MEETING
CAMPUS ADVISORY SUB COMMITTEE

A meeting of the Campus Advisory Sub Committee was held on
Wednesday, 30th March 2011 in the Conference Room, John Yencken Building (45)

Present:              In Attendance:
Mr Wayne Ford (Interim Chair)                              Ms Cheryl Cairns
Ms Anne Maree Obrien                                      Mr Alex Chryss
Mr Brody Warren                                              Mr Brian Lane
Mr Michael Brady
Mr Michael Maloney
Mr John Sullivan
Mr Jonathon McCann
Mr George Abraham
Mr Walter Sauer
Ms Jennie Colman
Mr Simon Foxcroft
Mr Chris Lomax
Ms Sue Lawrence
Ms Angela Alarcon (proxy for Patricia Low)
Mr Don Puttick
Mr Duncan Taylor (proxy for Greg Brierley)
Mr Kevin Cooper (proxy for Lee Welling)


MINUTES

1. MEMBERSHIP – At the meeting 30th March 2011, Mr Ford advised Committee members that the position of Chair remained vacant. Mr Ford will act as interim Chair until a new Chair is appointed.

   Note: Mr Ford requested that any Committee member interested in nominating for the position of Chair could do so via email to Cheryl Cairns.

Committee members were further advised that where possible Committee members or a delegate is required to attend meetings to provide full representation of the precincts & colleges on campus.

2. MINUTES –

   2.1 The minutes of the meeting held on 17th November 2010 were confirmed.

TERMS OF REFERENCE – Mr Ford provided a brief summary to the Committee advising them of their responsibilities as Committee members. In general terms the Committee is to advise the Campus Planning & Development Committee (CPDC) on the effective use of the Canberra based campus & on the facilities provided. The matters that the Committee could be expected to advise on are; siting, design, landscape planning, pathways, lighting, security, conflict between pedestrians, motor vehicles, bicycles, access for the disabled, implementation of the parking
policy, control of vandalism, graffiti & level of maintenance. Mr Ford recommended as (interim Chair) that a representative was required for the ANU Exchange.

3. MATTERS ARISING FROM THE MINUTES

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

- **Construction Parking** - Committee members were advised that the level of construction on campus had increased; the areas where there has been significant impact on parking due to construction are, Research School of Earth Sciences (Jaeger 8) the Innovations Building & into the future there will be an increase in parking around the JSCMR Building. Demolition of the old ABE Building & the construction of the High Performance Computer Facility on that site will significantly impact on parking in the Garran 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, the Australia New Zealand School of Government and additional works to support the Crawford School. The new development is estimated to be worth 19.8 million dollars.

  The second stage business case proposal has been accepted & the Minister for Industry Innovation Science and Research, Senator Carr has formally approved the funding. Mr Lane advised Committee members that an industry briefing would be held on Thursday 31st March 2011 for selection of a new managing contractor & construction will commence sometime in the middle of 2011.

  Committee members were further advised that the project coordinator had been instructed to liaise with George Abraham (Gardens & Grounds) & ensure that native grasslands surrounding the site would be appropriately cordoned off to prevent any damage or intrusion by contractors into the native grassland area. Completion is estimated to be in 2012.

- **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. Committee members were advised that upon completion of the High Performance Super Computing building the old JCSMR site office, which currently houses DoI will be removed from the its current site & will be utilised for extra parking spaces.

- **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, for half the site is in the process of being removed & shipped to Sydney. The other half of the site is to be actioned & currently the university is in the process of assessing costs to remove the remainder of contaminated material. The project will be progressed in due course.

- **Willows Oval – North Road** - As previously advised (17 November 2010 meeting), four of the six Willows Oval tennis courts would be converted into pay and display car parks and this project has now been completed. The remaining two tennis courts were retained & refurbished.
• **The Multi Deck Car Park** - (Daley Road), behind Research School of Chemistry (RSC) has received National Capital Authority (NCA) approval. The project will be put on hold until there is a demonstrated need to provide the additional car parking.

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 there had been a recent study done & current parking arrangements are adequate.

• **Bioscience Facility** – The Bioscience Buildings, B1 & B2 were well advanced and it is expected that they will be completed on 1 July 2011. On completion of the Bioscience Facility it is expected there will be a slight reduction of contractor car parking requirements.

• **Central Plant Facility** – The Central Plant Facility will be completed 1 July 2011. Mr Lane advised with the completion of the Central Plant Facility this would also help to alleviate contractor car parking.

