Monday, 25th July 2012
12.00 noon – 2.00pm
ANU Commons, Lena Karmel Lodge (Off Kingsley Street, next to the food co-op) ANU Exchange
Light lunch will be provided.

AGENDA
Chair – Julie Gorrell

1. NEW MEMBERS & APOLOGIES
   1.1. New Members, Julie Melrose (New PARSA President), Ben Crossling (new Asset Manager F&S). Please note Trish Low no longer works for the ANU (member replacement required, Angela Alarcon will attend until further notice)
   1.2. Apologies Tony Karrys, Simon Foxcroft and Matthew Smith

2. MINUTES
   2.1. The minutes of the meeting held on 2nd May 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 17th May 2012 are attached for your information.

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

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

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

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

9. OTHER BUSINESS
   9.1. Heritage Management Presentation by Amy Guthrie, Sustainability Officer (Heritage)

NEXT MEETING:
Wednesday 25th July 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)
• 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)
• Patricia Low (Liversidge Precinct)
• Jennie Colman (Liversidge Precinct)
• Michael Maloney (MSO)
• NTEU Representative
• TBA(PARSA Representative)
• Keith Conley (Head, Burton & Garran Hall)
• Union Chair