AGENDA

MEETING CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No. 2012 - 2

DATE/TIME Thursday, 17th May 2012 / 2.00pm - 4.00pm

VENUE Meeting, ANU Commons, Lena Karmel Lodge, (off Kingsley Street – next to the food co-op)

1. Apologies / Opening

1.1. Apologies – Tracy Chalk, Walter Reinhardt, Matthew Smith
1.2. Welcome

2. Confirmation of Minutes

The minutes of the meeting held on 23rd February 2012 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.

4. Actions/Matters arising from the Minutes

Fire Stairs Burton and Garran: Out of session circulation of A and B options for Burton and Garran Fire stairs. Committee members have agreed on option A.

Cheryl Cairns to load CASC minutes on the Alliance site - Completed

5. Design and Siting Submissions

I. Vodafone Telecommunications Facility For endorsement
II. Office of Philanthropic Development (Endowment) Accommodation For endorsement
III. High Voltage Secondary Feeder For endorsement
IV. Fellows Oval Upgrade For Endorsement
V. Ethel Tory Centre, External Works For endorsement

6. Brief

VI. Campus Master Plan 2030 - Campus Planning Development Guidelines – Wayne Ford
7. **Campus Advisory Sub Committee (CASC)**

The unconfirmed minutes of the Campus Advisory Sub Committee meeting held on 2 May 2012 are attached for your information

For noting

8. **Other Business**

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

   - **CASC Dates -2012**
     
     25th July, 10th October, and 28th November

   - **CPDC Dates – 2012**
     
     2nd August, 25th October and 6th December

9. **Next Meeting**

   2nd August 2012