AGENDA

Chair – Julie Gorrell

1. APOLOGIES – apologies have been received from; Jennie Colman, Andrew McIntosh, Lee Welling, Chris Lomax and Don Puttick

2. MINUTES
   2.1 The minutes of the meeting held on 6th July 2011 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 6th July 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. PRECINCT UPDATES

9. ASSET MANAGEMENT PLANS

10. OTHER BUSINESS

NEXT MEETING:

Wednesday 14th December 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)
- Chair Julie Gorrell (College General Manager, Kingsley Precinct)
- 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
- Bhavya Vyas (PARSA Representative)
- Vacant (Staff Representative)
- Keith Conley (Head, Burton & Garran Hall)
- Union Chair