COUNCIL

The 416th meeting of the Council will be held at 9.15am on Friday 4 October 2013 in the R C Mills Room. Any additional papers and briefing materials will be available in the Mills Room from 8.30am.

Apologies and enquiries to the Governance Office by telephone on (02) 6125 2113 or email at: Head.governance@anu.edu.au

Jan O’Connor
Head
Governance Office

AGENDA SUMMARY

Part 1 - Procedural Items
* 1. Announcements and Apologies ................................................................. 3
* 2. Leave of Absence ...................................................................................... 3
* 3. Disclosure of Material Personal Interest .................................................. 3
* 4. Arrangement of Agenda .......................................................................... 3
* 5. Minutes...................................................................................................... 3

Part 2 – Key Business Items
C* 6-8 Confidential to Council Members
* 9. Socially Responsible Investment Policy...................................................... 9

Part 3 – Strategic Issue
* 10. ANU Education: Equity and Indigenous Targets ....................................... 11
C* 11. Confidential to Council Members

Part 4 – Other Matters for Decision
C 12-13 Confidential to Council Members
* 14. ANU College of Asia and the Pacific Organisational Structure ................... 20
* 15. Legislation ................................................................................................ 22

Part 5 – Other Matters for Noting
C* 16-20 Confidential to Council Members
21. Academic Board Report ............................................................................ 66
22. University Seal Report .............................................................................. 76
23. Report of Significant Visits and Events, Grants and Consultancies ............... 77

Part 6 – Other Business
* 24. Question Time .......................................................................................... 94
* 25. Other Business ......................................................................................... 95
26. Next Meeting .............................................................................................. 96
IMPORTANT INFORMATION FOR MEMBERS

CONFIDENTIALITY
Members of Council and others receiving the agenda are reminded of the need for careful discretion in the use and communication of Council business, referring to the Head, Governance Office, or other appropriate officer of the Council when in doubt.

Council business marked or declared to be confidential is not at any stage to be communicated to others without prior reference to the Chairperson or the Head, Governance Office. Only papers considered especially confidential are so marked.

All matters relating to individual persons, including appointments, enrolment, candidacy for degrees, personal details, performance and conduct are declared to be confidential.

CONDUCT OF COUNCIL MEMBERS
Members of Council are ‘directors’ for the purposes of the Commonwealth Authorities and Companies Act 1997 (‘the CAC Act’) as they are responsible for the entire control and management of the University. As ‘directors’, members of Council are also ‘officers’ for the purposes of the CAC Act (section 5). Division 4, sections 21 to 27 of the Commonwealth Authorities and Companies Act 1997, sets out rules for the conduct of directors and officers and there are penalties for contravention.

A member of Council who has a material personal interest in a matter that is being considered, or is about to be considered, by Council must disclose the nature of the interest at a meeting of Council. The disclosure must be made as soon as possible after the relevant facts have come to the member’s knowledge and must be recorded in the minutes of the meeting. Unless the Council (or the responsible Minister) otherwise determines, the member must not be present during any deliberation by Council on the matter and must not take part in any decision of Council on the matter. Further, for the purpose of making this determination, any member who has a material personal interest in the matter to which the disclosure relates must not be present during any deliberation by Council on whether to make the determination and must not take part in making the determination.

An officer of the University must at all times act honestly in the exercise of his or her powers and in the discharge of his or her duties.

An officer of the University must not make improper use of inside information or of his or her position as an officer in order to gain advantage for himself or herself or for another person, or to cause detriment to the University or to another person.

SUBMISSION OF ITEMS BY MEMBERS OF COUNCIL
Members of Council should communicate to the Vice-Chancellor matters which they wish to have included on the agenda for a meeting of Council. Full details and documentation relating to any items to be included in the agenda should be submitted at least 16 days before the meeting.

AGENDA ON THE INTERNET
The agenda and minutes for meetings of Council are available on the Internet at the URL:

http://about.anu.edu.au/governance-structure/council/meetings
PART 1 – PROCEDURAL ITEMS

* 1 ANNOUNCEMENTS AND APOLOGIES

No apologies have been received for this meeting.

The Chair may speak.

* 2 LEAVE OF ABSENCE

Subsection 15(1)(d) of the *Australian National University Act 1991* provides that if a member of the Council (other than an ex officio member) is absent without leave of the Council from three consecutive meetings of the Council, the member’s office becomes vacant.

No leave of absence has been granted for this meeting.

The Chair invites members to seek leave from meetings of Council which they expect to be unable to attend.

* 3 DISCLOSURE OF MATERIAL PERSONAL INTEREST

In accordance with sections 27F to 27H of the *Commonwealth Authorities and Companies Act 1997*, members of Council are required to declare any direct or indirect material personal interest in matters on the agenda.

* 4 ARRANGEMENT OF AGENDA

1. The Chair will ask whether any further items should be considered confidential.
2. The Chair will ask whether any further items should be starred for discussion.
3. The Vice-Chancellor will move that the unstarred items be dealt with as proposed in the agenda.
4. The Chair will invite members to foreshadow matters to be raised under Agenda Item 25, Other Business.

* 5 MINUTES

| RECOMMENDATION | It is recommended that the Council confirm the minutes of the meeting held on 26 July 2013 (210/2013). |
THE AUSTRALIAN NATIONAL UNIVERSITY
COUNCIL MINUTES

The 415th meeting of the Council was held at 9.15am on 26 July 2013 in the R C Mills Room, Chancelry.

Present:
The Chancellor, Professor Gareth Evans AC QC (in the Chair)
The Vice-Chancellor, Professor Ian Young AO
Ms Ilana Atlas
Professor John Close
Dr Vince FitzGerald
Ms Robin Hughes AO
Professor Andrew MacIntyre
Dr Doug McTaggart
Mr David Miles
Mr Arjuna Mohottola
Mr Graeme Samuel AC
Professor Tim Senden
Ms Aleks Sladojevic

Apologies:
An apology was received from Ms Martine Letts.

In attendance:
Head, Governance Office, Ms Jan O’Connor
Deputy Vice-Chancellor (Academic), Professor Marnie Hughes-Warrington
Deputy Vice-Chancellor (Research), Professor Margaret Harding
Pro Vice-Chancellor (Innovation and Advancement), Professor Mick Cardew-Hall
Pro Vice-Chancellor (Student Experience), Professor Richard Baker
Chief Finance Officer, Mr David Sturgiss
Executive Officer to the Deputy Vice-Chancellor (Academic), Ms Felicity Gouldthorp
Governance Office staff, Ms Leslie McDonald

PART 1: PROCEDURAL ITEMS

1. ANNOUNCEMENTS

Late/Additional papers:

Agenda item 6 – information about the appointment of Pascal Van Hentenryck to a Chair in Data Intensive Computing in the Research School of Computer Science.

The Chancellor welcomed the new postgraduate student member of Council, Mr Arjuna Mohottola, to the meeting. He also advised that the site visit to ANU Enterprise would be brought forward to about 11.00am.

2. LEAVE OF ABSENCE

Mr Matthew King was granted leave of absence for this meeting.

3. DISCLOSURE OF MATERIAL PERSONAL INTEREST

No member disclosed a material personal interest in any matter on the agenda.

4. ARRANGEMENT OF AGENDA

Items 1 to 8, 14, 15, 21 and 22 were starred on the agenda summary sheet. Item 11 was starred at the meeting. Unstarred items were approved without discussion.
5. COUNCIL MINUTES

Council resolved to confirm the Minutes of the meeting held on 24 May 2013 (181/2013).

Council also resolved to confirm the Minutes of the special meeting held on 1 July 2013 (193/2013) with the following amendment:

Insert “Professor Close commented that” at the beginning of the first sentence in the second dot point of item 2.

PART 2: KEY BUSINESS ITEMS

6. VICE-CHANCELLOR’S REPORT

Council noted the report of the Vice-Chancellor.

The following were among the issues raised by the Vice-Chancellor in speaking to the report:

University Budget
On 2 July, about 1500 people attended the meeting held in Llewellyn Hall to hear about the budget strategies approved by Council. The combination of strategies to grow revenue as well as measures for fiscal restraint were generally well received with the possible exception of the increase in parking fees from next year. The implementation process has now begun. All staff 55 years and over have been informed of the Voluntary Early Retirement Scheme and staff of the Human Resources Division have conducted a number of information sessions around the University. To date, 98 professional staff and 30 academic staff have registered their interest and it is anticipated that the numbers will continue to grow. Submissions have been lodged with the Australian Taxation Office to register the schemes for academic staff and professional staff as private rulings which will enable the University to apply preferential tax rates to the incentive payment. About 30 positions have not been filled following the freeze on professional staff appointments. Staff with excess long service leave entitlements have been given notice of the need to take this leave on 15 July 2014 or earlier.

Staff Awards
Professor Philip Pettit has been admitted to the British Academy. Emeritus Professor Rodney Baxter is one of three recipients of the Royal Society’s Royal Medals for his work in mathematical physics. Professor Andrew Roberts has been elected a Fellow of the American Geophysical Union.

Strategic Appointments
Professor Pascal Van Hentenryck has been appointed to a Chair in Data Intensive Computing within the Research School of Computer Science.

Socially Responsible Investing
The Investment Advisory Committee is in the process of developing a policy on socially responsible investing for Council’s consideration. The Vice-Chancellor advised that he has a potential conflict of interest because some of his research is supported by the offshore oil and gas industry. Consequently, he will separate himself from any development of the policy on socially responsible investing.

*****

PART 3: STRATEGIC ISSUES

8. INNOVATION ANU

The Pro Vice-Chancellor (Innovation and Advancement), Professor Mick Cardew-Hall, gave a presentation on Innovation ANU.

*****
Resolved:
that the Pro Vice-Chancellor (Innovation and Advancement) give a further presentation to Council early in 2014, focusing more specifically on the organizational model for innovation and commercialization activities at ANU, strategies for promoting an entrepreneurial culture at ANU and data on the performance of his innovation portfolio.

PART 4: OTHER MATTERS FOR DECISION

9. APPOINTMENTS TO COMMITTEES

Resolved:
that the following appointments to committees be approved:

Appeals Panel
Dr Christine Helliwell to 23.8.15
Ms Sophia Stanley to 22.9.15
Ms Belynda Akello to 25.7.15

Board of Governors of the ANU Endowment for Excellence
Mr Arjuna Mohottola to 30.4.14

10. COUNCIL MEETING DATES 2014

Resolved:
that Council meeting dates for 2014 be approved (207/2013).

11. LEGISLATION

Council considered changes to University legislation. It was noted that the Vice-Chancellorship Statute had been amended following Council’s approval in May of the Vice-Chancellor’s having the authority to make Rules in relation to specified Statutes.

