AGENDA - CAMPUS ADVISORY SUB-COMMITTEE (CASC)

Tuesday, 21st February 2012
12.00 noon – 2.00pm
Platinum Room Level 3, Innovation Building (#124)
Light lunch will be provided.

AGENDA
Chair – Julie Gorrell

1. NEW MEMBERS & APOLOGIES
   1.1. New Members – Alice Mcavoy (ANUSA Vice President) Mohan Kanthasamy (F&S) and Matt Smith, Associate Director, Project Delivery. Please note: Anne-Maree Obrien has resigned from the CASC Committee. Chris Lomax will represent the Liversidge Precinct in lieu of Anne-Maree Obrien’s resignation.
   1.2. Apologies – Matt Smith (Associate Director Project Delivery F&S) Mohan Kanthasamy, Alex Chryss and Alice Mcavoy.

2. MINUTES
   2.1. The minutes of the meeting held on 14th December 2011 (minutes are available, incomplete).

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

4. CAMPUS PLANNING AND DEVELOPMENT COMMITTEE
   4.1. Minutes of 1st December 2011 will be available in due coarse

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

6. INFRASTRUCTURE
   6.1. Landscape – due date 2nd May 2012
   6.3. Sustainability – due date 2nd May 2012
   6.4. Parking Mr Ford will talk to the F&S Standard Report
   6.5. Security Mr Chryss will talk to the F&S Standard Report

7. PROJECTS
   7.1. Mr Ford will talk to the F&S Standard Report – Projects (Matt Smith – Associate Director, Project Delivery is unavailable)

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

9. OTHER BUSINESS

NEXT MEETING:
   Wednesday 2nd May 2012
ATTENDEES REQUIRED:

- Alice Mcavoy (ANUSA, Vice President)
- Simon Foxcroft (Banks Precinct)
- Lee Welling (Daley Precinct)
- Michael Brady (Daley Precinct)
- Robyn White (Ellery Precinct)
- Alex Chryss (FS, Security Manager)
- Matthew Smith (FS, Associate Director, Project Delivery)
- Wayne Ford (FS, Associate Director, Facilities Planning)
- Mohan Kanthasamy (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
- TBA (PARSA Representative)
- Keith Conley (Head, Burton & Garran Hall)
- Union Chair