Wednesday, 2 May 2012
12.00 noon – 2.00pm
Platinum Room, Level 3, Innovations Building #124

Present: In Attendance:
Ms Julie Gorrell (Chair) Ms Cheryl Cairns (F&S)
Mr Wayne Ford (ANU Exchange) Mr John Sullivan (F&S)
Mr Chris Lomax (Kingsley) Mr Duncan Taylor (F&S)
Mr Don Puttick (Kingsley) Mr Alex Chryss (F&S)
Mr Graeme Cornish (Garran) Mr George Abraham (F&S)
Ms Trish Low (Liversidge) Mr Matt Smith (F&S)
Mr Michael Brady (Daley) Mr Mohan Kanthasamy (F&S)
Ms Jennie Colman (Liversidge) Action – Complete
Mr Simon Foxcroft (Banks)
Mr Reshid Kazak ANUSA (proxy Alice McAvoy)
Mr Mike Roger (PARSA Rep)

MINUTES

1. NEW MEMBERS & APOLOGIES

1.1. New Members –

1.2. Apologies – Alice McAvoy and Robyn White

2. MINUTES

2.1. The minutes of the meeting held on 21st February 2012 were confirmed.

3. MATTERS ARISING FROM THE PREVIOUS MINUTES – 21st February 2012

3.1. John Sullivan – Chris Lomax requested an email from John Sullivan re: operational costs for SoM

3.2. George Abraham – To provide an update on the unofficial pathway near the Le Courteur Building re: drainage issues.

Actions – Complete

4. CAMPUS PLANNING AND DEVELOPMENT COMMITTEE - MINUTES

4.1. The Minutes of the meeting held on the 23rd February 2012 were attached for your information
5. PLANNING


6. Mr Ford provided an update on the ANU Exchange Master plan

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

7.1. Landscape – Mr George Abraham spoke to this report.
7.2. Maintenance – Mr Duncan Taylor spoke to this report.
7.3. Sustainability – Mr John Sullivan spoke to this report.
7.4. Parking – Mr Matt Smith spoke to this report.
7.5. Security – Mr Alex Chryss spoke to this report.

8. PROJECTS

9. Mr Smith provided an update on Projects on campus

10. PRECINCT UPDATES ITEMS / ISSUES OF CONCERN

10.1. Simon Foxcroft – Banks – Concerns were raised regarding poor mobile reception in new buildings on campus. Mr Foxcroft requested an update on (a) negotiations with carriers (Optus, Vodafone and Telstra) on South Oval and (b) billing for the Central Plant of the Biological Sciences Building and the presentation to School Managers in the Banks precinct affected by Central Plant.

Mr Ford provided background to the existing infrastructure arrangements on South Oval and all other licence agreements on campus. Mr Sullivan advised that there are some major issues with Central Plant as the metering (energy meters) have not been certified as correct data.

Actions: John Sullivan, Simon Foxcroft and Ian Duff to meet and discuss Central Plant issues.

10.2. Jennie Colman – Liversidge – Ms Colman raised concerns about the ongoing upgrade work to footpaths and poor lighting from University House to Old Canberra House given that there are 600 students studying in this area. Mr Ford advised that Liversidge Street would be affected by a range of developments, including new building works (ANZSOG/NSC), the reactivation of Acton Underhill as a parking station and that ACTEWAGL will shortly be undertaking water mains renewal in Liversidge Street. Mr Ford further advised that ACTEWAGL have provided the Division with their timeframes and discussions are currently underway to align the new projects. F&S are working to replace the overhead power lines to underground and align water mains renewal and footpath works projects.

10.3. Mr Reshid Kazak – ANUSA - Mr Kazak raised concerns from Unilodge residents relating to excess flow through (peak hour) traffic, (from the city) within the Exchange precinct and no pedestrian crossings/shared zones infrastructure between Lena Karmel, Warrumbul Lodge and Kinloch Lodges. Mr Kazak further raised issues relating to poor mobile phone reception in the 24 hour Computer Laboratories (InfoCommons).

Mr Ford advised Committee members that, that section of the Exchange precinct is currently under construction to build the new bus way and once completed the ACT Government have agreed to provide two new pedestrian crossings (one at Kingsley and the other at Childers Street). Mr Ford further advised that once Childers Street is opened to the new Rimmer Street
there will be additional crossings, although this will not occur until the ACT Government complete bus way works. The areas included will be across Kingsley Street, Childers Street (near 121 Marcus Clarke Street) and Davey Lodge.

Mr Smith encouraged Mr Kazak to submit a paper (on poor reception for mobile phones, within study labs and other buildings) so ANUSA concerns can be considered.

11. OTHER BUSINESS - Mr Ford provided an update on the ANU Exchange Master Plan presentation.

NEXT MEETING:
Wednesday 25th July 2012