Resolved:
that the following legislation be approved:

ANU College Governance Rules (No. 2) 2013
Assessment Rules (No. 3) 2013
Graduate Coursework Awards Rules (No. 2) 2013
Membership of the Council Rules 2013
Membership of the Council (Heads of Faculties and Research Schools) Rules 2013
Undergraduate Awards Rules (No. 2) 2013
Vice-Chancellorship Statute 2013

12. AUSTRALIAN NATIONAL UNIVERSITY STUDENTS’ ASSOCIATION INCORPORATED CONSTITUTION

Resolved:
that the Australian National University Students’ Association Incorporated Constitution be approved (192/2013).

13. AUSTRALIAN NATIONAL UNIVERSITY LAW STUDENTS’ SOCIETY CONSTITUTION

Resolved:
that the Australian National University Law Students' Society Constitution be approved (208/2013).

PART 5: OTHER MATTERS FOR NOTING

14. AUDIT AND RISK MANAGEMENT COMMITTEE – SUMMARY OF MAJOR ITEMS CONSIDERED

Council noted the summary of the major items considered by the Audit and Risk Management Committee at its meeting held on 3 July 2013.
15. FINANCE COMMITTEE – SUMMARY OF MAJOR ITEMS CONSIDERED

Council noted the summary of the major items considered by the Finance Committee at its meeting held on 12 July 2013.

******

16. POWER OF ATTORNEY

Council noted the list of transactions over which the Investment Manager exercised the Power of Attorney between 15 May 2013 and 25 June 2013.

17. MEMBERSHIP OF COUNCIL

Council noted that on 31 May 2013, Mr Arjuna Mohottola was elected as the postgraduate student member of Council.

18. ACADEMIC BOARD REPORT

Council noted the report from the meeting of the Academic Board held on 21 June 2013 (802/2013).

19. UNIVERSITY SEAL REPORT

Council noted the documents to which the University Seal had been affixed since the meeting of Council held on 24 May 2013.

20. SIGNIFICANT VISITS AND EVENTS, GRANTS AND CONSULTANCIES

Council noted the report of significant visits and events, grants and consultancies since the last report to Council on 24 May 2013 (206/2013).

PART 6: OTHER BUSINESS

21. QUESTION TIME

There were no matters raised in Question Time.

22. OTHER BUSINESS

There were no matters raised under Other Business.

23. NEXT MEETING

It was noted that the next meeting of Council will be held on 4 October 2013.

_________________________ Date: ______________________
Professor the Hon Gareth Evans AC QC
Chancellor
The Australian National University

JOC 31.7.13

("****** indicates a removed item which is confidential to Council Members")
PART 2 – KEY BUSINESS ITEMS

C* 6 – 8  Confidential to Council Members
* 9  SOCIALLY RESPONSIBLE INVESTMENT POLICY

PURPOSE  To consider the Socially Responsible Investment Policy.

AUTHOR  Executive Director, Administration and Planning

SPONSOR  Chair, Finance Committee

RECOMMENDATION  That Council approve the Socially Responsible Investment Policy (873/2013).

ACTION REQUIRED  For decision  ☑

SUPPORTING MATERIAL
[Item 16, Finance Committee agenda]

On 24 May 2013, Council resolved:

(i) that the Investment Advisory Committee (IAC) be requested to develop a policy on socially responsible investing for consideration by Council;
(ii) that associated procedures including the provision of an annual report on compliance be developed for consideration by Council;
(iii) that Council members provide any policy input on socially responsible investing to the Investment Advisory Committee through the Vice-Chancellor.

On 6 September 2013, the Finance Committee considered the Socially Responsible Investment Policy drafted by the Investment Advisory Committee. The policy presented to Council reflects comments from these Committees and subsequent discussion with the Chair of Finance Committee.

The policy provides that in making investment decisions, the University will aim to:

- avoid certain investment opportunities considered to be likely to cause substantial social injury;
- positively promote investment in securities, companies, trusts and other entities that support socially beneficial outcomes.

The policy seeks to ensure that responsible investing behaviours are maintained in the execution of ANU investment policies and strategy. The language of ‘substantial social injury’ is derived from the principles applied by Stanford and Yale universities, on whose practices the Investment Advisory Committee may wish to draw in future.

As to future processes, is intended that Council contribute to the ongoing implementation of the policy and provide input to the debate on substantive issues as they arise. It is proposed that representations on investment issues from others in the University community and beyond be directed through the Vice-Chancellor to the Investment Advisory Committee, which should take those representations into account in its annual report to Council.

The Finance Committee endorsed a draft of the policy for recommendation to Council.

ATTACHMENT
9.1 Socially Responsible Investment Policy (873/2013)
ANU SOCIALLY RESPONSIBLE INVESTMENT POLICY

At the May meeting of the University Council, a paper on responsible investment was considered. Council members provided feedback and the paper was referred to management for further development. A policy has subsequently been drafted and reviewed by the Investment Advisory Committee at its last meeting. The draft policy is now before Council for consideration.

Draft ANU Socially Responsible Investment Policy

The Australian National University directly manages a large investment portfolio. The aim of the portfolio is to deliver a balance of risk and return within parameters determined by the University. Investment returns from the University’s investment portfolio support operational revenues, provide for payments on liabilities and underpin endowment mandates. In making these investment decisions, the University also considers its wider responsibilities as an investor.

To this end, the University has developed a Socially Responsible Investment policy to provide guidance on what assets should be held in its investment portfolios. While the University has a fiduciary responsibility to maximise returns under its control, to diversify risk and to ensure the funds are efficiently managed, this policy also incorporates the need to assess and consider any social harm or benefit that might arise through these investment activities.

In making investment decisions, the University will aim to:

- **avoid** certain investment opportunities considered to be likely to cause substantial social injury.
- **positively promote** investment in securities, companies, trusts and other entities that support socially beneficial outcomes.

It is acknowledged that many large companies have diverse activities and that assessing a company’s involvement in either “avoid” or “promote” activities requires some judgment of the degree of involvement.

Compliance and Reporting.

The Investment Advisory Committee will monitor investments held in the University investment portfolio through the detailed reports provided to the Committee at its regular meetings held four times each year.

Each year, the University will prepare a report that summarises measures taken to ensure compliance with this policy. This report will detail any deviation from the policy and actions taken to address non-compliance. This report will list any assets held which are in contradiction of this policy and the approved timeframe for reducing these investments.

While undertaking due diligence on new and existing assets held within the University investment portfolios, the Investment Office will ensure each asset is in compliance with the principles provided for in this policy. Should there be any uncertainties regarding the compliance of specific investments, the Investment Director will discuss the matter with University Executive.

Transitional Arrangements

Where the University determines, pursuant to this policy, to reduce its investment in an existing company or asset, the liquidation of that asset should be timed to avoid any adverse impact on the University’s overall investment position and the University may decide to phase out of a particular asset over a period of time. In such cases, the progressive winding back of such an asset will be monitored and periodically reported.

Summary

This policy seeks to ensure socially responsible investing behaviours are maintained in the execution of ANU investment policies and strategy. The ANU Council will contribute to the ongoing implementation of this policy. Council will provide representative input to the debate on substantive issues as they arise.
## PART 3 – STRATEGIC ISSUES

### 10 ANU EDUCATION: EQUITY AND INDIGENOUS TARGETS

<table>
<thead>
<tr>
<th>PURPOSE</th>
<th>To consider a presentation on equity and Indigenous targets in education.</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUTHOR</td>
<td>Deputy Vice-Chancellor (Academic)</td>
</tr>
<tr>
<td>SPONSOR</td>
<td>Vice-Chancellor</td>
</tr>
</tbody>
</table>

**RECOMMENDATION**

That Council note the presentation on ANU’s performance against equity and Indigenous targets in education.

**ACTION REQUIRED**

- For discussion [✓]
- For decision [✗]
- For information [✗]

**SUPPORTING MATERIAL**

The Deputy Vice-Chancellor (Academic), Professor Marnie Hughes-Warrington will give a presentation on ANU’s performance against equity and Indigenous targets in education.

**ATTACHMENT**

10.1 Powerpoint presentation (224/2013)
ANU Education: Equity and Indigenous Targets

Marnie Hughes-Warrington
ANU Council 4 October 2013
## Compact Targets 2013–16

### Indigenous

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of all Aboriginal and Torres Strait Islander student enrolments</td>
<td>153</td>
<td>156</td>
<td>160</td>
<td>165</td>
<td>170</td>
</tr>
<tr>
<td>Number of all Aboriginal and Torres Strait Islander student completions</td>
<td>nya</td>
<td>39</td>
<td>41</td>
<td>45</td>
<td>51</td>
</tr>
</tbody>
</table>

### Equity

<table>
<thead>
<tr>
<th>Principal Performance Indicators</th>
<th>2014 Reward Payment (target for 2013 students)</th>
<th>2015 Reward Payment (target for 2014 students)</th>
<th>2016 Progress target (target for 2015 students)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excellence Target</td>
<td>To be determined</td>
<td>To be determined</td>
<td>To be determined</td>
</tr>
<tr>
<td>Improvement Target</td>
<td>4.92% + 1.25% = 6.17% [4.92 + 1.00 = 5.92]*</td>
<td>4.92% + 1.85% = 6.81% [4.92% + 1.25% = 6.17%]*</td>
<td>4.92% + 2.5% = 7.46% [4.92% = 1.50% = 6.42%]*</td>
</tr>
</tbody>
</table>
ANU ATAR Profile

2000

- 26% 14%
- 23% 20%
- 17%

2013

- 46% 13%
- 19%
- 22%

- 80-84.95
- 85-89.95
- 90-94.95
- 95-99.95

ANU EDUCATION: EQUITY AND INDIGENOUS TARGETS
Indigenous

- Indigenous Enabling Undergraduate Program
  - Trialled in 2013, 6 students
  - DVCA/Commonwealth funding
- iTas and Commonwealth expenditure
  - Renovation of Tjabal learning and meeting spaces to spend down carry overs
- Two Federal Grants with the University of Canberra in 2013
  - Indigenous Success ($985,000 awarded)
  - Academic Enrichment ($78,000 awarded)
- Scholarships and Scholarships Coordination
  - 1 in 5 filled: multi scholarship strategy
## Equity

### ANU Regional Partnership Program

<table>
<thead>
<tr>
<th>School</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bateman’s Bay</td>
<td>0</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Bega</td>
<td>1</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Bombala</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Eden Marine</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Goulburn</td>
<td>1</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Hennessy Catholic College</td>
<td>1</td>
<td>1</td>
<td>6</td>
</tr>
<tr>
<td>Jindabyne</td>
<td>0</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Lumen Christi Catholic College</td>
<td>1</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Monaro</td>
<td>0</td>
<td>1</td>
<td>7</td>
</tr>
<tr>
<td>Moruya</td>
<td>1</td>
<td>7</td>
<td>2</td>
</tr>
<tr>
<td>Mulwaree</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Narooma</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Trinity Catholic College Goulburn</td>
<td>3</td>
<td>5</td>
<td>4</td>
</tr>
<tr>
<td>Ulladulla</td>
<td>0</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Young</td>
<td>1</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>11</td>
<td>30</td>
<td>32</td>
</tr>
</tbody>
</table>
Equity (cont.)

