Wednesday, 10 October 2012
12.00 noon – 2.00pm
Platinum Room, Innovations building #124

Present: In Attendance:
Mr Wayne Ford (Chair)                          Mr John Sullivan (F&S)
Mr Chris Lomax (Kingsley)                     Mr Alex Chryss (F&S)
Mr Don Puttick (Kingsley)                  Mr Matthew Smith (F&S)
Mr Graeme Cornish (Garran)                  Mr George Abraham (F&S)
Mr Michael Brady (Daley)                       Mr Ben Crossling (F&S)
Ms Jennie Colman (Liversidge)              Mr Duncan Taylor (F&S)
Mr Kevin Cooper (RSC)                       Mrs Lisa O’Farrell (F&S)
Mr Robyn White (Ellery)                     Ms Angela Alarcon (Liversidge)
Mr Tony Karrys (University House)            Ms Alice Mcavoy – ANUSA Vice President
Ms Angela Alarcon (Liversidge)             Ms Aleksandra Sladojevic – ANUSA President 2013
Ms Alice Mcavoy – ANUSA Vice President 2012
Ms Aleksandra Sladojevic – ANUSA President 2013
Ms Tasman Vaughan – ANUSA Vice President 2013

MINUTES

1.0 NEW MEMBERS & APOLOGIES

1.1 New Members:
Alice Mcavoy – ANUSA Vice President 2012
Aleksandra Sladojevic – ANUSA President 2013
Tasman Vaughan – ANUSA Vice President 2013

1.2 Apologies:
Ms Julie Gorrell
Mr George Abraham
Mr Alex Chryss

2.0 MINUTES

2.1 A correction to the minutes of 25 July 2012 was requested to show Mr Kazak as a representative of ANUSA not PARSA.

3.0 MATTERS ARISING FROM THE PREVIOUS MINUTES – 25th July 2012

3.1 John Sullivan, Simon Foxcroft and Ian Duff to meet to discuss Central Plant issues. This is progressing with meters being identified and ticked off. Hancock West is to be connected to the Central Plant.

3.2 Mr Kazak (ANUSA) to submit a paper on poor reception for mobiles within study labs and other buildings. A paper has been drafted noting that Telstra reception on campus is satisfactory but Optus is poor particularly within Lena Karmel Lodge, College of Science and College of Business & Economics with high drop-out rates generally across campus.
**Action**  
Committee members to provide a short report on mobile reception in their respective areas with a combined response to be forwarded to DOI for resolution.

**Action**  
Chair to request DOI to nominate a representative to serve on the Committee to ensure oversight of telecommunications issues.

### 4.0 CAMPUS PLANNING AND DEVELOPMENT COMMITTEE – MINUTES

#### 4.1
The Minutes of the meeting held on the 2 August 2012 are attached for your information.

Advice was sought about the timing for the completion of the Fellows Park upgrade. Mr Ford confirmed that following a meeting with ANUSA works were on track for completion by year’s end and all comments had been incorporated into the plans.

### 5.0 PLANNING

#### 5.1
Mr Ford spoke to the F&S Report – Planning. Please see the attached. Mr Ford also provided the Committee with plans showing indicative building heights and development capacity across campus. He confirmed that there were no plans as yet for the potential building use. It was noted the John Dedman building was difficult to see on the CPDG plans. Mr Ford advised the Committee that updated wayfinding signage guidelines were currently under development.

### 6.0 INFRASTRUCTURE

#### 6.1
Mr Ford spoke to the Landscaping report. He confirmed that works were underway to upgrade the bike paths and pedestrian pathways across campus. Roadworks were scheduled for January during the University break to minimise disruption.

### 6.2 MAINTENANCE

Mr Taylor spoke to this report. He confirmed a consultant was due to be engaged for the Wayfinding signage project within the week. In addition tenders will shortly be sought for a campus-wide Hazardous Materials audit to include building inspections, testing and compilation of a hazardous materials management plan.

