AGENDA

MEETING CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No.

DATE/TIME Thursday, 21 April 2011 / 2.00pm

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

1. Opening/ Apologies

   Murray Napier and Brody Warren

2. Confirmation of Minutes

   The minutes of the meeting held on 24th February 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. New Fenner School – Solar Panel Installation For endorsement
   II. Sizzle Café in Union Court - Proposed extension to Kitchen & glass frontage For endorsement
   III. Bike Shelters For endorsement
   IV. Fellows Lane Cottage relocation For noting
   V. 9 Liversidge Street Accommodation For noting
   VI. Mt Stromlo – National Space and Astronomy Museum For noting

5. Brief

   I. ANU Exchange – Wayne Ford For noting
   II. Heritage Management Plan – GML 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
8. **Next Meeting**

The next meeting of the CPDC Committee will be held 16th June 2011.

The CPDC Committee Meetings for 2011 are as follows:

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

For noting