MINUTES

MEETING CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No.

PRESENT Prof Ken Maher, Chief Executive Officer HASSELL (Chair)
Adjunct Prof Geoff Campbell, Appointed by Council
Tooey Elliott, Architect, Elliott Architects Pty Ltd
Mr Robert Atcheson, PARSA Representative
Mr Matthew King, Technical Officer, Research School of Biology
Mr Mick Serena, Director, Facilities and Services
Prof David Williams, Chair of the ANU Foundation for the Visual Arts
Mr Wayne Ford, Associate Director, Facilities Planning

ATTENDING Ms Cheryl Cairns, Secretary
Mr Brian Lane, Associate Director, Project Delivery

APOLOGIES Mr Murray Napier, Mr Brody Warren & Professor Des Nichols

DATE/TIME Thursday, 21 April 2011 / 2.00pm

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

1. Opening/ Apologies
Apologies: Murray Napier Brody Warren & Des Nicholls

2. Confirmation of Minutes
The minutes of the CPDC of Thursday, 24 February 2011 are attached for confirmation.

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
Committee members were advised of a proposal to install solar panels on the roof of both the existing Forestry Building & the New Fenner School Building as part of the sustainability design initiatives proposed for the Fenner Building project. To gain six star Greenstar accreditation, solar panels are required to be installed to generate electricity to feed back into the grid (the panels will have a positive impact as the amount of electricity generated will make the Fenner School essentially carbon neutral). The panels will face north to maximise their solar exposure & will be located on the roof to achieve maximum setback & hence screening when viewed from ground level. Existing trees will also serve to either fully or partially obscure the sight of the solar panels.

   There will be some visibility of the southern-most row of panels on the Forestry building however reflections from the upper face of the panels will not have a high intensity, due to the stippled nature of the front surface glazing
used with PV modules. These are specifically designed to trap light & transmit it to the PV cells to maximise efficiency, rather than let it escape to reflections. The PV array presents little impact to the existing locations around the building & very little possibility of sun light reflecting directly to adjacent occupied areas.

Mr Lane advised that the New Fenner School is due for completion late June, early July 2011. Committee members have requested, when possible to have a walk through of completed buildings. Mr Lane further advised that when appropriate an invitation would be issued to Committee members.

Actions: An invitation is to be extended to Committee members for a walkthrough of completed buildings when appropriate.

Endorsement/ Conditions

Following consideration of material presented and discussed, the Committee endorsed the proposal.

II. Sizzle Café in Union Court – Proposed extension to kitchen & glass frontage

Committee members were advised of a proposal to extend the Sizzle Café (adjacent to the Co-Op Bookshop) in Union Court. Due to increased demand the operators of the Sizzle Café have proposed to extend the existing kitchen, install a new grease trap (currently located in Concessions Lane) & extend the glass frontage of the Union Court shop front.

The kitchen extension is proposed in a space currently occupied by two disabled car spaces (the proposal will include the installation of two disabled car spaces opposite the kitchen extension); this will require the removal of an existing kerb & a clump of Oleander bushes, rated as insignificant by the ANU Grounds Manager. The extension of the glass frontage will provide extra space by replacing a corner currently angled at 45 degrees with a 90 degree shape.

Mr Lane advised that Facilities & Services had been in discussions with a consultant regarding the relocation of the grease trap & other services related to the relocation of the grease trap. The disabled car spaces have also been looked at in terms of finding an alternative location for the replacement disabled car spaces, as Concessions Lane is currently the only disabled access into the Chifley Library. A project coordinator has been assigned to develop the disabled access further.

The ANU Heritage Officer (Mr James Collet) has advised that the heritage impact of the area will be minimal & that a formal referral to the Department of the Environment, Water, Heritage & the Arts would not be necessary.

Endorsement / Conditions

Following consideration of material presented & discussed the Committee agreed to endorse the kitchen extension, however the glass frontage extension will need to be brought back to the Committee with an alternative design solution to the façade and the disabled access / disabled parking.

III. BURF Bike Shelters

i. Engineering Building #32

In August 2009 the CPDC approved the construction of a bike shelter adjacent to the School of Engineering Building 32 as a component of the Better Universities Renewal Fund (BURF) grant bike shelters project. However works for the shelter were delayed until the end of 2010 due to another construction project. It is now proposed that the site be shifted to allow for a larger shelter & to make better use of space that will become free with the removal of two trees that are nearing the end of their life expectancy. The School of Engineering has indicated a preference for the new site now that it is a feasible option with the pending removal of the trees.

The proposal is aligned with the campus Master Plan’s goals of providing more cycling infrastructure & creating a cycle friendly campus. It is believed that providing more enclosed bike storage will contribute to an increase in the number of people cycling to campus & therefore reduce transport submissions.
The proposed bike shelter is the standard module 5 ANU bike shelter design & the shelter will enable a greater number of cyclists to park their bikes in a secure location while on campus. The proposal includes access control entry, corrugated roof & lighting, both within the shelter & the path leading to the shelter. The site is a relatively open area close to pedestrian paths & building lighting so all activity around & within the shelter would be highly visible.

