MEETING - CAMPUS ADVISORY SUB COMMITTEE (CASC)

Wednesday, 25 July 2012
12.00 noon – 2.00pm
ANU Commons, Lena Karmel Lodge, ANU Exchange

Present: Ms Julie Gorrell (Chair)
Mr Wayne Ford (ANU Exchange)
Mr Chris Lomax (Kingsley)
Mr Don Puttick (Kingsley)
Mr Graeme Cornish (Garran)
Mr Michael Brady (Daley)
Ms Jennie Colman (Liversidge)
Mr Dallas Proctor (ANUSA)

In Attendance: Ms Cheryl Cairns (F&S)
Mr John Sullivan (F&S)
Mr Alex Chryss (F&S)
Mr George Abraham (F&S)
Ms Amy Guthrie (F&S)
Mr Ben Crossling (F&S)
Mrs Lisa O’Farrell (F&S)

MINUTES

1. NEW MEMBERS & APOLOGIES

1.1. Welcome

1.2. New Members – Amy Guthrie, Ben Crossling and Lisa O’Farrell

1.3. Apologies – Mr Simon Foxcroft (Banks)
Mr Tony Karrys
Ms Julie Melrose (PARSA)
Ms Angela Alarcon
Mr Matt Smith (F&S)
Mr Duncan Taylor (F&S)

1.4. The Committee was advised Cheryl Cairns would be stepping down from providing Secretariat services to the Committee and handing over to Lisa O’Farrell.

2. MINUTES

2.1. The minutes of the meeting held on 2\textsuperscript{nd} May 2012 were confirmed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES – 25\textsuperscript{th} July 2012

3.1. John Sullivan - John Sullivan, Simon Foxcroft and Ian Duff to meet to discuss Central Plant issues. This has not taken place so will be held over until next meeting.

3.2. Mr Kazak (PARSA) to submit a paper on poor reception for mobiles within study labs and other buildings). This has not occurred. An update will be provided at the next meeting.
4. **CAMPUS PLANNING AND DEVELOPMENT COMMITTEE – MINUTES**

4.1. The Minutes of the meeting held on the 17 May 2012 are attached for your information.

5. **PLANNING**

5.1. Mr Ford provided an update on the F&S Report – Planning. Please see the attached.

6. **INFRASTRUCTURE** – F&S Reports were distributed at the meeting and are available on the Alliance website.

6.1. Landscape: Mr George Abraham spoke to this report.

**Action:** Mr Abraham to liaise with F&S to agree a central point of contact for landscaping issues and to ascertain who is responsible for the area outside of the Family Law Courts.

6.2. Maintenance: Mr Wayne Ford spoke to this report.

6.3. Sustainability: Mr John Sullivan spoke to this report.

**Action:** Mr Sullivan to provide information on the Carbon Training for Green Leaders program and a list of people in each area who have completed the training and who are qualified to assist with sustainability audits. Completion of this training will provide a pool of people who will have the skills and knowledge to advise on sustainability initiatives in their area.

6.4. Sustainable Transport/Parking: Mr Wayne Ford spoke to this report.

6.5. Security: Mr Alex Chryss spoke to this report.

7. **PROJECTS**

7.1 Projects - Mr Wayne Ford spoke to this report.

8. **PRECINCT UPDATES ITEMS / ISSUES OF CONCERN**

8.1. Ms Coleman asked what plans were in place for the refurbishment of the Constable’s Cottage Old Stables. Amy Guthrie advised the Committee that the Project & Delivery team were drawing up plans to remediate the structure. Measured drawings will be completed along with a heritage and impact assessment. It is hoped that some existing fabrics can be re-used subject to their assessment. There are no plans currently governing the building’s use but the project is on track for completion by the end of this year or early next.

8.2. The Committee enquired about the upgrade to the School of Music forecourt. All of the significant trip hazards have been repaired but a complete upgrade of the forecourt will be a significant project costing circa $250k. The Committee raised concerns about the high level of foot traffic to and from the venue and the significance of key events such as graduation. It was agreed that one possible solution to seeking earlier remediation would be to refer the matter to the CASS OH&S committee or through Staff health and wellbeing branch of the HR Division.
Action: Mr Abraham to elevate the forecourt upgrade issue via OH&S to Facilities & Services

9. OTHER BUSINESS

Ms Guthrie gave a presentation on the heritage assessment taking place on campus as required under the Environment Protection and Biodiversity Conservation Act (EPBC). Identification and assessment of all buildings on campus is underway, looking at indigenous, natural and historical considerations. All buildings on campus are identified on local registers with associated heritage management plans, impact assessments and considerations relating to development or change of use.

Volume 1 of the Acton Campus was completed in April and incorporates a historical and landscape analysis of the site.

Volume 2 comprises a heritage register listing 66 individual inventories with each building assigned a heritage value ranking. Heritage significance may include historical, scientific, social and indigenous.

The plans are available on ANU Heritage Website and have also been submitted to SEWPaC and the NCA. The plans integrate all heritage aspects into an asset management system so that heritage considerations become part of the conversation rather than an afterthought.

The heritage team are involved in awareness and appreciation initiatives for Canberra’s centenary next year with plans for a heritage trail and a scale model of Old Canberra House.

NEXT MEETING:
Wednesday 10th October 2012