AGENDA

MEETING CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No.

DATE/TIME Thursday, 11th August 2011 / 2.00pm

VENUE Platinum Room, Level 3, Innovations Building #124, Eggleston Road, Acton Campus

1. Apologies / Opening

Mr Mick Serena and Murray Napier

Welcome to new Committee members, Mrs Julie Gorrell (Campus Advisory Sub-Committee Chair), Mr Viv Straw (GHD Service Group Manager) and Paul Knox (Director, Knox & Partners)

2. Confirmation of Minutes

The minutes of the meeting held on 16th June 2011 are attached for confirmation.

3. Disclosure of Material of Personal Interest

In accordance with section 27F to 27H of the commonwealth Authorities and Companies Act 1997, members of the CPDC are required to declare any direct or indirect material personal interest in matters on the agenda.

3. Actions/Matters arising from the Minutes

April 21st 2011 CPDC Committee meeting minutes were amended, the minutes reflect that Adjunct Prof Geoff Campbell was in attendance.

4. Design and Siting Submissions

I. Hanna Neumann, Crisp, Copland Entrance & Stairwell upgrade For endorsement

II. Paleomagnetic Laboratory For endorsement

III. Relocation Bike Storage For endorsement

IV. RSB Replacement Greenhouse Project Stage C For endorsement

5. Brief

I. CMP 2030 – Campus Planning Development Guidelines and Development Control Plan – Wayne Ford For noting
6. **Campus Advisory Sub Committee (CASC)**
   
The unconfirmed minutes of the Campus Advisory Sub Committee meeting held on 6\textsuperscript{th} July 2011 will be available on the day
   
   For noting

7. **Other business**

   I. CPDC Document Exchange site – Alliance
   
   For noting

8. **Next Meeting**

   The next meeting of the CPDC Committee will be held 6\textsuperscript{th} October 2011.

   The CPDC Committee Meetings for 2011 are as follows:

   - 6 October 2011
   - 1 December 2011
   
   For noting