AGENDA

MEETING CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

DATE/TIME Thursday, 16 June 2011 / 2.00pm

VENUE Science Conference Room, Level 1, Peter Baume Building #42, Daley Road, Acton Campus

1. Opening/ Apologies

Leah Ginnivan & Professor Ken Maher

2. Confirmation of Minutes

The minutes of the meeting held on 21st April 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

No business arising from the minutes

4. Design and Siting Submissions

I. ANZSOG / National Security College For endorsement

II. Beryl Rawson Artwork “Joie de Vivre” For endorsement

III. BURF – Bike Shelter - Engineering For endorsement

5. Brief

I. ANU Exchange – Wayne Ford For noting

II. Heritage Strategy – Wayne Ford For noting

6. Campus Advisory Sub Committee (CASC)

The unconfirmed minutes of the Campus Advisory Sub Committee meeting held on 30th March 2011 are attached. For noting

7. Other business

I. CPDC Document Exchange site – Alliance For noting

II. Flags / Flagpoles For discussion

8. Next Meeting
The next meeting of the CPDC Committee will be held 11th August 2011.

The CPDC Committee Meetings for 2011 are as follows:

- 16 June 2011
- 11 August 2011
- 6 October 2011
- 1 December 2011

For noting