MINUTES

MEETING  CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No.  2012 - 2

PRESENT  Adjunct Prof Geoff Campbell, Appointed by Council
          Mr Dallas Proctor, ANUSA President
          Mr Paul Knox, Knox Architects, (Committee member)
          Mr Mick Serena, Director, Facilities and Services (Acting Chair)
          Prof David Williams, Research School of Humanities and the Arts
          Mr Wayne Ford, Associate Director, Facilities Planning
          Ms Julie Gorrell (Chair), Campus Advisory Sub Committee
          Mr Matthew King, Lay member of Council, appointed by Council
          Ms Tooey Elliott, Elliott Architects (Appointed by Council)
          Mr Wayne Joseph (PARSA Rep for Walter Reinhardt)
          Mr Viv Straw, (Tract, Committee member)
          Mr Des Nicholls, College of Business and Economics
          Mr Rob Purdon, Purdon and Associates (In attendance)
          Mr Jared Phillips, Purdon and Associates (In attendance)

ATTENDING  Cheryl Cairns, Secretary

APOLOGIES: Matthew Smith, Tracy Chalk and Walter Reinhardt

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

VENUE  Lena Karmel Lodge (Off Kingsley Street, next to the food co-op) ANU Exchange

1. **Apologies / Opening:**

   Mr Mick Serena welcomed Dallas Proctor (ANUSA President) to the CPDC meeting

2. **Confirmation of Minutes**

   CPDC Minutes from 23rd February 2012 were confirmed subject to corrections

   **Action:** Cheryl Cairns, correct minutes (as requested by David Williams) re: Solar Photovoltaic Arrays on School of Art roof not the Library roof and spelling error as requested by Mr Mick Serena
3. Disclosure of Material of Personal Interest

Mr Paul Knox (Knox Architects) disclosed a personal interest. Mr Knox is being paid to work on the Ethel Tory Centre and presenting a submission at the CPDC meeting 17th May 2012. Mr Knox excluded himself on endorsement / non endorsement of this submission.

4. Actions/Matters arising from the Minutes

Action: Burton and Garran - Fire Stairs: Additional information was circulated to Committee members (via circular motion) for their consideration on the construction of external fire stairs at Burton and Garran Hall. In consultation with Keith Conley (Head of Burton and Garran Hall), Luce Andrews (Director of Residential Campus Communities) and Committee member advice, it has been agreed that option A is the preferred option.

5. Design and Siting Submissions

I. Vodafone Telecommunications Facility

Part of the land comprised in Block 1 Section 39 Acton as described in Crown Lease Volume 623 Folio 68. The facility is to be located on South Oval, on the southern side of the existing Telstra facility and beside the existing installation tower – actual site area is currently occupied by two (2) car park spaces. Construction of a telecommunications facility for the purpose of communications operations including Cellular Mobile Telephone Base Station antennae and associated services. Proposed facility is to accord / match the construction materials and colours of the existing Telstra facility located on South Oval. The facility is to be constructed in accordance with Schedule 3 of the Telecommunications Act 1997 (the Act) that provides carriers with the power to inspect land, install some facilities and maintain those facilities. A draft licence has been prepared to licence the use of the land for a period of five (5) years with one option period of two (2) years, only to the extent that it does not exceed the term of the existing Telstra lease (Telstra lease expires 31 December 2018).

Endorsement/ Conditions

Following consideration of material presented & discussion the Committee endorsed the proposal.

Action: Mr Ford to request, (from Vodafone) additional information on external facade options. Consideration is to be given to screening options.

II. Office of Philanthropic Development (Endowment) Accommodation

This project will involve the delivery of an accommodation solution that addresses the impending and future business expansion of the Office of Philanthropic Development (OPD). The OPD’s requirement is that the accommodation solution creates an appropriate presence on the Acton Campus with facilities reflective of the heritage and traditions of the university.

