MEETING

CAMPUS ADVISORY SUB COMMITTEE

A meeting of the Campus Advisory Sub Committee was held on
Wednesday, 6\textsuperscript{th} July 2011 Platinum Room, Level 3 Innovations Building #124

Present: Mr Julie Gorrell (Chair) Ms Cheryl Cairns
In Attendance: Mr Wayne Ford Mr Alex Chryss
Mr Greg Brierley Mr Brian Lane
Mr Michael Maloney
Mr Bhavya Vyas
Mr Andrew McIntosh
Mr Graeme Cornish
Ms Anne Maree Obrien
Mr Chris Lomax
Mr Ashley Caruthers
Ms Jennie Colman
Mr Michael Brady
Ms Patricia Low
Mr Brody Warren


MINUTES

1. MEMBERSHIP – At the meeting 6\textsuperscript{th} July 2011, Mr Ford advised Committee members that Mrs Julie Gorrell had been appointed as the new Campus Advisory Sub-Committee Chair.

2. MINUTES –

2.1 The minutes of the meeting held on 30th March 2011 were corrected (Mr Duncan Taylor was proxy for Mr Greg Brierley not Mr Keith Conley). The minutes of the 30 March 2011 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.

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 with the completion or near completion of the new Biosciences Facility, Central Services Plant Facility & the new Fenner
School, Climate Change Institute, the level of construction workers on campus will decrease; therefore there will be a gradual decline in construction parking required for a short period of time. However with the construction of ANZSOG / National Security Colleges & the High Performance Computing Facility to begin shortly, it is anticipated that there will still be a requirement for 500 hundred contractor parking spaces by the end of 2011. In terms of the future, pressure on parking will be around JCSMR, Lennox Crossing & the Crawford School site.

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 Ford further advised the Committee members that the ANU had submitted the amended council approved Campus Master Plan document to the National Capital Authority (NCA). The Campus Master Plan received unofficial endorsement and we received approval to apply for an amendment to the National Capital Plan. As part of that amendment, volume two is currently being generated.

Volume two will deal with the planning & development controls for the campus & will determine to what level we can be our own consent authority. Discussion is underway with the NCA to understand the proposed format of the future planning controls & to what level we will be able to approve the built form i.e. bike shelter & small developments without seeking NCA approval.

Note: Volume two (CMP – Planning & Development Controls) will be issued by the NCA for public comment.

5. **Campus Planning & Development Committee** - Minutes of 11th August 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 & the appropriate controlled access into the existing child care facilities. Mr Lane advised the Committee that there would be implications for the university in terms of ensuring new licencing standards (which are being imposed on the university from 2012) were reviewed & implemented by 2014. An initial review has been undertaken to determine the issues & costs associated with the work.

- **Old Administration Area** – Committee members were advised of the redevelopment of the Old Administration Area (OAA). The buildings will be decanted from the existing site & the current occupants will be relocated into other areas of campus. Committee members were further advised that the relocation of Facilities & Services Division, Marketing & work done at 121 Marcus Clarke Street to relocate DRSS has resulted from the redevelopment of the OAA. Other people / activities currently being carried out at OAA will be relocated to the John Yencken Building (which has been refurbished). There are still some issues which need to be resolved i.e. where to move Endowment & later this year where the relocation of DoI (Bldgs J & K) will be. The decanting process should be finished late 2011 or early 2012 when the buildings will be removed.
• **The Australian Centre on China in the World (CCIW)**
  The Australian Centre on China in the World (CCIW) project (approved by Senator Carr), will be located on the existing Fellows Lane Cottage site. Fellows Lane Cottage will either be relocated or disposed of. This development is proposed to start in the middle of 2011 & will be completed in 2013.

• **JCSMR Stage 3** – JCSMR Stage 3 is a 60 million dollar project and is scheduled to be completed in December 2011. Work is progressing in advance of contracted completion date & under budget.

