AGENDA

MEETING CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No. 2012 - 1

DATE/TIME Thursday, 23 February 2012 / 2.00pm - 4.00pm

VENUE Meeting, Platinum Room, Level 3, Innovations Building #124

1. Apologies / Opening

1.1. Apologies – Viv Straw
1.2. Welcome

2. Confirmation of Minutes

The minutes of the meeting held on 1 December 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.

4. Actions/Matters arising from the Minutes

3. Design and Siting Submissions

I. The Australian Centre on China in the World For endorsement
II. Solar Photovoltaic Array (New Academic and Administration Building) For endorsement
III. Burton and Garran Fire Stairs For endorsement

4. Brief

I. Campus Master Plan 2030 - Campus Planning Development Guidelines – Wayne Ford
II. Flood Management Plan Update - Paul Knox
III. Halls of Residence – Wayne Ford
IV. Endowment Office – Wayne Ford

5. Campus Advisory Sub Committee (CASC)

The unconfirmed minutes of the Campus Advisory Sub Committee meeting held on 21 February 2012 will be available 13 March 2012. For noting
6. **Other Business**

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

       **CASC Dates -2012**

       2nd May, 25th July, 10th October, and 28th November

       **CPDC Dates – 2012**

       17th May, 2nd August, 25th October and 6th December

7. **Next Meeting**

   17th May 2012