhill as a car park for staff and students in the Liversidge precinct.

**General**
I wish all Committee members all the very best for the festive season and for 2012. This is my last meeting in attendance at the CASC. I thank all members for their support during my time with the Committee. I have been able to make a small contribution to your campus and the infrastructure and I am sure that you will all contribute to its ongoing development.
7. SECURITY ON THE CAMPUS

7.1 Mr Chryss spoke briefly on critical issues. The report is set out below.

Mr Chryss updated Committee members on property theft, (still a significant problem) and break and enters on campus (incident rates have dropped significantly) however there was a serious break and enter in the Chancelry area, (University Records) and substantial damage was caused. An assessment is underway by security for possible options to tighten security in Building 10A Chancelry.

8. PRECINCT REPORTS AND ITEMS/ISSUES OF CONCERN

Trish Low – Liversidge Precinct - Security issues (UAS) break and entering into apartments and stealing food by homeless people, security has added extra patrols to the Liversidge precinct.

Michael Brady – Daley Precinct - Leakage issues with the aging buildings, excessive rain is a concern.

Reduction of the water levels of the lake, impact on the boat club, (boat club casts off from Sullivans Creek).

Stepping stones across Sullivans Creek, behind the sports halls, what are the longer term plans.

Mr Ford advised that there is a Flood Mitigation Study underway which will incorporate the Sullivans Creek Park as per the Master Plan 2030.

Line of sight issues on North Road car park (foliage growth) and inadequate lighting.

Mr Ford advised that foliage growth has been cut back; lighting issues will be resolved with the implementation of LED lighting.

Action: Cheryl Cairns to email North Road Car Park document to Michael Brady

Robyn White – Ellery – Concerns were raised due to the lack of pedestrian crossings in Ellery precinct.

Pathways issues (dirt) desire lines, request to make proper pathways.

Mr Ford advised that a solution to the desire lines (routes that people like to take) may be to add crushed granite and have it clearly defined for lawn mowing.

Entrance to the ANU, by the Coombs Building – will the logo be updated to the new ANU Logo.

Mr Ford advised that the sign will be updated and a consultant has been engaged to improve way finding across the campus.

Alice McAvoy – Daley – Concerns were raised re: bike path, (Gods Café to Law) could the pathway be improved.

Mr Chryss advised that there were safety issues involved with using the shared (pedestrian and cyclists) dirt pathway as it is not the recommended pathway and there is no proper lighting.
9. OTHER BUSINESS

Heritage Listing of the Law Building Tennis Courts

PARSA Representative Helen McGowan requested CASC Committee support for the Heritage listing of the College of Law Tennis Courts. The courts can be found to the south of South Oval (D3) on the campus map.

There were some concerns that the tennis courts had been marked for development in the CMP – 2030 however Mr Ford advised that the Law Tennis Courts are not for development and further advised that the tennis courts had some minor upgrades and a proposal as part of the Asset Management Plan to further upgrade all tennis courts on campus. Mr Ford advised that Heritage listing would not be possible. Mr Brady also advised that at this stage the Asset Management Plan is still in draft and is not available at this stage.

PARSA Relocation – Mr Ford advised to contact Ms Lisa Brown from Space, Facilities and Planning.

Mr Ford advised the Committee on the availability of funding through the Carbon and Green loan funds.

NEXT MEETING:

2nd May 2012