MINUTES

Chair – Julie Gorrell

1. NEW MEMBERS & APOLOGIES

1.1. New Members – Alice McAvoy (ANUSA Vice President) Mohan Kanthasamy (F&S) and Matthew Smith (Associate Director, Project Delivery)

1.2. Apologies – Alex Chryss, Simon Foxcroft, Mohan Kanthasamy, Alice Mcavoy and Matthew Smith

2. MINUTES

2.1. The minutes of the meeting held on 14th December 2011 were attached and incomplete. Minutes are available on the Alliance site.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES - 14 DECEMBER 2012 –

3.1. Trish Low – Liversidge Precinct - Security issues (UAS) break and entering into apartments and stealing food by homeless people, security has added extra patrols to the Liversidge precinct.

3.2. Michael Brady – Daley Precinct - Leakage issues with the aging buildings, excessive rain is a concern. Reduction of the water levels of the lake, impact on the boat club, (boat club casts off from Sullivans Creek. Stepping stones across Sullivans Creek, (behind the sports halls) what are the longer term plans.
Mr Ford advised that there is a Flood Mitigation Study underway which will incorporate the Sullivans Creek Park as per the Master Plan 2030.

Line of sight issues on North Road car park (foliage growth) and inadequate lighting.

Mr Ford advised that foliage growth has been cut back; lighting issues will be resolved with the implementation of LED lighting.

**Robyn White** – Ellery – Concerns were raised due to the lack of pedestrian crossings in Ellery precinct.

Pathways issues (dirt) desire lines, request to make proper pathways.

Mr Ford advised that a solution to the desire lines (routes that people like to take) may be to add crushed granite and have it clearly defined for lawn mowing.

Entrance to the ANU, by the Coombs Building – will the logo be updated to the new ANU Logo.

Mr Ford advised that the sign will be updated and a consultant has been engaged to improve way finding across the campus.

Disability access and mobility issues campus wide need to be addressed (footpaths and access from precinct to precinct)

**Alice McAvoy** – Daley – Concerns were raised re: bike path, (Gods Café to Law) could the pathway be improved.

Mr Chryss advised that there were safety issues involved with using the shared (pedestrian and cyclists) dirt pathway as it is not the recommended pathway and there is no proper lighting.

4. **CAMPUS PLANNING AND DEVELOPMENT COMMITTEE - MINUTES**

4.1. The Minutes of the meeting held on the 14th December 2011 were attached and incomplete. Minutes are available on the Alliance site.

5. **PLANNING**

5.1. Mr Ford provided the following update to Committee members:

The final version of the Master Plan - 2030 has been printed and issued to all members of the Council. The endorsed CMP 2030 has been updated and submitted to the National Capital Authority (NCA) for advice on the implementation of the Campus Planning and Development Guidelines, (Volume 2) of the CMP – 2030. If implemented, the university’s level of control of planning and development decision making within the university would increase and would be utilised by the CPDC to guide their assessment of submissions.

Mr Ford also updated Committee members on the update on the ANU Exchange Master Plan; The University is currently in the process of finalising the master plan which discusses the existing development and the planned future development on the southern end of campus.

6. **INFRASTRUCTURE**

6.1. Landscape – Mr Abraham provided an update on the landscape and the impact heavy rain is having on trees, pathways and roads across campus. Mr Abraham advised that the Asset Management Plan would incorporate the refurbishment of the pathways, roads etc.
6.2. Maintenance – High level maintenance to be reported at the CASC Committee all other maintenance to be reported through Business Manager / Building Custodian network.

6.3. Sustainability – Mr Sullivan provided an update on sustainability and what best practice, minimum standard is for the built environment in regards to energy efficiency and environmental responsibility on campus.

Action: John Sullivan to email Chris Lomax an update on operation costs for the School of Music

6.4. Parking – Mr Ford provided an update on new parking Facilities (Lena Karmel Lodge underground parking) 720 car parking spaces, Acton Underhill, one level of two levels will be converted from storage to new a parking facilities and possible future new parking behind Toad Hall.

The Lena Karmel Lodge will official opening Tuesday 6th March and Acton Underhill to be available in due course. A Parking review will be carried out in 2012 to look at the mix of parking required on campus.

6.5. Security – Mr Joe Bouchahine provided an update on Security on Campus

7. PROJECTS

7.1. Please see Attachment - F&S Standard Report - Projects.

8. PRECINCT UPDATES ITEMS / ISSUES OF CONCERN

8.1. Michael Brady – Daley – Concerns were raised regarding volume of traffic on Nth Road and the associated footpath with cyclists and pedestrians, flood damage near the sports halls and pot holes on the cyclist’s pathway on North Road.

Mr Ford advised that future ACT Government planned development (traffic lights at Kingsley Street, Barry Drive and two crossing paths will alleviate the high volume of traffic on Nth Road.

8.2. Chris Lomax – Kingsley – Concerns were raised regarding the broken pavers outside of the School of Music, Mr Lomax noted that there have been a couple of trips due to the pavers being broken.

Mr Abrahams advised Committee members funding was an issue, however funding is being sought to refurbish this area.

8.3. Mr Don Puttick – Kingsley – Advised that ex-students had been removed (by security) from an accommodation building in his precinct. Refurbishment in Copland Building, issues with contractors (F&S will deal with contractors) and the impact of additional students in relation to the facilities in buildings in the Kingsley precinct. Issues surrounding students using CBE foyer to gain access to free Wi Fi.

8.4. Mr Graeme Cornish – Garran – (Le Couteur Building), unofficial pathway, drainage issues. Mr Cornish requested the pathway be looked at and drainage / levels to be fixed.

Action: Mr Abraham advised that he would look at the drainage issues, however the pathway was not an official pathway and cyclists need to use the pathway with due care.
8.5. **Jennie Colman – Liversidge** – Concerns were raised with the cycle/ pedestrian pathway (Balamain Cres to the Crawford School) drainage issues and lighting issues. Mr Abraham advised that he would look at the drainage issues and Mr Ford advised that lighting issues were in the process of being addressed.

8.6. **Robyn White – Ellery** – Concerns were raised due to the lack of pedestrian crossings (Ellery Pathways issues (dirt) desire lines, request to make proper pathways.

Entrance to the ANU, by the Coombs Building – will the logo be updated to the new ANU Logo.

Disability access and mobility issues campus wide need to be addressed (footpaths and access from precinct to precinct)

8.7. **Trish Low – Liversidge** – Concerns raised with drainage in Brian Lewis Cres, drain lids dislodge (with the force of water) and lids become a trip hazard.

9. **OTHER BUSINESS**

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