- ANU College Associate Degrees (open ATAR)
  - Commonwealth places are capped
- National Access Scheme: published ATAR bonus points
- Principal’s Recommendation Scheme (ATAR floor 70)
  - 52 students (2011-13) from 15 schools; extended nationwide for 2014
- Adult and Mature entry pathway (aged 21 and above)
- Special Consideration (Admissions) Scheme
- ANU Secondary becomes ANU Extension
  - Broader schools target
- ANU Equity single calendar of school events
  - Science and engineering challenge, Queen Bee Day, Pasifika Camp
- Scholarships coordination
C* 11  Confidential to Council Members
PART 4 – OTHER MATTERS FOR DECISION

C 12 - 13  Confidential to Council Members
14 ANU COLLEGE OF ASIA AND THE PACIFIC ORGANISATIONAL STRUCTURE

PURPOSE To consider changes in the organisational structure of the ANU College of Asia and the Pacific.

AUTHOR College Dean, ANU College of Asia and the Pacific

SPONSOR Vice-Chancellor

RECOMMENDATION (i) that the School of Regulation, Justice and Diplomacy be disestablished with effect from 31 December 2013; (b) that the Regulatory Institutions Network be established as an Organisational Level 2 unit in the ANU College of Asia and the Pacific with effect from 1 January 2014.

ACTION REQUIRED For discussion ☐ For decision ☑ For information ☐

SUPPORTING MATERIAL

The School of Regulation, Justice and Diplomacy comprises the Regulatory Institutions Network (RegNet) and the Asia Pacific College of Diplomacy (APCD). Following an internal review of the School, it was decided to relocate APCD to the School of International, Political and Strategic Studies (IPS) and to make RegNet a stand-alone Centre within the College.

ATTACHMENT 14.1 Memorandum from the College Dean to Vice-Chancellor (911/2013)
MEMO

SUBJECT  Organisational adjustment in ANU College of Asia and the Pacific

Professor Ian Young

TO  Vice-Chancellor, Australian National University

FROM  Andrew MacIntyre

Dean, College of Asia and the Pacific

6125 2221

DATE  31/07/13

CC.  Director, RegNet

Director, IPS

Director, APCD

Dear Professor Young,

I write to seek formal approval from the ANU Council, through you, for

- The disestablishment of the School of Regulation, Justice and Diplomacy (RJD) as an Organisational Level 2 unit in the College of Asia and the Pacific (CAP), and
- the establishment of the Regulatory Institutions Network (RegNet) as an Organisational Level 2 unit in the College structure.

The School of Regulation, Justice and Diplomacy (RJD) was composed of two of our academic units: the Regulatory Institutions Network (RegNet) and the Asia-Pacific College of Diplomacy (APCD).

Following an internal review of the School which reported earlier this year, APCD concluded that its long-run academic interests were best served by relocating from RJD to our School of International, Political and Strategic Studies (IPS). This view was endorsed by IPS and by RegNet, and has been formally agreed by the CAP Executive and endorsed by you.

APCD's decision prompted RegNet to reflect on the utility of the organisational framework of RJD as a School. They have concluded that RegNet's long-run academic interests are best served by shedding the RJD 'shell' and positioning RegNet as a stand-alone Centre within the College.

As the College matures, we now have a structure comprising three large, comparably sized and broadly based Schools - IPS; the School of Culture, History and Language; and the Crawford School of Public Policy - and two smaller, comparably sized and heavily research focused Centres - RegNet and the Australian Centre on China in the World. All five units have equivalent organisational standing and delegated authorities, as well as equivalent access to College services.

Andrew MacIntyre

[Signature]

[Approved]

J.R. Young

VICE-CHANCELLOR

1/8/13
* 15 LEGISLATION

PURPOSE  To consider legislation.

AUTHOR  Head, Governance Office

SPONSOR  Vice-Chancellor

RECOMMENDATION  That the following legislation be approved:
- Liquor Statute 2013
- Parking and Traffic Statute 2013
- Residential Colleges Affiliation Statute 2013
- Residential Colleges Affiliation Rules 2013

ACTION REQUIRED  For decision

SUPPORTING MATERIAL

Liquor Statute 2013
The Statute is to be amended to include a representative of an affiliated residential college as an authority in subsection 5.8, so making the subsection consistent with the authorities flowing from the definition of “exempt University building” (at subsection 3.1).

Parking and Traffic Statute 2013
The Statute is to be amended to:
- allow the Vice-Chancellor (as designated authority under subsection 3 (1) of the Statute) to set parking permit and voucher parking amounts within upper limits predetermined by Council (at subsection 6 (2) and 15 (1)); and
- make it clear at subsection 7 (4) that an expired parking label has no force or effect.

The University Counsel, Mr Ken Grime, will speak to the amendments to this Statute.

Residential Colleges Affiliation Statute 2013
Residential Colleges Affiliation Rules 2013
The Statute is to be amended to provide, (at sections 10 and 13), for the making of Rules in relation to the colleges and particularly in relation to the standard of behaviour for members, non-resident members and visitors of affiliated residential colleges (see also subsection 6.5). The Residential Colleges Affiliation Rules will require the colleges to formulate draft rules in relation to discipline and conduct which, after approval by the Vice-Chancellor, will be included in the Rules.

The provisions of the Rules and the amendments to the Statute were discussed and agreed with the two affiliated colleges, Burgmann College and John XXI11 College.

Note: The nature of substantive amendments to legislation put to Council is described in the Background notes. In addition legislation will contain from time to time amendments of a minor nature which are not referred to in the Background notes. Examples of such amendments would be correction of terminological, grammatical, spelling or numbering errors and the like.

ATTACHMENT
15.1 Liquor Statute 2013 (905/2013)
15.2 Parking and Traffic Statute 2013 (909/2013)
15.3 Residential Colleges Affiliation Statute 2013 (907/2013)
15.4 Residential Colleges Affiliation Rules 2013 (908/2013)

PART 5 – OTHER MATTERS FOR NOTING
THE AUSTRALIAN NATIONAL UNIVERSITY

Australian National University Act 1991

LIQUOR STATUTE 2013

The Council of The Australian National University makes the following Statute under section 50 of the Australian National University Act 1991.

Dated: 4 October 2013.

Professor the Hon Gareth Evans AC QC FASSA

CHANCELLOR

1 Name of statute
1.1 This Statute is the Liquor Statute 2013.

2 Commencement
2.1 This Statute commences on the day after it is registered.

3 Interpretation
3.1 In this Statute, unless the contrary intention appears:

ACT Act means the Liquor Act 2010 of the Australian Capital Territory.

authorised activity means an activity in relation to which the sale of liquor is authorised by this Statute.

college means a residential college that is affiliated with the University under the Residential Colleges Affiliation Statute.

Director means the Director, Facilities and Services or his or her delegate in relation to a particular exempt University building or part of the grounds of the University, as the case requires.

exempt University building includes:
   (a) all or any part of a building occupied by the University; and
   (b) all or any part of a building occupied by a residential college affiliated with the University under a statute;

in which the sale of liquor is authorised by this Statute.

grounds, of the University, includes any part of the University other than an exempt University building.

hall of residence means a hall of residence established in connection with the University.

liquor has the same meaning as in the ACT Act.

lodger, in relation to a college, means a person who is temporarily lodging in that college.

major event means an event involving the sale or supply of liquor at which more than 100 persons are expected to be in attendance.
**member**, in relation to the University Union, includes a person temporarily entitled to the privileges of membership in accordance with the Constitution of the Union or rules made under that Constitution.

**minor event** means an event involving the sale or supply of liquor at which not more than 100 persons are expected to be in attendance.

**Order** means an Order under this Statute.

**patron** includes:

(a) in relation to an exempt University building, a participant in any authorised activity in relation to the building, a member of the University community and any other person who has lawful access to all or any part of the building or is entitled to use any of the facilities of the building; and

(b) in relation to a part of the grounds of the University, a member of the University community and any other person who is lawfully entitled to be in that part of the grounds.

**resident**, in relation to a hall of residence, Graduate House or University House, includes a person temporarily lodging in the hall, Graduate House or University House, as the case requires.

**room agreement** means an agreement between the University and a resident about the use and occupation of a room in a hall of residence, Graduate House or University House.

3.2 The Director may, by instrument, determine which activities are approved activities for the purposes of the definition of **patron**.

4 Meaning of sale of liquor

4.1 For this Statute, a person is taken to sell liquor to another person if the person supplies liquor to that person for, or in expectation of, any reward or benefit to be paid or provided by that person or any other person, whether or not any person is under an obligation to pay or provide a reward or benefit.

4.2 To avoid doubt, a person is taken to sell liquor to another person whether the liquor is sold or supplied directly to that person, or indirectly through means including, but not limited to, an admission charge entitling the person to be supplied with liquor, or the purchase of tickets redeemable for liquor.

5 Authority to sell or supply liquor

5.1 Liquor must not be sold, supplied or purchased in an exempt University building without the written authorisation of the Director.

5.2 A person may apply to the Director, in a form approved by the Director, seeking authorisation to sell or supply liquor in an exempt University building.

5.3 Liquor must not be sold, supplied or purchased in the grounds of the University without the written authorisation of the Director.

5.4 A person may apply to the Director, in a form approved by the Director, seeking authorisation to sell or supply liquor in an area of the grounds of the University specified in the application.

5.5 If an application under subsection 5.2 or 5.4 relates to a proposed major event, the Director must receive the application not less than 14 days before the event is to take place.

5.6 If an application under subsection 5.2 or 5.4 relates to a proposed minor event, the Director must receive the application not less than 7 days before the event is to take place.
5.7 To avoid doubt, the Director may determine whether or not a proposed event is to be regarded as a major event or a minor event.

5.8 It is a condition of an authorisation under subsection 5.1 or 5.3 that, if the applicant is not the University or a representative of the University or an affiliated residential college, the authorisation does not have effect unless a licence or permit (as the case requires) is issued under the ACT Act permitting the sale or supply of liquor in the exempt University building or part of the grounds of the University, and during the period, to which the authorisation under subsection 5.1 or 5.3 relates.

[Note: it is intended that a person acting in an official capacity as a representative of an arm of the University, such as the ANU College of Arts and Social Sciences, be regarded as a representative of the University for the purposes of subsection 5.8.]

6 Advertising

6.1 A person may apply to the Director for approval to advertise the sale or supply of liquor or an event at which liquor is to be sold or supplied.