**Endorsement / Conditions**

Committee members raised some concerns in relation to the bike shed location, design & security. Following discussion & material presented the Committee advised that the project at this stage **would not be endorsed**. Further material needs to be presented regarding the re design of the Shelter sympathetic to the surrounding architecture and the shelter in context to the bike facilities currently provided within the precinct.

**ii. Mills Road**

Staff and students from both the Centre of Mental Health Research (CMHR) and the Research School of Earth Sciences (RSES) have expressed a need for more secure bike parking. A number of options to address this need were explored in consultation with staff and management in both Schools, as well as Gardens & Grounds, the ANU Heritage Office and Facilities Technical Services staff. It is believed that the proposed shelter site will serve the needs of both schools, with minimal impact on the value and function of the landscape.

**Endorsement / Conditions**

Following consideration of the material presented and discussion the Committee **endorsed** the submission.

**IV. Fellows Lane Cottage – relocation**

The Australian Centre on China in the World (CCIW) project (approved by Senator Carr), is currently proposed to be on the Fellows Lane Cottage site (adjacent to the Old Admin Area). This development is proposed to start in the middle of 2011 & Mr Lane advised Committee members that currently work is under way to relocate the Dean of Students, PHD Students (College of Law) & the Emeritus Faculty in this area. Once staff is relocated, Fellows Lane Cottage will be relocated either to another location or off campus all together.

**For Noting**

**V. 9 Liversidge Street Accommodation**

Mr Lane advised Committee members that 9 Liversidge Street needs to be addressed as part of the rationalisation of the Old Administration Area. The intent is that the building (a demountable) will be cleared to support a single level accommodation development for the Public Policy Facilities (National Security College, Crawford Building & the China Centre in the World). Mr Lane further advised that Liversidge Street tenants would need an alternative location & currently the plan is to relocate them into the Accommodation Services Building, however at this stage these arrangements are yet to be confirmed.

**For Noting**

**VI. Mt Stromlo – National Space & Astronomy Museum**

Committee members were advised by Mr Ford that the ANU & the Smithsonian have signed a Memorandum of Understanding (MoU) in relation to the Smithsonian providing exhibits & cooperation in relation to exhibits to a possible National Space & Astronomy Museum. It was considered that one of the logical places for the museum was Mt Stromlo & in consideration the university has put together an early concept on how the museum would sit on Mt Stromlo. Mr Ford advised that the concept had been taken to the National Capital Authority (NCA) to apprise them of the possible project. Committee
members were further advised by Mr Ford that as this project progresses & has more structure the
division will bring it back to the CPDC.

For Noting

5. **Brief**
   I. **CMP 2030 Update – Wayne Ford**
   Mr Ford advised the Committee that the Campus Master Plan 2030 had been endorsed by Council &
   that the Master Plan had been taken to the National Capital Authority (NCA) a number of times to seek
   an understanding of a way forward (whether it will be an amendment to the National Capital Plan and
   how the plan will be endorsed by the NCA)

   The NCA has advised us on two fronts that they have a board meeting coming up in May 2011 and
   they will present the Campus Master Plan 2030 document and advise the division on a path forward, to
   provide a volume two. Volume two will talk about more planning & development controls to put in place
   & of those controls which we would like to have without seeking NCA approval.

   The NCA have agreed with that approach & that the NCA will take the document to the board meeting
   in May 2011. Within the document is the framework for those planning & development controls & after
   the board meeting is finished it is expected that the NCA will ask for greater detail. Mr Ford further
   advised that once the board had met that we would have a better indication about the details on the
   planning controls & that there was a draft of volume two ready to issue to the NCA.

   II. **ANU Exchange – Wayne Ford**

   Mr Ford presented a fly through of the ANU exchange to update the Committee members, on the
   progression of the development within the ANU Exchange.

   III. **Heritage Management Plan – GML**

   The Committee were advised by Mr Ford that the university had engaged GML to start our heritage
   assessments, the assessment for the Acton Campus is expected to be finished at the end of 2011 &
   associated with that is a heritage management manual which will be updated as we receive the
   completed heritage studies & assessments.

6. **Campus Advisory Sub-Committee (CASC)**
   The unconfirmed minutes of the Campus Advisory Sub-Committee meeting held on 30th March 2011 are
   attached.

7. **Other Business**
   I. Professor David Williams has requested that the Cultural Amenity of the campus be reinstated into the
   Campus Master Plan 2030. The Chair requested the CMP2030 be amended to reflect this.

8. **Next Meeting**

   The next meeting of the CPDC is 16th June 2011

   The CPDC Meetings for 2011 are as follows:

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