1. Apologies / Opening:

2. Confirmation of Minutes

CPDC Minutes from 1st December 2011 were confirmed.

3. Disclosure of Material of Personal Interest

Walter Reinhardt disclosed that on occasion he consults for ARUP (water team section).

4. Actions/Matters arising from the Minutes

CMP – 2030 to be circulated to Committee members

Action: Committee members received a copy of the Masterplan – 2030 at the CPDC Committee meeting 23rd February 2012.

5. Design and Siting Submissions

I. The Australian Centre on China in the World

Mr Ford updated Committee members on the progress of The Australian Centre on China in the World. Following a review of siting options, the site selected for the China Centre in the World (CIW) is where Fellows Cottage is sited. The site is bounded by Sullivan’s Creek, the Law Faculty, Caterina’s, a grove of eucalypt plantings, tennis courts and South Oval.
The building is proposed to be developed over two stages, Stage 1 will include academic spaces, flexible lecture spaces and a China Tea Room. Stage 2 will include the Great Hall, 250 seat lecture theatre and additional landscaping to improve the buildings landscape setting.

The proposed building has been designed in accordance with the principles of Chinese architecture, relating to the placement of the building and the creation of the views and links to the landscape setting of the building from within. The CIW building may be accessed from Fellows Lane through to Acton Ridge Walk by a series of courtyard spaces along the east west axis, while a north south axis connects Sullivan’s Creek to the north through the existing grove of eucalypt plantings to the south.

The site does not contain any items of heritage significance, however the adjacent landscape space has native trees rated as exceptional which have dictated the form of the design. Retention of all trees has been discussed and agreed with ANU Gardens and Grounds. The CIW will be designed in accordance with the principles and requirements of a 5 Star Greenstar rated building; however the project will not be submitted for formal assessment.

Please Note: Some concerns were raised by committee members in relation to the box gutters on the CIW building

**Endorsement / Conditions**

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

**II. Solar Photovoltaic Array - School of Art**

Committee members were advised that the school of Art (SoA) were successful in their bid to the Carbon Reduction Fund; this fund has been set up to help reduce the carbon footprint on campus. The School of Art, Library has been selected as the preferred site for the installation of Solar Photovoltaic Arrays. The photovoltaic array location is set back from the front of the façade which provides the necessary screening from ground level. The panels are evident from high rise buildings; however no shadowing will impact on the overall use of floor area or natural landscape. The photovoltaic proposal will provide the School of Art electricity savings of 5.16% per year.

**Endorsement / Conditions**

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

**III. Fire Stairs – Burton and Garran**

Mr Ford updated the Committee on the proposed construction of fire stairs to the accommodation blocks of Burton and Garran Halls. The project involves adding an external fire egress stair to each residential block (A through to D). A fire stair will be centrally located for each block, adjacent internal corridors and on the site perimeter side of each building.

Committee members raised concerns in relation to the external fire stairs being incompatible with the existing building.

**Action:** Mr Ford to report back to the Committee on location of stairs (A and C) in alternative locations, diagonally opposite where they are currently located. Report on circular stairs, were they considered and if not could they be considered. Report on stairs away from the ground floor landing and how they could be incorporated into a path. Outcomes would be circulated to Committee members when available.

**Endorsement / Conditions**

Following discussion and material presented the Committee **did not endorse** the submission.
6. Brief

I. Campus Master Plan 2030 – Campus Planning Development Guidelines - Wayne Ford
Mr Ford provided an update on the Campus Planning and Development Guidelines (working document) which represents volume 2 of the Campus Master Plan – 2030.

II. Flood Management Plan Update - Mr Paul Knox
Mr Knox updated Committee members on the progression of the Flood Management Plan. Committee members were informed that there would be a meeting in which timeframes would be set to re test the flood modelling and to look at other landscape infrastructure projects.

III. Hall of Residence – Wayne Ford
Mr Ford provided an update to Committee members on the condition of the existing Halls of Residence and compliance with the Building Code of Australia (BCA). Since May 2011 the University is also looking at any disability issues relating to access to the Halls of Residence. The Finance Committee met to consider the paper, prepared by Facilities and Services on options for the upgrading, refurbishment and measures to implement the disability access provisions for the Halls of Residence. The Finance Committee requested Facilities and Services prioritise the options / costs and will be required to return to the Committee with another paper for consideration.