6.2 An application under subsection 6.1:
   (a) may be made at the same time as, or after, an application in relation to the event to which it relates is made under subsection 5.2 or 5.4; but
   (b) must be made not later than 48 hours before the commencement of the event.

6.3 A person must not, without the approval of the Director, advertise within the University the sale or supply of liquor, or an event in relation to which liquor is to be sold or supplied, whether the sale, supply or event is to take place within the University or not.

6.4 Advertising material in relation to the sale of liquor or an event must not promote or encourage the consumption of liquor as the primary activity or purpose of the event.

6.5 However, to avoid doubt, subsection 6.4 does not prohibit the advertising of an event such as a wine appreciation dinner or a happy hour where liquor is to be sold or supplied at a reduced price for a short period.

7 Consumption of liquor

7.1 If the Director authorises, under subsection 5.1, the sale, supply or purchase of liquor in an exempt University building, the Director may authorise the consumption of liquor in that building or in the grounds adjacent to that building.

7.2 If the Director authorises, under subsection 5.3, the sale, supply or purchase of liquor in the grounds of the University, the Director may authorise the consumption of liquor in the area of the grounds of the University specified in the authorisation.

7.3 Liquor must not be consumed in an exempt University building or any part of the grounds of the University unless an authorisation is in force in relation to that exempt University building or that part of the grounds.

8 Director to determine application

8.1 In determining whether to grant an authorisation for an event, the Director must consider:
   (a) the location of the event; and
(b) other events occurring on campus at the same time; and
(c) the expected number of attendees; and
(d) the facilities, including security, to be provided; and
(e) the circumstances of any previous advertising, supply or sale of liquor by the applicant; and
(f) any other factor that the Director considers appropriate.

8.2 In determining whether to grant an authorisation otherwise than for an event, the Director must consider:
(a) the location of the point of sale of the liquor; and
(b) other liquor outlets on campus; and
(c) the facilities, including security, to be provided; and
(d) the circumstances of any previous advertising, supply or sale of liquor by the applicant; and
(e) any other factor that the Director considers appropriate.

8.3 An authorisation may be granted subject to such conditions as the Director thinks fit.

8.4 The Director must consider the application and advise the applicant, in writing, whether or not an authorisation is granted and, if an authorisation is not granted, or is granted subject to conditions, the reasons for not granting it or for imposing the conditions.

9 Appeals

9.1 An applicant may appeal to the Vice-Chancellor or his or her nominee against a decision of the Director.

9.2 An appeal must be in writing and must set out the reasons for the appeal.

9.3 The decision of the Vice-Chancellor or his or her nominee on the appeal is final.

10 Persons to or by whom liquor may be sold, supplied or purchased, etc.

10.1 A person must not sell or supply liquor in an exempt University building or in the grounds of the University to a person who is less than 18 years of age.

10.2 A person must not sell or supply liquor in an exempt University building or in the grounds of the University if the person to whom the sale is made or to whom the liquor is supplied is not a member, resident, lodger or patron in relation to the building or grounds where the liquor is sold or supplied.

10.3 A person under 18 years of age must not:
(a) sell, supply or purchase liquor; or
(b) possess or consume liquor in an exempt University building or in the grounds of the University.

10.4 Subsection 10.3 does not apply to the supply or possession of liquor by a person under 18 years of age:
(a) in the course of the person’s employment; or
(b) in the course of a hospitality training program conducted:
   (i) by the University; or
   (ii) in a University building; or
   (iii) on the grounds of the University.
11 Person not to contravene Statute etc.

11.1 A person must not advertise, possess, consume, sell or purchase liquor in an exempt University building otherwise than in accordance with this Statute, the Orders and any directions given under this Statute.

11.2 A person must not advertise, possess, consume, sell or purchase liquor in the grounds of the University otherwise than in accordance with this Statute, the Orders and any directions given under this Statute.

11.3 If a person who is required to obtain a licence or permit under the ACT Act contravenes this Statute and the provisions of that Act, the person is to be dealt with under that Act.

11.4 If a person who is not required to obtain a licence or permit under the ACT Act contravenes this Statute in relation to an exempt University building, the penalty for that contravention is the penalty set out in section 8 of that Act.

11.5 If a person who is not required to obtain a licence or permit under the ACT Act contravenes this Statute other than in relation to an exempt University building, the penalty for that contravention is a penalty or restriction imposed by the Vice-Chancellor under an appropriate University instrument (such as the Discipline Rules or the relevant Enterprise Agreement).

11.6 However, nothing in this section, subsection 7.3 or section 10 applies in relation to the possession or consumption of liquor by a person in a room in a hall of residence, Graduate House or University House occupied by a resident under a room agreement.

12 Orders

12.1 The Director may make Orders, regulating the advertising, sale, supply, purchase or consumption of liquor in exempt University buildings or the grounds of the University whether generally or in relation to a particular building, area of the grounds or event.

12.2 The Director may, in relation to a particular exempt University building or a particular part of the grounds of the University, delegate his or her powers under subsection 12.1 to a responsible person.

12.3 If the Director delegates his or her powers in relation to a particular exempt University building or a particular part of the grounds of the University, the delegate may make Orders regulating the advertising, sale, supply, purchase or consumption of liquor in that exempt University building or that part of the grounds of the University whether generally or in relation to a particular event.

12.4 Orders under this section:
   (a) must not be inconsistent with this Statute; and
   (b) may include provision in relation to the persons by whom or to whom, or the times at which, the prices at which and the conditions under which liquor may be advertised, sold, supplied, purchased or consumed.

12.5 The Director may revoke, suspend or vary an Order.

12.6 A delegate of the Director under subsection 12.2 may revoke, suspend or vary an Order made by the delegate.
12.7 A copy of an Order, including any revocation, suspension or variation of an Order, made by the Director or his or her delegate must be forwarded to the Council as soon as possible after it is made.

12.8 An Order does not take effect until it is registered and placed on the University’s website.

13 Disallowance of Orders

13.1 The Council, may at any time disallow in whole or in part an Order, or suspension or variation of an Order, made under section 12.

13.2 If an Order, or part of an Order, or suspension or variation of an Order, is disallowed, it ceases to have effect.

13.3 The Vice-Chancellor may at any time exercise the powers of the Council under subsection 13.1 but a disallowance by the Vice-Chancellor does not:
   (a) have effect until after the next meeting of the Council whichever first occurs; or
   (b) affect any power of the Council under subsection 13.1.

13.4 A disallowance, suspension or variation of an Order or part of an Order does not take effect until it is registered and placed on the University’s website.

14 Directions

14.1 The Director may, by instrument, give directions in relation to compliance with this Statute or the Orders or the advertising, suspension or cancellation of an event held, or to be held, in a place in relation to which the Director may make Orders.

15 Transitional: authorities

15.1 If, before the commencement of this Statute, Council had appointed an authority to make Orders regulating the sale, purchase and consumption of liquor in any of the following exempt University buildings, namely:
   - the Arts Centre
   - the former Institute of the Arts
   - the University Union
   - a college or hall of residence

and that appointment was, immediately before the commencement of this Statute, in effect, then, until the Director determines otherwise, that authority is the delegate of the Director under section 12 for the relevant exempt University building.

15.2 Until the Director determines otherwise, the Master of University House is the delegate of the Director under section 12 for University House.

16 Repeal and savings

16.1 The Liquor Statute 2007, as amended and in force at the commencement of this Statute, is repealed.

16.2 Any resolution, approval, appointment or direction made, continued or given, under the Liquor Statute 2007 and in force immediately before the commencement of this Statute,
continues to have effect as if it were made or given under this Statute, and may be amended, suspended, disallowed or repealed under this Statute.

17 Rules

17.1 The Council may make Rules, not inconsistent with this Statute, prescribing matters required or permitted by this Statute to be prescribed, or necessary or convenient to be prescribed for carrying out or giving effect to this Statute.
The Council of The Australian National University makes the following Statute under section 51 of the Australian National University Act 1991.

Dated: 4 October 2013.

Professor the Hon Gareth Evans AC QC FASSA
CHANCELLOR

[GENERAL NOTE: This Statute is made by the Council under section 51 of the Australian National University Act 1991 (“the ANU Act”). It should be read in conjunction with Australian Capital Territory road transport legislation (which applies within the University and includes, but is not limited to, the following Acts:

(a) the Road Transport (General) Act 1999;
(b) the Road Transport (Alcohol and Drugs) Act 1977;
(c) the Road Transport (Dimensions and Mass) Act 1990;
(d) the Road Transport (Driver Licensing) Act 1999;
(e) the Road Transport (Public Passenger Services) Act 2001;
(f) the Road Transport (Safety and Traffic Management) Act 1999;
(g) the Road Transport (Vehicle Registration) Act 1999.

The ACT legislation incorporates and gives effect to the Australian Road Rules (the publication known as the Australian Road Rules, ISBN 0 7240 8874 1, published by the National Road Transport Commission on 19 October 1999). In accordance with the ANU Act, this Statute enacts supplementary legislation for the regulation or control of traffic, or of the parking, stopping, standing or leaving of vehicles, on land occupied by the University. The fees specified in this Statute are exclusive of any government fees and charges.]
# PARKING AND TRAFFIC STATUTE 2013

## TABLE OF CONTENTS

### PART 1 — PRELIMINARY

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of Statute</td>
</tr>
<tr>
<td>2</td>
<td>Commencement</td>
</tr>
<tr>
<td>3</td>
<td>Interpretation</td>
</tr>
</tbody>
</table>

### PART 2 — TRAFFIC SIGNS, ROAD MARKINGS, ETC

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Traffic signs and road markings</td>
</tr>
<tr>
<td>5</td>
<td>Damage, removal, etc. of traffic signs, etc.</td>
</tr>
</tbody>
</table>

### PART 3 — PARKING AND PARKING PERMITS

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Parking permits</td>
</tr>
<tr>
<td>7</td>
<td>Parking labels</td>
</tr>
<tr>
<td>8</td>
<td>Authorised vehicles</td>
</tr>
<tr>
<td>9</td>
<td>Permit parking areas</td>
</tr>
<tr>
<td>10</td>
<td>Permit or label lost, destroyed etc.</td>
</tr>
<tr>
<td>11</td>
<td>Interfering with, or removing, parking label</td>
</tr>
<tr>
<td>12</td>
<td>Tampering or interfering with, or falsifying, parking permit</td>
</tr>
<tr>
<td>13</td>
<td>Surrender of permits</td>
</tr>
</tbody>
</table>