The accommodation solution for OPD involves the refurbishment of Building #71 (28 Balmain Crescent) and the relocation of the Fellows Lane Cottage #3T to the vacant land behind Building #71. The Fellows Lane Cottage #3T is to be fully refurbished internally with the externals of the building insulated upgrades and enhanced to integrate this development sensitively within the Liversidge Precinct. The two buildings will be connected via an enclosed covered corridor link.

Endorsement / Conditions
Following discussion and material presented the Committee endorsed the submission.

**Actions:** Façade to be revisited re: colour and additional landscaping and perimeter treatment to be considered.

### III. High Voltage Secondary Feeder

This project will involve the construction of a secure substation chamber allowing for connection of new ActewAGL feeders and an enhancement of landscape appropriate to the new facilities and current surroundings. ActewAGL will deliver the internal fit-out and installation of equipment and will also be responsible for the progressive installation of feeders (incoming and outgoing) including excavation works. All works will be paid for by ANU with the exception of the cost of the incoming main which will be borne by ActewAGL.

ANU’s Acton Campus has experienced rapid electricity load growth in recent years. In particular, summer demand has grown by approximately 4% per year since 2003/2004. This growth can be attributed to land development, major refurbishments and installation of air conditioning systems to new and existing buildings.

Based on the historical growth trend since 2003/2004 the ANU load growth electricity demand has been forecasted to exceed the electrical capacity of the existing bulk supply point / external feeders between 2012 and 2016 and the internal HV network load will exceed the total capacity of the existing internal HV feeders by approximately 2014. Additionally, the existing bulk supply point SWS-1254 has effectively reached its physical connection capacity and will be unable to accommodate any future feeder connections.

Potential catastrophic failure and / or complete loss of the current single bulk supply point constitutes a significant ongoing security of supply risk to the Acton Campus as the two existing back-up supply points can only supply approximately 50% of the Acton Campus summer peak demand. In order to meet the forecasted electricity demand growth and address the security of supply risk, ActewAGL has recommended that electricity network augmentation works including the construction of a new second bulk supply point be undertaken over the next ten years for the Acton Campus.

Please Note: Committee members were presented with five site options, members indicated their preference for option one (outside the Dickson Car Park) and with support for option two as the lesser option.

**Endorsement / Conditions**

Following discussion and material presented the Committee endorsed the submission.

### IV. Fellows Park Upgrade

Fellows Oval / Park has been identified for a series of upgrades, provision for outdoor learning facilities, exercise equipment, pathway and bridge upgrading, pedestrian and field lighting, barbeques, sports courts, cycle way, seating, planting and signage.

A presentation was given to Committee members by Mr Knox of preliminary concept plans and Mr Ford updated Committee members on the short term issues to be addressed immediately (outdoor lighting, footpaths, signage, drinking fountains and BBQ’s). Mr Ford also outlined the long term proposed plans for Fellows Park.

**Action:** The Fellows Park Upgrade to be referred to the Student Associations for comment, as requested by Committee members.

The Fellows Park Upgrade is for noting only.
V. Ethel Tory Centre, External Works

Committee members were advised of a proposal for the creation of outdoor learning and gathering spaces to complement the indoor facilities of the Ethel Tory Centre, including the provision of pavement, decking, planting, power outlets, lighting and seating to support these uses. Funding will be provided by the College of Asia and the Pacific.

A presentation of the proposed enhancement works was given by Mr Paul Knox for endorsement by the Committee.

Endorsement / Conditions

Following discussion and material presented the Committee endorsed the submission.

6. Brief

I. Campus Master Plan 2030 – Campus Planning Development Guidelines - Wayne Ford

Mr Ford and Mr Purdon provided an update and presentation on the final draft report of the Campus Planning and Development Guidelines, which represents volume 2 of the Campus Master Plan – 2030. The purpose of these guidelines is to serve as a companion to the 2030 Master Plan, to guide future development on campus, to ensure there is scope for expansion of space and ensure appropriate guidelines to protect / retain important places and spaces, and respect the heritage and cultural values of the campus.

7. Campus Advisory Sub-Committee (CASC)

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

Other Business

8. Next CPDC Committee Meeting 2012

2nd August 2012