AGENDA - CAMPUS ADVISORY SUB-COMMITTEE (CASC)

Wednesday 10 October 2012
12.00 noon – 2.00pm
Platinum Room, Facilities & Services, Innovations Building #124, Eggleston Road, Acton
A light lunch will be provided.

AGENDA
Chair – Julie Gorrell

1. NEW MEMBERS & APOLOGIES
   1.1. No new members
   1.2. Apologies

2. MINUTES
   2.1. The minutes of the meeting held on 25 July 2012 are attached for confirmation.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES
   3.1. Action 1 - John Sullivan, Simon Foxcroft and Ian Duff to meet and discuss Central Plant issues.
   3.2. Action 2 – Mr Kazak (PARSA) to submit a paper (on poor reception for mobile phones, within study labs and other buildings) so ANUSA concerns can be considered.

4. CAMPUS PLANNING AND DEVELOPMENT COMMITTEE
   4.1. Minutes of Thursday 2nd August 2012 are attached for your information.

5. PLANNING
   5.1. Mr Ford will talk to the F&S Planning Report

6. INFRASTRUCTURE
   6.1. Landscape Mr Abraham will talk to the F&S –Landscape Report
   6.2. Maintenance Mr Taylor will talk to the F&S Maintenance Report
   6.3. Sustainability Mr Sullivan will talk to the F&S –Sustainability Report
   6.4. Sustainable Transport/Parking Mr Ford will talk on Parking issues
   6.5. Security Mr Chryss will talk to the F&S– Security Report

7. PROJECTS
   7.1. Mr Ford will talk to the F&S Projects Report

8. PRECINCTS UPDATE
   8.1. Each of the Precinct representatives are asked to raise issues regarding their precinct

9. OTHER BUSINESS
   9.1.

NEXT MEETING:
Wednesday 28th November 2012
ATTENDEES REQUIRED:

- Ms Alice Mcavoy (ANUSA, Vice President)
- Mr Simon Foxcroft (Banks Precinct)
- Mr Lee Welling (Daley Precinct)
- Mr Michael Brady (Daley Precinct)
- Robyn White (Ellery Precinct)
- Alex Chryss (FS, Security Manager)
- Matt Smith (FS, Associate Director, Project Delivery)
- Wayne Ford (FS, Associate Director, Facilities Planning)
- Mohan Kanthasmy (FS)
- Ben Crossling (FS, Asset Manager)
- John Sullivan (FS Sustainability)
- George Abrahams (FS, Gardens & Grounds)
- Graeme Cornish (Garran Precinct)
- Chair Julie Gorrell (College General Manager, Kingsley Precinct)
- Christopher Lomax (Kingsley Precinct, Baldessin Precinct)
- Donald Puttick (Kingsley Precinct)
- Angela Arlacon (Liversidge Precinct)
- Jennie Colman (Liversidge Precinct)
- Michael Maloney (MSO)
- NTEU Representative
- Julie Melrose (PARSA President)
- Keith Conley (Head, Burton & Garran Hall)
- Union Chair