AGENDA

MEETING  CAMPUS PLANNING and DEVELOPMENT COMMITTEE (CPDC)

MEET No.  2012 - 3

DATE/TIME  Thursday, 2 August 2012 / 2.00pm - 4.00pm

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

1. Apologies / Opening

1.1. Apologies – Joan Uhr, Des Nicholls
1.2. Welcome to new members Joan Uhr, Tracey Chalk, Luke Kemp (PARSA)

2. Confirmation of Minutes

The minutes of the meeting held on 17 May 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

Confirmation of Minutes

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 Mick Serena.

Vodafone Telecommunications Facility

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

Office of Philanthropic Development (Endowment) Accommodation

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

Fellows Park Upgrade

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

5. Design and Siting Submissions

1. Australian Centre for China in the World – Stage II  For endorsement
2. Fellows Oval Upgrade  For endorsement
6. **Brief**
   2. Campus Master Plan 2030 – Mount Stromlo – Progress on development. Wayne Ford

7. **Campus Advisory Sub Committee (CASC)**
   The unconfirmed minutes of the Campus Advisory Sub Committee meeting held on 25th July 2012 to be circulated in due course.

8. **Other Business**
   I. **CASC & CPDC Meeting Dates for 2012 are as follows:**
      
      **CASC Dates -2012**
      10th October, and 28th November
      
      **CPDC Dates – 2012**
      25th October and 6th December

9. **Next Meeting**
   25 October 2012