AGENDA

MEETING CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No. 2012 - 4

DATE/TIME Thursday, 25 October 2012 / 2.00pm - 4.00pm

VENUE Commons Room, Mount Stromlo, Stromlo Road, Off Cotter Road

1. **Apologies / Opening**

   1.1. Apologies
   1.2. Welcome to new members

2. **Confirmation of Minutes**

   The minutes of the meeting held on 2 August 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**

   4.1 **Vodafone Telecommunications Facility**

   Action: Mr Ford to obtain update from Vodafone regarding the telecoms facility.

   4.2 **Fellows Park Upgrade**

   Action: Mr Ford to provide update on plans for Fellows Park upgrade

   4.3 **Australian Centre for China in the World**

   Action: Mr Ford to incorporate the Committee’s comments and to update the plans to incorporate the Committee’s comments.
5. **Design and Siting Submission**

5.1 Minor Works to School of Art

5.2 Installation of UNA sculpture at College of Science Precinct

5.3 Aviary – Spring Valley Farm

6. **Briefs**

6.1 Campus Master Plan 2030 (Acton Campus) Volume 2 - Campus Planning Development Guidelines (CPDG)

6.2 Heritage Study (Acton Campus) Volume 1 & Inventories Volume 2

6.3 Campus Masterplan 2030 (Mt Stromlo)

6.4 Menzies Library Precinct – Demolition of Old Admin Area and Development of Park

7. **Campus Advisory Sub Committee (CASC)**

The minutes of the Campus Advisory Sub Committee meeting held on 10 October 2012 are attached for your information.

8. **Other Business**

9. **Next Meeting**

CASC & CPDC Meeting Dates for 2012 are as follows:

**CASC Dates -2012**

28th November 2012

**CPDC Dates – 2012**

6th December 2012