CAMPUS ADVISORY SUB-COMMITTEE

12.00 noon – 2.00pm, Wednesday, 30 March 2011 – Conference Room Level 3, John Yencken Building (45), a light lunch will be provided.

AGENDA

Interim Chair - Wayne Ford

1. APOLOGIES – apologies have been received from; Robert Atcheson, Patricia Low, Jack Bowers, Sean Brito-Bapatulle, Graeme Cornish, Lee Welling, Greg Brierley & Luce Buitleir Andrews

2. MINUTES
   2.1 The minutes of the meeting held on 17th November 2010 are attached for confirmation.

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

4. CAMPUS MASTER PLANNING 2030
   4.1 Mr Ford will report

5. CAMPUS PLANNING AND DEVELOPMENT COMMITTEE
   5.1 Minutes of 2 December 2010 meeting are attached for noting.

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

7. SECURITY ON THE CAMPUS
   7.1 Mr Chryss will report

8. OTHER BUSINESS

NEXT MEETING:

Wednesday 29th June 2011

ATTENDEES REQUIRED:

- Mr Brody Warren (ANUSA, Vice President)
- 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)
- Greg Brierley (FS)
- John Sullivan (FS)
- George Abrahams (FS, Gardens & Grounds)
- Graeme Cornish (Garran Precinct)
- Vacant – Interim Chair Wayne Ford
- Christopher Lomax (Kingsley Precinct)
- Donald Puttick (Kingsley Precinct)
• Patricia Low (Liversidge Precinct)
• Jennie Colman (Liversidge Precinct)
• Walter Sauer (Liversidge Precinct)
• Michael Maloney (MSO)
• NTEU Representative
• Jonathon McCann (PARSA Representative)
• Vacant (Staff Representative)
• Keith Conley (Head, Burton & Garran Hall)
• Union Chair