

## INFRASTRUCTURE COMMITTEE

### 1. Preamble

The Infrastructure Committee is an expert advisory committee established to provide advice to Council on the University's overall property strategy and master planning, and development and delivery of major capital projects to enable achievement of the University's overarching strategic goals.

### 2. Membership

Chair (appointed by Council)	Mr Martyn Myer AO
Chair of Finance Committee (or nominee)	Chancellor Allan Myers AC QC
One member of Council with experience in architecture, design, planning or property development, appointed by Council	Mr Ross McPherson
Vice-Chancellor or nominee	Ms Alexandra Lawlor
Up to four external members with expertise in one or more of the following: property strategy and/or development, building design and/or construction, and the procurement, financing and management of major infrastructure projects.	Mr Paul Little Professor Roz Hansen Mr Scott Keck (one vacancy)
One university professor with relevant experience	Professor Tom Kvan
President of the Academic Board	Professor Nilss Olekalns
To inform its deliberations, the Committee may invite to attend relevant campus stakeholders (chosen at its discretion from among elected members of Council, academic staff, professional staff and students) so that it may benefit from their perspectives and insights	Mr Tyson Holloway-Clarke

<b><i>In attendance:</i></b>	
Vice-Principal Policy and Projects or nominee	Dr Julie Wells
Vice-Principal Administration & Finance and CFO	Mr Allan Tait
Head of University Services or nominee	Mr Paul Duldig
Vice-Principal Advancement or nominee	Dr Ross Collier
Executive Director Major Projects	Mr Martin McCurry

The Quorum for the Committee is five members.

### 3. Terms of Reference

The functions of the Infrastructure Committee are to:

- 3.1 Advise Council on the development and periodic review of the University's overall property strategy and master planning, and related campus development frameworks and principles (Our Campus 21<sup>st</sup> Century – 'OC21').

- 3.2 Provide advice to Council on strategies to leverage the University's significant property portfolio and approaches to procuring major infrastructure projects.
- 3.3 Receive regular reports from the Design Advisory & Review Panel and Landscape Advisory Group, and advise Council on the application of the University's built environment design principles and its consistency with the property strategy and campus development frameworks.

#### **4. Frequency of Meetings**

Four times a year, or as required.

#### **5. Reporting to Council**

The Chair will provide a written report to Council on the outcomes of matters considered by the Committee. The report will be considered at the first meeting of Council held after the Committee meeting. Council may refer reports from the Committee to other subcommittees of Council.

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