7. Campus Advisory Sub-Committee (CASC)

The unconfirmed / incomplete minutes of the Campus Advisory Sub-Committee meeting held on 14th December 2011 are attached. Minutes from the meeting 21st February 2012 will be distributed to the CASC Committee members via the Alliance Site by the 13 March 2012.

Action: CASC Minutes to be uploaded onto the Alliance Site by Cheryl Cairns.

8. Other Business

I. Prof David Williams sought clarification on the status of Caterina’s Café (situated in the Old Admin Precinct).
Mr Ford and Mr Serena advised that Caterina’s would be part of the China in the World (CIW) development application to the National Capital Authority (NCA) and in the medium to long term Caterina’s (subject to approval) had been identified for removal. Mr Ford and Mr Serena also advised that the primary objective at this stage is the relocation of the Fellows Lane Cottage.

II. Mr Paul Knox inquired if more detailed maps i.e. precinct plan / detailed drawings as opposed to only submission location maps could be included with the CPDC Submissions and some concerns were raised as to the status / content of the CIW precinct plan.
Mr Ford and Mr Serena advised Committee members that more detailed plans / drawings would be discussed and that the CIW precinct plan (distributed to Committee members) was a concept plan (illustrative only) and no decisions at this stage had been made for any future development in the precinct.

III. Prof David Williams requested an update / progress on the new Bus Way from Belconnen through to Lena Karmel Lodge, Warrumbul Lodge and Kinloch Lodge, ANU Exchange in the city and a completion date of the new bus way.
Mr Ford advised Committee members that when the plans for Lena Karmel Lodge (now finished) were submitted 18 months ago the ACT Government had given assurances that they would be in the same timeframe or ahead of the construction of Lena Karmel Lodge in relation to the bus way. Unfortunately the bus way project is still not completed, however the latest timeframe from ACT Government for completion of the bus way is April 2012. Mr Ford also advised that the stage 2 works related to widening the intersection of Kingsley Street and Barry Drive for the new bus way (if progressed) would affect 3 to 4 car spaces at the front of Toad Hall, however the ACT Government would have to
reinstate the car spaces at their own cost and the university would in return get an upgraded intersection, a footpath installed, attenuation of sound, gateway point for better ANU signage and better linkages into footpaths and the bike way behind Toad Hall and Kingsley Street.

IV. Ms Fleur Hawes (ANUSA Rep) stated that a number of retail areas on the ground floor of Lena Karmel Lodge were still vacant and requested an update on the status of the space. Mr Ford advised that there were 4 offers out on the vacant space however the incomplete bus way has affected the retailer’s interest in the space.

V. Prof Geoff Campbell has previously raised concerns in relation to future development on campus and the loss of green space / landscape character, however in recent discussion with colleagues it has been stated that due to IT technology and the way that students and researches now operate (working in shared spaces etc) that within a 10 to 15 year time span that the nature of the use of space would likely change and reduce the need to build new infrastructure. Mr Serena advised that new infrastructure would not be considered unless all current space was being used at an optimal level. Recent construction had been intended to replace buildings that were aged and also to satisfy demand for additional accommodation. Mr Serena also commented that the building footprints could be reduced by increasing the height of new buildings and increasing efficiency. These options would also be considered for future development.

VI. Walter Reinhardt (PARSA Rep) made comment on the bike shelters / end of trip facilities in relation to standard bike storage design for the campus and glare in the area behind the Hancock Building new Science Precinct which was previously a leafy area. Mr Serena and Mr Ford advised that any work or information regarding the bike shelters / end of trip facilities should be directed to Adam Taylor, Transport sustainability Officer and consideration was given to the landscape in the Science Precinct however no issues had arisen concerning the glare in that area. Mr Serena stated that he would discuss this further with Mr Reinhardt outside the CPDC forum.

Please Note: Mr Reinhardt advised that he would not be able to attend the next CPDC meeting 17th May 2012 as he would be in Dublin. A proxy would replace Mr Reinhardt for the next meeting.

9. Next CPDC Committee Meeting 2012

17th May 2012