AGENDA - CAMPUS ADVISORY SUB-COMMITTEE (CASC)

Wednesday, 2nd May 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
   1.2. Apologies

2. MINUTES
   2.1. The minutes of the meeting held on 21st February 2012 are attached for confirmation.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES
   3.1. Action 1 - John Sullivan to email Chris Lomax on operational costs for SoM
   3.2. Action 2 – George Abraham to provide an update on the unofficial pathway near the Le Courteur Building re: drainage issues.

4. CAMPUS PLANNING AND DEVELOPMENT COMMITTEE
   4.1. Minutes of Thursday 23rd February 2012 are attached for your information.

5. PLANNING
   5.1. Mr Ford will talk to the F&S Standard Report – Planning
   5.2. Present ANU Exchange Master Plan

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. Parking Mr Smith will talk to the F&S Standard Report - Parking
   6.5. Security Mr Chryss will talk to the F&S Standard Report - Security

7. PROJECTS
   7.1. Mr Smith 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

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