• **JCSMR Wings A & B** – Mr Lane advised Committee members that SEWPAC has advised that the southern face of JCSMR, the roof profile & fittings are to be retained. The repurposing of wings A & B into postgraduate student accommodation will no longer occur. There are a number of activities which are being considered for future use.

• **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. Committee members were advised that the university will sign contracts with G E Shaw (Managing Contractor) on 20 July 2011 & construction will commence at that stage.

• **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 September 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 late July / Mid-August 2011. People currently located on levels 4, 5 & 6 in the Hancock West Building will be relocated to the new facility & this will free up space for levels 4 5 & 6 to be refurbished. DoI will be relocated to this space.

• **Hancock West Facility, Refurbishment** – Mr Lane advised Committee members of the refurbishment of 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 for students. The project was funded from the Teaching & Learning Capital Fund & has been effectively completed.

• **Chemistry Facilities** – Buildings C1 & C2 are due for completion in late 2013. Maurice Weideman Wing will relocate into new laboratories & this will allow for demolition of the Maurice Weideman Wing & the progression of chemistry works.

• **School of Music – Rehearsal Room # 3** – Mr Lane advised that the rehearsal room is completed.

• **Garran Precinct** - Mr Lane advised that a master plan study was underway for the Garran Precinct. This study is for the future development of the precinct.

• **Pauline Griffin Building** - The intent is that the Pauline Griffin Building will become 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.

• **Student Accommodation SA4** – Committee members were advised that the SA4 development is due for completion in 2012. The development will consist of 552 beds, underground parking of 720 spaces & will encompass a bus transit way from Belconnen into the city, with the new bus stop being at the ANU exchange (in between SA4, SA2 & SA3). The ground floor will be designated for the ANU community, called the ANU Commons; this
space will be available for all staff & students of the university & will have a multi-functional space behind it & a dining hall which will be completed as part the overall development. The remaining part of the site (on Marcus Clarke Street) is currently being looked at as a potential health exchange or a potential hotel. Mr Ford further advised that the existing accommodation on the Clunies Ross site (Halls of Residence) is being looked at & currently is having a long term strategic plan prepared in relation to the significant amount of work that will need to be done over the next ten years to all Halls of Residence i.e. Burton & Garran Hall, Bruce Hall, Ursula Hall, John XX111, Toad Hall & Fenner Hall. The papers will then be presented to Council in September 2011.

- **Liversidge Precinct, Acton Underhill** – Committee members were advise by Mr Lane on the progress on the repurposing of 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 & ANZSOG would have to be done in conjunction with, but not as a part of the Acton Underhill development.

- **AITC Stage 2** – AITC Stage 2 is on track & should be completed in early August 2011.

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

Mr Chryss advised the Committee members that during the semester break the rate of incidents on campus drop, however in recent years the business profile has changed considerably which have contributed to an increase in night time campus incidents for students & visitors alike.

Campus libraries continue to be at an unacceptable level in relation to property theft, Security works closely with the libraries & regularly do risk reviews; however there is a continuing problem with the theft of laptops, mobile phones & wallets that are left unattended for short periods of time. There was some discussion with the ANU Student Association Vice President in relation to promoting more awareness amongst the student body to reduce property theft & how the lost property system works.

Cardax Replacement Project - Mr Chryss advised that after three years of work there had been 1700 reader replacements on Acton, Stromlo & Fenner campuses & there is now a single card system.

Mr Chryss further advised that there are two lighting audits per year on campus (summer & winter) & if there are any areas of concern to please notify him before the winter audit occurs. The winter lighting audit will be carried out on the 7th July 2011. There will also be a lighting upgrade, (trialling the new LED lighting style) past the Chancelry & Fellows Oval going from Law to Chifley Library. The new LED lighting, through the Office of Sustainability will be trialled to look towards reducing cost of energy & reducing our carbon footprint. This type of lighting will also assist with clearer CCTV images across the campus.

8. **PRECINCT REPORTS AND ITEMS/ISSUES OF CONCERN**

There was some discussion surrounding the 12month Defect Liability period, new licensing requirements, re child care centres and footpaths. 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:**

14th December 2011