• **The Australian Centre on China in the World (CCIW)**

The Australian Centre on China in the World (CCIW) project (approved by Senator Carr), is currently proposed to be on the Fellows Lane Cottage site. This development is proposed to start in the middle of 2011 & Mr Lane advised Committee members that the development may lead to further parking issues in that area of the campus.

• **Kingsley Street Multi Deck** – Committee members were advised that there had been some issues with the construction of the Kingsley Street building due to it being built as a temporary/ relocatable facility. Remedial work has been done, however a decision will be made as to whether it is economical to refurbish the building or whether as part of SA4 accommodation & parking complex (700 new parking spaces will be provided on completion) a trade-off could be made & it would possibly become a future building site.

• **Student Accommodation SA4** – Committee members were advised that the car park for SA4 will be completed at the end of 2011 & would more than likely be operated by ANU Parking. SA4 will provide 700 car spaces (including student car parking) & will be operated as a standard parking station such as Baldessin & Dickson parking stations. The objective of SA4 is to address a number of issues associated with parking & transport on the campus such as day parking & timed parking in comparison to yearlong permits. Mr Ford advised Committee members that the SA4 precinct & the ANU Exchange areas would be looked at in relation to parking & what parking facilities would be available in the future.

**Noted:** People currently in Kingsley parking station will not be automatically transferred into an SA4 car parking station. Don Puttick requested that the Kingsley parking station tenants be informed of this situation as there was currently an expectation that automatic transfer would occur.

• **Liversidge Precinct, Acton Underhill** – There was some discussion surrounding progress on Acton Underhill storage area being returned to underground parking (providing 290 new car spaces). 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 & storage requirement. Mr Lane further advised that with future development of the National Security College in this area that there will be a requirement for extra car spaces in the future.

• **Car Park, Mt Stromlo** – Committee member Michael Maloney raised concerns surrounding the degrading temporary car park at Mt Stromlo. Mr Maloney advised that staff members at Mt Stromlo had made complaints in relation to OH&S issues such as trip hazards etc. that are associated with the car parks condition. Mr Maloney was seeking advice on whether there had been any long term arrangements identified for a replacement car park.
Mr Lane informed the Committee that a broader approach would be required & a master plan for the Mt Stromlo site would need to be done. Mr Lane further advised that at this stage there had been nothing identified as a forward planning item for a replacement car park, however a capital works plan is being developed to progress the development of the campus & the car park would be incorporated into this plan.

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

The Committee members were advised of the objective of the Campus Master Plan 2030 which is to provide guidance and a framework for the development of the University's physical infrastructure and assets through the period 2010 to 2030.

The current status of the project is that it has completed its final stage of the Stakeholder Engagement and Consultation process with the exposure draft released for public comment on 10th December 2010 and closed on the 14th January 2011. All comments received were reviewed, considered and a final draft was presented to the Council on the 18th February 2011 for endorsement. Council endorsed the plan with minor changes requested of the document.

Mr Wayne Ford and the Project Team then went on to present the following items:

- Overview of the Stakeholder Engagement and Consultation process;
- Major changes to the CMP 2030 following the public consultation of the Exposure draft which included the concerns around Bruce Hall, the maps denoting areas of development and the enhancement of the heritage principles within the document;
- Outline of the “Key Themes” and the “Key Areas” of the CMP 2030
- Demonstration of a Key Area Plan which presented what one of the key areas – Union Court, would look when applying the principles of the CMP 2030. This demonstration project included a new Arts Centre complex; new Student Union building, new retail offering and short stay accommodation and major enhancements to the public realm and amenity of this area. The presentation introduced the committee to Campus Information Modelling (CIM) which enables information and data to be displayed in 3D format for planning and feasibility purposes.

Mr Ford further advised the Committee members that the ANU were seeking National Capital Authority (NCA) endorsement of the CMP 2030 and that it may need an amendment to the National Capital Plan. Discussions were under way with the NCA to also understand the proposed format of the future planning controls required within the document.

5. **Campus Planning & Development Committee** - Minutes of 24 February 2011 are attached for noting.

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

- **Child Care Facilities** – Committee members were advised of a number of issues that have arisen regarding licensing & appropriate access into the existing child care facilities. Mr Lane advised the Committee that there would be implications for the university in terms of ensuring that the operators of the facilities could provide restricted access to the play areas & these issues would need to be addressed over the coming months.
- **Fellows Lane Cottage** – The China Centre in the world is a 19.1 million dollar project has been approved & work is due to commence in the middle of 2011. & will be completed in January 2013.
• **Old Administration Area** – Committee members were advised that money had been identified for the future redevelopment of the OAA area. The buildings will be decanted from the existing site & the current occupants will be relocated into other areas of campus. Mr Lane further advised that approval had been granted to access accommodation space at 121 Marcus Clarke Street & with the relocation of Facilities & Services to the Innovations Building #124 this would allow the decanting process to begin. The decanting process should be finished late 2011 or early 2012 & the buildings will be removed.

