AGENDA

1. **APOLOGIES:**

2. **MINUTES:**

   The minutes of the meeting held on 2 December 2010 are attached for confirmation.

3. **BUSINESS ARISING FROM THE MINUTES:**

   3.1 **ANU Campus Master Plan 2030**

   The Committee will be aware that the objective of the Campus Master Plan 2030 is to inform the development of the University’s physical infrastructure and assets through the period 2010 to 2030.

   The project has completed its final stage of the Stakeholder Engagement and Consultation. The exposure draft, Campus Master Plan 2030 was released for public comment on 10 December 2010 and closed 14 January 2010. All comments received were reviewed, considered and a final draft was issued to Council, 18 February 2011 for endorsement. Wayne Ford and GHD will present the following key points:

   - Engagement and Consultation process to date
   - Major changes to the CMP 2030 following consultation
   - Key Areas of the CMP 2030
   - Key Area Plan/ Demonstration project
   - Where to from here – CPDC Submissions, NCA endorsement and proposed future planning controls

   For noting

4. **DESIGN & SITING**

   4.1 Demolition – RSB Insectary

   4.2 Australia New Zealand School of Government & the National Security College

   4.3 New Fenner School - Solar Panel Installation

   4.4 MSO Woolley Building - Alterations

   For endorsement

5. **CAMPUS ADVISORY SUB COMMITTEE:**
The unconfirmed minutes of the Campus Advisory Sub Committee meeting held on 17 November 2010 are attached.

6. **OTHER BUSINESS:**

6.1 CPDC Document Exchange site – Alliance

7. **NEXT MEETING:**

The next meeting of the CPDC Committee will be held 21 April 2011.

The CPDC Committee Meetings for 2011 are as follows:

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

For noting