Mr Smith advised the Committee that a Maintenance Management Framework working group had been set up to identify and implement efficiencies with regard to maintenance on campus.

### 6.3 SUSTAINABILITY

Mr John Sullivan spoke to this report. The Committee was advised that the Carbon and Energy Training programs were well attended and positive feedback had been received. Mr Sullivan gave an explanation of the difference between Cogen/Trigen electricity generation and insights into the efficiencies which can be derived whilst enhancing power delivery and reducing emissions.

Mr Sullivan confirmed compactus style bike racks are being assessed which have the capacity to increase bike storage by 30%. It is envisaged that showers and lockers will also be incorporated into the bike enclosures in the longer term.

It was noted that bike theft across campus is on the increase highlighting the need for increased vigilance.

**Action**  
Mr Smith to keep the Committee informed of progress with regard to the development of the Maintenance Management Framework.
6.4 SUSTAINABLE TRANSPORT/PARKING

Mr Ford spoke to this report. Mr Ford advised the Committee ANU had the highest percentage of car pooling and cyclists compared to other Universities

Action Mr Ford to forward a comparative audit covering the last 5-10 years to ANUSA

6.5 SECURITY

Mr Ford and Mr Smith spoke to this report. Main points to note were an increase in funding requested for CCTVs as well as a lighting audit across campus with a view to increasing efficiencies through the use of LEDs. Although break and enters into motor vehicles was down on previous years attempted break-ins to bike sheds was on the increase as noted above. A review of campus security is due encompassing both physical security aspects as well as an integrated systems upgrade.

7.0 PROJECTS

7.1 Mr Smith spoke to this report. Approval has been given to upgrade the Pauline Griffin Building. The Committee noted that students were reluctant to be relocated from the central hub at Union Count. Concerns were also raised about the requirement for cash for the parking meters with a request that these be upgraded to enable payment with a credit card. Some meters (outside the Chemistry building) already include this feature and it will be adopted as upgrades proceed.

Action Mr Ford to ensure ANUSA are included in stakeholder consultations regarding the design of Student Commons.

Action Mr Smith to forward a copy of the Child Care report to ANUSA

All the above reports are available on the Alliance website.

8.0 PRECINCT UPDATES ITEMS / ISSUES OF CONCERN

8.1 Ellery Crescent/CAP: plans progressing for works to Headley Bull/Coombs Building/Old Admin area

Action Robyn White to give presentation on above at next CASC meeting

8.2 Llewellyn Hall – Chris Lomax raised concerns about uneven paving stones in the forecourt at Llewellyn Hall and poor lighting. Mr Ford advised that these works have been incorporated into a broader works/forecourt upgrade.

8.3 Kingsley CBE: Don Puttick advised there had been thefts reported from bike sheds at CBE Kingsley Car parking station had been vandalised with graffiti. A refurbishment project is planned for the teaching facilities in the CBE Building including upgrades to audio-visual requirements. It’s anticipated better use of the open spaces and Mezzanine will result in the provision of additional student study areas.

8.4 Daley Precinct: Mick Brady advised there was a feasibility scoping exercise about to commence for the Sports Centre complex. All of the tennis courts have a planned upgrade program about to commence shortly. Daley Precinct to take responsibility for the South Oval?

8.5 Garran Precinct – Graham Cornish advised the works to the RSES are all on track

8.6 Liversidge: Jennie Coleman requested an update on progress of works to Liversidge. Old Canberra House/Lennox Crossing – Mr Ford advised upgrades were underway to inhibit illegal parking of cars and to provide improved cycleways and footpaths for pedestrians. Cabling was being moved underground and gutters installed to improve drainage as well as increased lighting in the area.
9.0 OTHER BUSINESS

There being no other business the meeting closed at 2pm.

NEXT MEETING

Wednesday 28 November 2012, 12 noon, Platinum Room, Innovations Building, F&S