• **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.

• **Teaching Facility** - Mr Lane advised Committee members that the Teaching facility is progressing on or slightly ahead schedule. The Teaching Facility is due for completion October 2011.

• **The New Fenner School** – Committee members were advised that the new Fenner School is the first six star Greenstar design facility on campus. Planned completion is June / July 2011.

• **Forestry Building** - Teaching & Learning funds have been spent on upgrading teaching / learning spaces in the Forestry Building.

• **Chemistry Facilities** – Buildings C1 & C2 are due for completion in late 2013, once the new bioscience facilities have been completed occupants of the Maurice Weideman wing will relocate into new laboratories & this will allow for demolition of the Maurice Weideman wing & the progression of chemistry works.

• **College of Engineering** – An extension (BURF funded project) to the College of Engineering has been completed & with some extra funding being made available from the VC’s office & maintenance monies, the project (5 million dollars) has been set up for the Solar Research Institute.

• **SA3 Accommodation** – SA3 was completed in January 2011.

• **Beryl Rawson Building** - The Beryl Rawson Building was completed in June 2010.

• **Baldessin 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 refurbishment of the language laboratory was done over the Christmas break 2010 – 2011 and the project has now been completed.

• **School of Music – Rehearsal Room # 3** – Works funded out of TLC Fund & balance from insurance money following on from storm damage 2007. Mr Lane advised that the rehearsal room is almost completed.

• **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 (from Queensland through to Victoria), 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.

- **Nuclear Physics** – This project is a 1.9 million dollar TLC project, which will provide teaching & laboratory facilities for people doing their masters courses.

- **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.

- **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.

- **The New Concessions Facilities** – This new facility is for student use & is located at the western end of the Concessions Building. The facility has been is effectively functioning as a common room & has been very well received.

- **Griffin Hall** – This proposal is yet to be finalised, however Griffin Hall will provide facilities to students who don’t have a residential experience or are not in student accommodation. The university is still looking at where this Facility will potentially be located & at this stage one of the options is the Pauline Griffin Centre. Mr Ford further advised that in accordance with the principals of the Master plan that there will be some relocations & restructuring of the university’s infrastructure in the future.

7. **SECURITY ON THE CAMPUS** – Mr Chryss will report.

Mr Chryss advised the Committee members that Stage 3 of the Cardax Replacement Project was well underway, however recently the project has had to be put on hold due to a technical fault. The manufacturers in conjunction with the contractor have been looking at the issues to resolve the solution to the problem.

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.

Mr Chryss advised Committee members that the UniSafe program has been renewed and there is now a full complement of 13 new officers. Mr Chryss further advised that recently there had been a security day (start of teaching) where there were 600 security screws provided for number plates in light of number plates being stolen for the purpose of drive through petrol theft.

There was some discussion surrounding student security issues on campus (Kingsley Place into Copland), however Mr Ford advised that negotiations were currently underway with ACT government to upgrade the Kingsley Road area including kerbs, footpath, lighting & possible CCTV as part of the new bus interchange negotiations.

Security issues were raised in relation to areas of concern on campus for internal & external lighting, pedestrian & cycle pathways. Mr Ford advised that there has been a carbon fund set up that could possibly provide funding to upgrade the lighting & pathways etc. Precinct representatives were advised to submit proposals.
8. PRECINCT REPORTS AND ITEMS/ISSUES OF CONCERN

There was some discussion surrounding poor water infrastructure at Mt Stromlo, there is high iron content which is causing concern with residents. ACTEW has stated that it is a university issue.

The other issue discussed was the poor road condition due to the AITC Stage 2. Mr Lane advised to formally inform the Facilities & Division & that upgrading the road is being considered in the context of the ongoing forward maintenance budget, however at this stage there has been no dollar value put against it.

Issues were raised concerning Coombs Extension, tiles are falling off & danger tape has been put up.

**Actions:** Duncan Taylor to follow up & have issue fixed.

Committee member advised that the Chemistry Library will be going back into Hancock Building 36.

**OTHER BUSINESS**

**NEXT MEETING:**

6th July 2011