### PART 4 — VOUCHER PARKING

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>Voucher vending machines</td>
</tr>
<tr>
<td>15</td>
<td>Parking fees</td>
</tr>
<tr>
<td>16</td>
<td>Purchase and display of vouchers</td>
</tr>
<tr>
<td>17</td>
<td>Interference with displayed parking vouchers</td>
</tr>
<tr>
<td>18</td>
<td>Abuse of voucher vending machines</td>
</tr>
<tr>
<td>19</td>
<td>Unauthorised installation of, or interference with, voucher vending machines</td>
</tr>
<tr>
<td>20</td>
<td>Unauthorised removal of voucher vending machines</td>
</tr>
<tr>
<td>21</td>
<td>Evidence of authorised installation of voucher vending machines</td>
</tr>
<tr>
<td>22</td>
<td>Suspension of operation of certain provisions</td>
</tr>
<tr>
<td>23</td>
<td>Circumstances in which section 16 not contravened</td>
</tr>
</tbody>
</table>

### PART 5 — TRAFFIC CONTROL EQUIPMENT

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>Traffic control equipment</td>
</tr>
<tr>
<td>25</td>
<td>Abuse of traffic control equipment</td>
</tr>
<tr>
<td>26</td>
<td>Unauthorised installation of, or interference with, traffic control equipment</td>
</tr>
<tr>
<td>27</td>
<td>Unauthorised removal etc., of traffic control equipment</td>
</tr>
<tr>
<td>28</td>
<td>Evidence of authorised installation of traffic control equipment</td>
</tr>
</tbody>
</table>

### PART 6 — PARKING GENERALLY

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>Regulation of parking in off-street parking areas</td>
</tr>
<tr>
<td>30</td>
<td>Parking in loading zones</td>
</tr>
<tr>
<td>31</td>
<td>Driving, etc., motor vehicles otherwise than on roads, etc., prohibited</td>
</tr>
<tr>
<td>32</td>
<td>Stopping, etc. adjacent to boundary of road</td>
</tr>
<tr>
<td>Section</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>33</td>
<td>Stopping and parking in roads regulated by traffic signs, etc.</td>
</tr>
<tr>
<td>34</td>
<td>Bus stops</td>
</tr>
<tr>
<td>35</td>
<td>Parking and stopping in off-street parking areas and other places</td>
</tr>
<tr>
<td>36</td>
<td>Motor vehicles not to be stopped or parked dangerously, etc.</td>
</tr>
<tr>
<td></td>
<td><strong>PART 7 — REGULATION OF BICYCLES ON UNIVERSITY LAND</strong></td>
</tr>
<tr>
<td>37</td>
<td>Bicycles: traffic signs</td>
</tr>
<tr>
<td>38</td>
<td>Bicycles: helmets to be worn</td>
</tr>
<tr>
<td>39</td>
<td>Bicycles: lifting of restrictions</td>
</tr>
<tr>
<td></td>
<td><strong>PART 8 — INFRINGEMENT NOTICES etc</strong></td>
</tr>
<tr>
<td>40</td>
<td>Prescribed penalties and administrative charges</td>
</tr>
<tr>
<td>41</td>
<td>Infringement notice: motor vehicles</td>
</tr>
<tr>
<td>42</td>
<td>Infringement notice: bicycle riders</td>
</tr>
<tr>
<td>43</td>
<td>Infringement notice: content</td>
</tr>
<tr>
<td>44</td>
<td>Infringement notice: extension of time to pay</td>
</tr>
<tr>
<td>45</td>
<td>Infringement notice: withdrawal</td>
</tr>
<tr>
<td>46</td>
<td>Infringement notice: payment</td>
</tr>
<tr>
<td>47</td>
<td>Infringement notice: payment after reminder</td>
</tr>
<tr>
<td>48</td>
<td>Infringement notice: payment discharges liability</td>
</tr>
<tr>
<td>49</td>
<td>Infringement notice: withdrawn after payment</td>
</tr>
<tr>
<td>50</td>
<td>Reminder notices</td>
</tr>
<tr>
<td>51</td>
<td>Service more than once</td>
</tr>
<tr>
<td>52</td>
<td>Declaration of liability by Court</td>
</tr>
<tr>
<td>53</td>
<td>Liability of owner and actual offender for infringement</td>
</tr>
<tr>
<td>54</td>
<td>Copy of statutory declaration to be served with summons</td>
</tr>
<tr>
<td>55</td>
<td>Court proceedings not prejudicial</td>
</tr>
<tr>
<td>56</td>
<td>Effect of Part</td>
</tr>
<tr>
<td></td>
<td><strong>PART 9 — MISCELLANEOUS</strong></td>
</tr>
<tr>
<td>57</td>
<td>Designated authority may suspend parking restrictions</td>
</tr>
<tr>
<td>58</td>
<td>Evidence of registration of motor vehicle</td>
</tr>
<tr>
<td>59</td>
<td>Powers and duties of officers</td>
</tr>
<tr>
<td>60</td>
<td>Removal of motor vehicles causing obstruction, etc.</td>
</tr>
<tr>
<td>61</td>
<td>Offences</td>
</tr>
<tr>
<td>62</td>
<td>Recovery of costs</td>
</tr>
<tr>
<td>63</td>
<td>Delegation</td>
</tr>
<tr>
<td>64</td>
<td>Transitional – saving of forms</td>
</tr>
<tr>
<td>65</td>
<td>Repeal</td>
</tr>
</tbody>
</table>
PART 1 — PRELIMINARY

1 Name of Statute
1 (1) This Statute is the Parking and Traffic Statute 2013.

2 Commencement
2 (1) This Statute commences on 1 January 2014.

3 Interpretation
3 (1) In this Statute, unless the contrary intention appears:
administrative charge means a charge to which subsection 40 (1) refers;
authorised vehicle means a motor vehicle:
(a) in respect of which a decision under subsection 8 (1) or (3) is in force; or
(b) that, through an action taken by or on behalf of an appropriate authority of the Australian Capital Territory, the Commonwealth or a State, is to be taken to be a motor vehicle used by a disabled person;
authorised vehicle label means a label issued in respect of the motor vehicle that:
(a) if the label is issued by the designated authority - bears the words “AUTHORISED” and contains such numbers, symbols or other matter as the designated authority determines; or
(b) if the label is issued by an authority authorised by the designated authority under subsection 8 (2) to decide that a motor vehicle is an authorised vehicle - bears words indicating that the motor vehicle has been determined by that authority to be an authorised vehicle and is in a form approved, in writing, by the designated authority; or
(c) if the label is issued by or on behalf of an appropriate authority of the Australian Capital Territory, the Commonwealth or State because the motor vehicle is used by a disabled person - bears words to the effect that it is so used;
authorised vehicle sign means a traffic sign bearing the words “RESERVED PARKING AUTHORIZED VEHICLE PARKING ONLY”;
bicycle means a vehicle with 1 or more wheels that is built to be propelled by human power through a belt, chain or gears (whether or not it has an auxiliary motor), and:
(a) includes a pedicab, penny-farthing, scooter, tricycle and unicycle; but
(b) does not include a wheelchair, wheeled recreational device, wheeled toy, or any vehicle with an auxiliary motor capable of generating a power output of over 200 watts (whether or not the motor is operating);
bicycle parking sign means a traffic sign bearing the words “BI CYCLE PARKING”;
bus stop means the area to which a bus stop sign relates;
bus stop sign means a traffic sign bearing the words “BUS STOP”;
bus zone sign means a traffic sign bearing the words “BUS ZONE”;
clearway sign means a traffic sign bearing the words “CLEARWAY” with or without either or both of the following:
(a) an inscription indicating the days or times when it applies;
(b) an inscription indicating the times when the area to which the sign relates is a clearway zone;

(combination) means a group of vehicles consisting of a motor vehicle connected to 1 or more vehicles;

(controlled parking hours) in relation to parking, means the hours printed or marked on the relevant voucher vending machine or permissive parking sign;

(Court) means the Magistrates Court established under the Magistrates Court (Civil Jurisdiction) Act 1982 of the Australian Capital Territory;

designated authority means the Vice-Chancellor or the Vice-Chancellor's nominee;

determined fee, in relation to voucher parking, means the fee determined under section 15;

drive includes be in control of;

driver, for a vehicle, is the person who is driving the vehicle (except a motor bike, bicycle, animal or animal-drawn vehicle) other than a person pushing a motorised wheelchair;

drive line, for a road, means a line marked along the road at or near the far left or far right of the road (except any part of the kerb of a road);

infringement means a contravention of any of the provisions of this Statute;

infringement notice means an infringement notice under Part 8;

loading zone means a length of a road or off-street parking area to which a loading zone sign applies;

loading zone sign means a traffic sign bearing the words “LOADING ZONE” with or without either or both of the following:

(a) an inscription indicating a period for which a person may park a vehicle in the loading zone to which the sign relates;
(b) an inscription indicating the times when the area to which the sign relates is a loading zone;

mail zone sign means a traffic sign or road marking bearing the words “MAIL ZONE”;

minibus zone sign means a traffic sign or road marking bearing the words “MINIBUS ZONE” or “UNISAFE BUS STOP”;

motor bike means a motor vehicle with 2 wheels, and includes:

(a) a 2-wheeled vehicle with a sidecar attached to it that is supported by a third wheel; and
(b) a vehicle with 3 wheels that is ridden in the same way as a vehicle with 2 wheels;

motor bike parking sign means a traffic sign bearing the words “MOTOR BIKE PARKING”;

motor vehicle means a vehicle that is built to be propelled by a motor that forms part of the vehicle, including an object that was designed or adapted for use as a vehicle, but is incapable of being so used because:

(a) a part has, or parts have, been removed from it; or
(b) it is in a wrecked or damaged condition;

no entry sign means a traffic sign bearing the words “NO ENTRY”;

no exit sign means a traffic sign bearing the words “NO EXIT”;

no parking sign means a traffic sign bearing the words “NO PARKING”, with or without an inscription indicating the times when parking is prohibited;

no stopping sign means a traffic sign bearing the words “NO STOPPING”, with or without an inscription indicating the times when stopping is prohibited;

officer means a traffic officer appointed by the designated authority for the purposes of giving effect to this Statute;
**off-street parking area** means an area of University land, not being a road or part of a road, determined by the designated authority in writing, to be an off-street parking area, and includes the entrances to, the exits from, and the passage-ways in such an area;

**park**, in relation to a vehicle, means cause or permit the vehicle to remain stationary while not under the control of the driver, and **parked** and **parking** have corresponding meanings;

**parking control sign** means any of the following:

(a) an authorised vehicle sign;
(b) a bicycle parking sign;
(c) a bus zone sign;
(d) a clearway sign;
(e) a loading zone sign;
(f) a mail zone sign;
(g) a minibus zone sign;
(h) a motor bike parking sign;
(i) a no parking sign;
(j) a no stopping sign;
(k) a people with disabilities parking sign;
(l) a permissive parking sign;
(m) a permit parking sign;
(n) a taxi zone sign;
(o) a truck zone sign;
(p) a works zone sign;

