AGENDA

MEETING CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No. 2011 - 12

DATE/TIME Thursday, 1 December 2011 / 10.30am – 12.30pm

VENUE Meeting, Scarth Room, University House – Lunch, 12.30pm - Boffins Restaurant, University House

1. Apologies / Opening

1.1. Apologies from Murray Napier, (away on leave), Wayne Josephs (away overseas), proxy Amber Sen
1.2. Welcome to incoming ANUSA President 2012 - Fleur Hawes

2. Confirmation of Minutes

The minutes of the meeting held on 11th August 2011 are attached for confirmation. Please note: CPDC Committee meeting 6th October 2011 was cancelled.

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.

4. Actions/Matters arising from the Minutes

3. Design and Siting Submissions

I. New Secure Bike Enclosure – The Crawford School For endorsement
II. New Chiller Enclosure - Oliphant / Le Couteur Buildings For endorsement
III. RSB Aviary For endorsement

4. Brief

I. Campus Master Plan 2030 - Campus Planning Development Guidelines – Wayne Ford
II. Flood Management Plan – (Paper to be provided at meeting) - Paul Knox
III. Pauline Griffin – Wayne Ford
IV. The Australian Centre for China in the World (CIW) – Brian Lane
V. Halls of Residence – Brian Lane
VI. Endowment Office – Wayne Ford
VII. Fenner School and Climate Change Institute (Recently completed project) – Brian Lane
VIII. College of Science – Brian Lane
1. Bioscience Building
2. Central Services Plant Facility
3. Teaching Laboratory

IX. ANU Exchange Master Plan – 5 Year Update – Wayne Ford

X. Research School Earth Sciences Jaeger 8 – Update - Brian Lane

5. **Campus Advisory Sub Committee (CASC)**

   The unconfirmed minutes of the Campus Advisory Sub Committee meeting held on 21st September 2011 are attached for information.

6. **Other Business**

   I. **CASC & CPDC Meeting Dates for 2012 are as follows;**

   **CASC Dates -2012**

   8th February, 2nd May, 25th July, 10th October, and 28th November

   **CPDC Dates – 2012**

   23rd February, 17th May, 2nd August, 25th October and 6th December

7. **Next Meeting**

   23rd February 2012