**permit parking sign** means a traffic sign bearing the words “PERMIT PARKING” with or without any relevant inscription, including an inscription indicating the particular parking label or labels required to be displayed in or on the vehicle permitted to be parked in accordance with the sign;

**permissive parking sign** means a traffic sign bearing an indication of the time limits for which parking is permitted in the place to which the sign relates;

**parking voucher** means a document which authorises the standing or parking of a vehicle on a road or in an off-street parking area, being a document the issue of which is authorised under section 15;

**prescribed penalty** means a penalty to which subsection 40 (2) refers;

**people with disabilities parking sign** means a traffic sign bearing the words “RESERVED PARKING AUTHORISED VEHICLES ONLY” and a picture of a person seated in a wheelchair;

**reminder notice** means a reminder notice under Part 8;

**rider** means a person who is riding a bicycle except a passenger or a person walking beside and pushing a bicycle;

**road** means a street, road or lane (including a street, road or lane on or forming part of a bridge), including a gutter of that street, road or lane that forms part of the University land;

**road marking** means a word, figure, mark, line, symbol, sign or other device marked on the road or the kerb of a road, or on any part of an off-street parking area or other area of University land, in accordance with this Statute, and includes any reflective material used in so marking the line, symbol, sign or other device;

**taxi zone sign** means a traffic sign bearing the words “TAXI ZONE”;

**traffic control equipment** means a device used to regulate traffic including, but not limited to:

(a) a bollard; or
(b) a boom gate; or
(c) a roller door; or

(d) electronic components and systems used to operate a bollard, boom gate or roller door;

**traffic sign** means a board, plate, screen, sign, signal, flag, notice, beacon or other device whether or not illuminated:

(a) bearing approved markings, being -

(i) the letters “A N U” or a representation of the Arms of the University; and

(ii) any other inscription consisting wholly of words or other symbols, or partly of words and partly of other symbols, authorised by this Statute; and

(b) erected, placed or displayed on, near or above a road, or in another area of University land, in accordance with this Statute;

**truck zone sign** means a traffic sign bearing the words “TRUCK ZONE”;

**University land** means the land occupied by the University in the Australian Capital Territory;

**vehicle** includes:

(a) a motor vehicle, trailer and tram; and

(b) a bicycle; and

(c) an animal-drawn vehicle, and an animal that is being ridden or drawing a vehicle; and

(d) a combination; and

(e) a motorised wheelchair that can travel at over 10 kilometres per hour (on level ground);

but does not include another kind of wheelchair, a train, or a wheeled recreational device or wheeled toy;

**voucher vending machine** means a machine that is designed to dispense a parking voucher to a person who pays a fee;

**wheelchair** means a chair mounted on 2 or more wheels that is built to transport a person who is unable to walk or has difficulty in walking, but does not include a pram, stroller or trolley;

**wheeled recreational device** means a wheeled device, built to transport a person, propelled by human power or gravity, and ordinarily used for recreation or play, and:

(a) includes rollerblades, roller skates, skateboards or similar wheeled devices; but

(b) does not include a golf buggy, pram, stroller or trolley, or a bicycle, wheelchair or wheeled toy;

**wheeled toy** means a child’s pedal car, scooter or tricycle or a similar toy, but only when it is being used only by a child who is under 12 years old;

**works zone sign** means a traffic sign bearing the words “WORKS ZONE”.

(2) If a traffic sign is temporarily covered with a hood bearing approved markings, as specified in paragraph (a) of the definition of **traffic sign** that traffic sign is, while so covered, to be taken for the purposes of this Statute, to be a traffic sign having effect according to the tenor of those approved markings.

(3) An arrow inscribed on a traffic sign erected on a side of a road otherwise than parallel to the boundary of the road is to be taken to be pointing on that side in the direction in which it would point if the sign were turned through an angle of not more than 90 degrees until parallel to that boundary and facing the middle of that road.

(4) The area, being a part of a road of another area of University land, to which a traffic sign (being a sign inscribed with an arrow) relates is:
(a) the area bounded by:
   (i) the part of the boundary of the road, or the part of the boundary of that
       other area, on or near which the sign is erected or displayed, between that
       sign and another such sign erected or displayed on or near the same
       boundary nearest in the direction indicated by the arrow; and
   (ii) road markings adjacent to that boundary or part of that boundary; or
(b) a bay for the parking of a motor vehicle marked by road markings on the road or
   other place in which the sign is erected or displayed between that sign and
   another such sign erected or displayed in that street or other area nearest in the
   direction indicated by the arrow; or
(c) the area bounded by:
   (i) the part of the boundary of the road or the part of the boundary of the
       other area, on or near which the sign is erected or displayed, between that
       sign and another such sign erected or displayed on or near the same
       boundary nearest in the direction indicated by the arrow; and
   (ii) imaginary lines drawn adjacent and at right angles to that boundary and
       half way across the road or other area; and
   (iii) imaginary lines joining the extremities of the lines referred to in
       subparagraph (ii);

as the case requires.

(5) However, the area, being a part of a road or another area of University land, to which a
traffic sign (being a sign regulating traffic “beyond this point”) relates is the area being part of
the boundary of the road, or the part of the boundary of another area of University land, in front
of which the sign is erected or displayed, and bounded by the boundary of the road or other area
of University land, as the case requires.

(6) If there are 2 or more joint owners or part owners of a motor vehicle, each joint owner or
part owner is to be regarded, for the purposes of this Statute, as the owner of the motor vehicle.

PART 2 — TRAFFIC SIGNS, ROAD MARKINGS, ETC

4 Traffic signs and road markings

4 (1) The designated authority may authorise:
   (a) the erection, placing or displaying on, near or above a road, or in another area of
       University land, of a traffic sign; or
   (b) the temporary covering of an existing traffic sign that is on, near or above a road,
       or in another area of University land with a hood bearing approved markings, as
described in paragraph (a) of the definition of traffic sign in subsection 3 (1);

to regulate, prohibit or restrict the stopping or parking of motor vehicles or to specify the manner
in which motor vehicles may be parked in the road or other area.
The designated authority may authorise the placing of a road marking on a road or kerb of a road, or on any part of another area of University land, for the purposes of a provision of this Statute, and either alone or in combination with a traffic sign.

The designated authority may suspend an authorisation in relation to a traffic sign on, near or above a road or in another area:
   (a) while the road or other area or a portion of the road is being repaired or maintained; or
   (b) for a period determined by the designated authority;
and, for the period of the suspension, the traffic sign to which the authorisation relates ceases to be a traffic sign and the designated authority must cause it to be removed or covered.

The designated authority may, from time to time, remove an authorisation, determination or suspension in relation to a traffic sign or road marking and, if the authorisation for a traffic sign or road marking is revoked, the designated authority must cause the traffic sign to be removed or the road marking to be obliterated, as the case requires.

5 Damage, removal, etc. of traffic signs, etc.

5 (1) A person must not:
   (a) erect, place or display a board, plate, sign, signal, flag, notice, beacon, gate or other device that may be mistaken for a traffic sign on, near or above any road or other area of University land, unless it is a traffic sign and the person is giving effect to an authorisation of the designated authority under section 4; or
   (b) mark a word, figure, mark, line, symbol, sign or other device that may be mistaken for a road marking on any part of a road or other area of University land, unless the person is giving effect to an authorisation of the designated authority under that section; or
   (c) remove, move, damage, deface, obscure, cover up or otherwise interfere with a traffic sign, or a road marking unless the person is acting under the authority of the designated authority.

PART 3 — PARKING AND PARKING PERMITS

6 Parking permits

6 (1) The designated authority may, for the purposes of this Statute and on payment to the University of the prescribed fee, issue a parking permit to any of the following:
   (a) a member of the staff of the University;
   (b) a student of the University;
   (c) a person who frequently visits the University on University business;
   (d) a resident in University House, Graduate House, a hall of residence, an affiliated college or any other accommodation facility approved by the designated authority for the purposes of this paragraph;
   (e) a person ordinarily present on University land in the course of his or her employment;
(f) any other person to whom the issue of a permit is, in the opinion of the designated authority, justified.

(2) For the purposes of subsection (1), the designated authority may determine a prescribed fee for the kind of parking permit concerned of not more than $3500 for a calendar year, or a pro-rata fee for a period of less than a calendar year.

(3) If the parking permit is granted for a period of 12 months, however, there is to be no administration fee.

(4) However, the designated authority may, for the purposes of subsection (1), issue a parking permit for a single day for a prescribed fee that does not exceed the fee for a day determined for the purposes of subsection 15 (1).

(5) The designated authority may issue to a person having business with the University a permit valid only for the day or days specified in the permit.

(6) A parking permit issued under this section must bear a distinctive number, with or without the addition of other symbols.

(7) The designated authority is to determine, by notice in writing, the manner in which fees payable under this section are to be paid.

(8) If an amount is paid under this section by cheque or electronic transfer, payment is not to be regarded as having been made until the cheque is honoured upon presentation or the transfer of funds has been completed.

(9) The holder of a parking permit must surrender the permit to the designated authority if the holder:

(a) receives 4 infringement notices (none of which has been successfully challenged) in a calendar year; or

(b) changes (or ceases) his or her employment or enrolment by virtue of which he or she was entitled to obtain or to hold the parking permit.

7 Parking labels

7 (1) If the designated authority issues a parking permit to a person under section 6, the designated authority must issue to that person a parking label in relation to that permit containing such numbers, symbols or other matter as the designated authority determines.

(2) The parking label must be so placed against the interior of the windscreen or window of the motor vehicle (except a motor cycle or trailer) for which it is used that all writing appearing on the side of the label bearing its expiry date is capable of being clearly read by a person standing beside the motor vehicle.

(3) The parking label must not be displayed on or in a motor vehicle (including a motor cycle or trailer) if the parking permit to which the label relates has been or must be surrendered to the designated authority.

(4) To avoid doubt, a parking label that is displayed in or on a vehicle which is beyond the expiry date printed on the label is of no force or effect.
8 **Authorised vehicles**

8 (1) The designated authority may, in writing, decide that a motor vehicle that is:

(a) owned by the University; or

(b) that is used in an official capacity in the conduct of the affairs or operations of the University;

is an authorised vehicle.

(2) The designated authority may, in writing, authorise a body that uses University premises in the conduct of its affairs or operations to make decisions under subsection (3).

(3) If a body is so authorised, it may, in writing, decide that a motor vehicle that is:

(a) owned by the body; or

(b) used in an official capacity in the conduct of the affairs or operations of the body;

is an authorised vehicle.

(4) On deciding that a motor vehicle is an authorised vehicle, the designated authority, or body authorised under subsection (2), as the case requires, must issue an authorised vehicle label in respect of the motor vehicle.

9 **Permit parking areas**

9 (1) For the purposes of this Statute:

(a) the designated authority may determine in which parking area a particular permit holder, or the holder of a particular kind of parking permit, may park; and

(b) an area is taken to be set aside for a particular kind of permit if a permit parking sign relating to that area bears an inscription specifying that particular kind of permit.

10 **Permit or label lost, destroyed etc.**

10 (1) If the designated authority is satisfied that a permit or label issued under this section has been lost, destroyed, damaged or defaced, the designated authority may, on payment to the University of a fee not exceeding $50, issue a new permit or label that is, for the purposes of this Statute, of the same effect as the first-mentioned permit or label.

(2) If an amount is paid under this section by cheque or electronic transfer, payment is not to be regarded as having been made until the cheque is honoured upon presentation or the transfer of funds has been completed.

11 **Interfering with, or removing, parking label**

11 (1) A person must not interfere with or remove a parking label that is in or on a motor vehicle unless:

(a) he or she is the owner of the motor vehicle; or

(b) he or she is the person to whom the label was issued; or

(c) he or she is acting with the authority of the owner of the motor vehicle or the person to whom the label was issued; or
the permit in relation to which the label was issued has been cancelled under subsection 12 (2) or surrendered under section 13, and he or she is acting at the direction of the designated authority.

12 Tampering or interfering with, or falsifying, parking permit

12 (1) A person must not tamper or interfere with, or falsify or misuse, a parking permit.

(2) The designated authority may cancel a parking permit if the person to whom it is issued tampers or interferes with, or falsifies or misuses a parking permit.

13 Surrender of permits

13 (1) The holder of a parking permit may surrender the permit by delivering it or sending it by post, together with a notice signed by the holder stating his or her intention to surrender the permit, to the designated authority.

(2) A parking permit to which subsection (1) applies is taken to have been surrendered on the day on which it is received by the designated authority.

(3) If the holder of a parking permit surrenders the permit, the holder may include in the notice referred to in subsection (1) a request for a refund of the relevant part of the fee paid for the issue of the permit.

(4) On receipt of a notice containing a request by a person referred to in subsection (3), the University must pay to the person an amount worked out using the formula:

\[ A \times NM \]

where:

A is an amount equal to the amount that, at the time the permit was issued, was one twelfth of the amount determined by the designated authority for the purposes of subsection 6 (2);

NM is the number of remaining whole calendar months during which the parking permit would have had effect if it had not been surrendered.

PART 4 — VOUCHER PARKING

14 Voucher vending machines

14 (1) The designated authority may, by instrument, authorise the installation of a voucher vending machine in or near a road or in an off-street parking area.

15 Parking fees

15 (1) The designated authority may, for the purposes of this Statute determine the fee, not exceeding $50 per day, payable for parking in a place in or near which a voucher vending machine is installed.

(2) If the designated authority determines a fee under subsection (1), the designated authority must specify a period to which that fee relates.
(3) A voucher vending machine must be adjusted so that, on payment of the determined fee by a method specified on the machine, 1 parking voucher is issued for a period specified under subsection (2).

16 Purchase and display of vouchers

16 (1) A person must not, during controlled parking hours, permit a motor vehicle to stand or be parked on a road, or in an off-street parking area, in or near which a voucher vending machine is installed unless the standing or parking of the motor vehicle is authorised by a parking voucher:

(a) which:

(i) has issued from that machine; or

(ii) has been issued by the designated authority; and

(b) which is displayed on the motor vehicle.

(2) A person must not, during controlled parking hours, permit a motor vehicle to stand or be parked:

(a) on a road; or

(b) in an off-street parking area;

in or near which a voucher vending machine is installed, after the end of the period during which the parking or standing of the motor vehicle or trailer there is authorised by a parking voucher.

(3) A parking voucher authorises the standing or parking of a motor vehicle on a road, or in an off-street parking area, on the date shown on the voucher until the later of:

(a) the end of the period specified under subsection 15 (2) commencing at the time shown on the voucher as its time of issue; or

(b) the time shown on the voucher as its time of expiry.

(4) If, before the end of the period for which the standing or parking of the motor vehicle on a road or in an off-street parking area by a person is authorised by a parking voucher, a further parking voucher is obtained by that person, subsection (3) applies as if the further voucher had been obtained at the end of that period and it showed a time of issue or expiry accordingly.

(5) For the purposes of subsection (1), a parking voucher is not regarded as being displayed on a motor vehicle (except a motor cycle or trailer) unless the voucher is so placed against the interior of a windscreen or window of the motor vehicle that all writing and imprinted words, figures and symbols appearing on the side of the voucher bearing the date and time of issue or expiry of the voucher are capable of being clearly read by a person standing beside the motor vehicle.

(6) For the purposes of subsection (1), a parking voucher is not regarded as being displayed on a motor cycle or trailer unless the voucher is so attached to the motor cycle or trailer that all writing and imprinted words, figures and symbols appearing on the side of the voucher bearing the date and time of issue or expiry are capable of being clearly read by a person standing beside the motor cycle or trailer, as the case may be.

(7) A person does not contravene subsection (1) if he or she displayed on the motor vehicle concerned, a parking voucher or parking vouchers in accordance with this section and took reasonable steps to ensure that the voucher or vouchers remained so displayed.
17 Interference with displayed parking vouchers

17 (1) A person must not interfere with or remove a parking voucher that is in or on a motor vehicle standing or parked on a road or in an off-street parking area unless:
   (a) he or she is the owner of the motor vehicle or trailer; or
   (b) he or she obtained the voucher; or
   (c) the voucher was obtained on his or her behalf; or
   (d) he or she is acting with the authority of the owner of the motor vehicle or the person by whom, or on whose behalf, the voucher was obtained.

18 Abuse of voucher vending machines

18 (1) A person must not:
   (a) operate a voucher vending machine otherwise than in accordance with the instructions (if any) affixed to, or appearing on, the machine; or
   (b) insert, or cause to be inserted, in a voucher vending machine anything other than a coin or coins of the denomination or denominations specified on the voucher vending machine; or
   (c) insert, or cause to be inserted, in a voucher vending machine a bent or damaged coin.

19 Unauthorised installation of, or interference with, voucher vending machines

19 (1) A person must not, except with the authority of the designated authority:
   (a) install or place, in or near a road or in an off-street parking area, a device that so nearly resembles a voucher vending machine as to be reasonably capable of being mistaken for a voucher vending machine; or
   (b) attach or affix anything to, place anything on or stand anything against a voucher vending machine.

20 Unauthorised removal of voucher vending machines

20 (1) A person must not, except with the authority of the designated authority, remove, move, damage, deface, paint, write on, obscure, or otherwise interfere with a voucher vending machine.

21 Evidence of authorised installation of voucher vending machines

21 (1) Evidence that a voucher vending machine was installed in or near a road or in an off-street parking area is evidence that it was installed with the authority of the designated authority.

22 Suspension of operation of certain provisions

22 (1) If, for any reason, the designated authority is satisfied that the operation of any provision of sections 14 to 21 is likely to cause excessive inconvenience to members of the public, the designated authority may, by instrument, suspend the operation of that provision in relation to a specified place for not more than 7 days.
(2) The designated authority may, at any time, in writing, revoke an instrument under subsection (1) and, in that case, the suspension effected by the instrument ceases to have effect on the day following the date on which the instrument is revoked.

23 Circumstances in which section 16 not contravened

23 (1) A person does not contravene section 16 if the person stops or parks a motor vehicle:
   (a) to avoid a contravention of this Statute; or
   (b) to carry out a manoeuvre of the motor vehicle that is required or not prohibited by this Statute;
and the motor vehicle does not remain stopped or parked for a period longer than is reasonable in the circumstances.

(2) Section 16 does not apply on a day that is a public holiday.

(3) A person does not contravene section 16 if the person stops or parks a motor vehicle:
   (a) because of a breakdown or accident involving the motor vehicle; or
   (b) to the extent necessary to avoid impending danger or collision with a person, motor vehicle or animal.

(4) A person does not contravene section 16 if the person stops or parks a motor vehicle during a stoppage because of the nature of the traffic.

PART 5 — TRAFFIC CONTROL EQUIPMENT

24 Traffic control equipment

24 (1) The designated authority may, by instrument, authorise the installation of traffic control equipment in or near a road or in an off-street parking area.

25 Abuse of traffic control equipment

25 (1) A person must not:
   (a) operate traffic control equipment otherwise than in accordance with the instructions (if any) affixed to, or appearing on, the equipment; or
   (b) do anything that interferes with (or is likely to interfere with) the proper working of traffic control equipment.

26 Unauthorised installation of, or interference with, traffic control equipment

26 (1) A person must not, except with the authority of the designated authority:
   (a) install or place, in or near a road or in an off-street parking area, a device that so nearly resembles traffic control equipment as to be reasonably capable of being mistaken for traffic control equipment; or
(b) attach or affix anything to, place anything on or stand anything against traffic control equipment.

27 Unauthorised removal etc., of traffic control equipment

27 (1) A person must not, except with the authority of the designated authority, remove, move, damage, deface, paint, write on, obscure, or otherwise interfere with traffic control equipment.

28 Evidence of authorised installation of traffic control equipment

28 (1) Evidence that traffic control equipment was installed in or near a road or in an off-street parking area is evidence that it was installed with the authority of the designated authority.

PART 6 - PARKING GENERALLY

29 Regulation of parking in off-street parking areas

29 (1) If a no entry sign is erected on or near a road at an exit from an off-street parking area and facing towards the road, the driver of a motor vehicle must not enter the off-street parking area by that exit.

(2) If a no exit sign is erected on or near an entrance to an off-street parking area from a road and facing away from the road, the driver of a motor vehicle must not leave the off-street parking area by that entrance.

(3) If a part of an off-street parking area is marked by road markings into bays for the parking of motor vehicles, a person must not park a motor vehicle in that part of the area:
   (a) except within one of those bays; or
   (b) so that any part of the motor vehicle is upon or across such a road marking.

(4) A person must not park a motor vehicle in an off-street parking area so as to:
   (a) obstruct, or be likely to obstruct, the entrance to, or exit from that area of any other motor vehicle; or
   (b) impede, or be likely to impede, the removal from that area of any other motor vehicle; or
   (c) cause, or be likely to cause, unreasonable inconvenience to other persons using, or attempting to use, the area for the parking of a motor vehicle.

30 Parking in loading zones

30 (1) Subject to subsection (2), the area to which a loading zone sign relates is, for the purposes of this section, a loading zone.

(2) If a loading zone sign bears an inscription indicating the times when a motor vehicle may be parked, the area to which the sign relates is, for the purposes of this section, a loading zone only during the times so indicated.

(3) A person must not park a motor vehicle in an area that is for the time being a loading zone except for the purposes of unloading or loading goods from or on to the motor vehicle.
(4) A person must not park a motor vehicle in an area that is for the time being a loading zone for a period that exceeds:

(a) the period during which goods are unloaded from or loaded on to the motor vehicle; or

(b) if the loading zone signs relating to the loading zone indicate a period of time for which a motor vehicle may park - for the period during which goods are unloaded from or loaded on to the motor vehicle, or the period indicated on the signs, whichever is the lesser.

31 Driving, etc., motor vehicles otherwise than on roads, etc., prohibited

31 (1) Except with the permission of the designated authority or with other lawful excuse, a person must not drive or park a motor vehicle on any area of University land other than a road or off-street parking area.

32 Stopping, etc. adjacent to boundary of road

32 (1) Subject to subsection (2), a person must not stop or park a motor vehicle on a road except with the left-hand side of the motor vehicle immediately adjacent to the left-hand boundary of the road.

(2) A person must not stop or park a motor vehicle on a portion of a one-way traffic road that is adjacent to the right-hand boundary of the road, and is the area to which a parking control sign relates, except in accordance with the sign and with the right-hand side of the motor vehicle immediately adjacent to the right-hand boundary of the road.

33 Stopping and parking in roads regulated by traffic signs, etc.

33 (1) A person must not park a motor vehicle contrary to a road marking or a parking control sign.

(2) If a no stopping sign inscribed with an arrow is erected on a side of a road, a person must not stop or park a motor vehicle on that side of the road between the sign and:

(a) the nearest intersection or junction of that road and another road; or

(b) another such no stopping sign;

whichever is the closer, in the direction indicated by the arrow on the sign.

(3) If a no parking sign is erected on a side of a road, a person must not park a motor vehicle on that side of the road between the sign and the nearest intersection or junction of that road and another road, or between the sign and another such no parking sign, whichever is the closer in the direction indicated by the arrow on the sign.

(4) A person must not park a motor vehicle so that any part of the motor vehicle is adjacent to the side of a road or off-street parking area marked with a continuous yellow edge line.

(5) If a parking control sign is erected on or near the boundary of a road or in an off-street parking area, a person must not park a motor vehicle in the part of the road or off-street parking area to which the parking control sign relates:
(a) if the parking control sign indicates a period of time for or during which parking is permitted - for a period exceeding or outside the period so indicated; and
(b) if the parking control sign indicates angle parking - otherwise than at such angle to that boundary as is indicated by the sign; and
(c) if the parking control sign indicates that parking is reserved for a particular motor vehicle only, for authorised vehicles only or for motor vehicles included in a specific class of authorised vehicles only - unless:
   (i) the motor vehicle is that particular motor vehicle, an authorised vehicle, or an authorised vehicle included in the class so specified, as the case requires; and
   (ii) in the case of an authorised vehicle - an authorised vehicle label is prominently displayed in or on the motor vehicle; and
(d) if the parking control sign is a permit parking sign - unless:
   (i) a parking permit is in force in respect of the area to which the sign relates; and
   (ii) a parking label issued in relation to that permit is prominently displayed in or on the motor vehicle.

(6) It is not an offence against subsection (5) if:
(a) the inscription on the sign also indicates that the qualification on parking inscribed on the sign only applies during specified times; and
(b) a person parks a motor vehicle in the part of the road to which the sign relates otherwise than during those specified times.

(7) It is a defence to a prosecution for an offence against subsection (1) (insofar as it relates to road markings), (3) or paragraph (5)(c) or (d) if the defendant satisfies the Court that he or she had stopped the motor vehicle for the purpose of:
(a) setting down at the boundary of the road a passenger and the luggage or goods (if any) of the passenger; or
(b) permitting a person who, before the motor vehicle was stopped, was standing on the boundary of the road to enter the motor vehicle and taking up from the boundary of the road the luggage or goods (if any) of that person which were then with that person;
and the period for which the motor vehicle was so stopped was no longer than was reasonable for that purpose.

34 Bus stops

34 (1) A person must not stop or park a motor vehicle, other than a motor omnibus, so that any part of it is within a bus stop.

35 Parking and stopping in off-street parking areas and other places

35 (1) If a no parking sign or a no stopping sign is erected, placed or displayed in an area of University land, not being part of a road, a person must not park a motor vehicle, or stop a motor vehicle as the case requires, in the part of that place to which the sign relates.
(2) If a parking control sign is erected, placed or displayed in a part of such a place and an inscription on the sign indicates a period of time for or during which parking is permitted in the part of that place to which the sign relates, a person must not park a motor vehicle in that part of that place for a period exceeding or outside the period so indicated.

(3) If a parking control sign is erected, placed or displayed in a part of such a place and an inscription on the sign indicates that parking is reserved for a particular motor vehicle only, for authorised vehicles only or for motor vehicles included in a specified class of authorised vehicles only, a person must not park a motor vehicle in that part of that place unless:

(a) the motor vehicle is that particular motor vehicle, an authorised vehicle, or an authorised vehicle included in the class so specified, as the case requires; and

(b) in the case of an authorised vehicle, an authorised vehicle label is prominently displayed in or on the motor vehicle; and

(c) in the case of a disabled driver vehicle, a valid disability permit is prominently displayed in or on the motor vehicle.

(4) If a permit parking sign is erected, placed or displayed in a part of such a place, a person must not park a motor vehicle in that part of that place unless there is prominently displayed in or on the motor vehicle a parking label issued in relation to a parking permit in respect of which the area to which the sign relates.

(5) It is not an offence against subsection (1), (2), (3) or (4) if:

(a) the inscription on the sign also indicates that the prohibition or qualification on stopping or parking referred to in that subsection only applies during specified times; and

(b) a person stops or parks a motor vehicle in the part of the place to which the sign relates otherwise than during those specified times.

36 Motor vehicles not to be stopped or parked dangerously, etc.

36 (1) A person must not stop or park a motor vehicle upon a road or other area of University land, in such a position, in such a condition, or in such circumstances, as to be likely to cause danger, obstruction or unreasonable inconvenience to other persons using that road or other area of University land.

PART 7 — REGULATION OF BICYCLES ON UNIVERSITY LAND

37 Bicycles: traffic signs

37 (1) The designated authority may authorise:

(a) the erection, placing or displaying on, near or above a road, or in another area of University land, of a traffic sign; or

(b) the temporary covering of an existing traffic sign that is on, near or above a road, or in another area of University land with a hood bearing approved markings, as specified in paragraph (a) of the definition of traffic sign in subsection 3 (1); to regulate the riding and use of bicycles.

(2) The rider of a bicycle must not ride or use a bicycle in a manner contravening the instructions on a traffic sign erected under subsection (1).
38  **Bicycles: helmets to be worn**

38 (1) The rider of a bicycle must wear a bicycle helmet (of a kind approved under the laws of the Australian Capital Territory) securely fitted and fastened on the rider’s head, unless the rider is exempt from wearing a bicycle helmet under another law of this jurisdiction.

(2) The rider of a bicycle must not carry a passenger on the bicycle unless:
   (a) the passenger is wearing an approved bicycle helmet securely fitted and fastened on the passenger’s head; or
   (b) the passenger is exempt from wearing a bicycle helmet under another law of this jurisdiction.

39  **Bicycles: lifting of restrictions**

39 (1) In spite of anything else contained in this Statute, the designated authority may, by notice, declare that restrictions on the use of bicycles do not apply for a period and for a place mentioned in the declaration.

**PART 8 — INFRINGEMENT NOTICES ETC**

40  **Prescribed penalties and administrative charges**

40 (1) An administrative charge in relation to an infringement is the amount not exceeding $100 determined by the designated authority from time to time to cover the costs reasonably incurred by the University in handling the infringement.

(2) A prescribed penalty in relation to an infringement is the amount not exceeding $1000, together with any applicable administrative charge, determined by the Council from time to time to be the prescribed penalty for the infringement.

41  **Infringement notice: motor vehicles**

41 (1) If there are reasonable grounds for believing that an infringement has been committed in respect of a motor vehicle, an officer may serve or cause to be served an infringement notice in accordance with this Part.

(2) An infringement notice may be served on the responsible person for the motor vehicle at the time of the infringement or, if there is more than 1 responsible person for the motor vehicle at that time, on each or any of them:
   (a) by giving it to the person; or
   (b) by securely placing or attaching the notice on or to the motor vehicle in a conspicuous position; or
   (c) by post, facsimile, email, or personally, or by leaving it at his or her last-known place of residence or business with a person apparently over the age of 16 years and apparently an occupant of, or employed at, that place; or
   (d) if the owner of a motor vehicle has delivered a statutory declaration to the designated authority in accordance with subsection 53 (4) or (5) - by serving the notice personally or by post, facsimile or email on the person whose name is specified in the statutory declaration as being in charge of the motor vehicle at the...
time of the alleged infringement or by leaving it at his or her last-known place of
residence or business with a person apparently over the age of 16 years and
apparently an occupant of, or employed at, that place.

(3) An infringement notice that is served by being placed on, or affixed to, the motor vehicle
concerned may be addressed to “the owner” of the motor vehicle without further description.

(4) If an infringement notice is to be served by post, it may be addressed:
(a) if it is to be served on the owner of the motor vehicle in respect of which the
offence is alleged to have been committed, to the owner at the latest address of
the owner in the record of registration of the motor vehicle; or
(b) if it is to be served on a person whose name is specified in a statutory declaration
delivered to the designated authority in accordance with subsection 53 (4) or (5),
to that person at the address shown in the statutory declaration.

42 Infringement notice: bicycle riders

42 (1) If there are reasonable grounds for believing that an infringement has been committed by
a rider of a bicycle, an officer may cause to be served on the rider an infringement notice in
accordance with this section.

(2) The officer may request suitable identification from the rider of the bicycle.

(3) If the rider of the bicycle does not provide suitable identification, the officer may impound
the bicycle at the nearest convenient place where it can be safely and securely left without
contravening this Statute, or causing or being likely to cause a danger or obstruction, until such
suitable identification is provided.

(4) If the officer impounds the bicycle, neither the officer nor the University is to be liable for
damage occasioned by the impounding of the bicycle.

(5) Upon receipt of suitable identification, an infringement notice must be served by giving it to
the identified person and the person’s bicycle must be returned.

43 Infringement notice: content

43 (1) An infringement notice must:
(a) subject to subsection 41 (3), clearly specify the full name, or surname and initials,
and address of the person on whom it is served; and
(b) if the infringement notice relates to a motor vehicle, clearly specify the registration
number of the motor vehicle concerned; and
(c) clearly specify the day, time and place of the alleged infringement; and
(d) give a short description of the alleged infringement; and
(e) state the prescribed penalty payable by the person for the alleged infringement;
and
(f) contain a notification to the person on whom it is served that:
(i) the person may pay the prescribed penalty for the alleged infringement or
dispute liability for the alleged infringement within 28 days after the date
on which the infringement notice is served on the person; and
(ii) the person may apply to the designated authority for additional time in which to pay the prescribed penalty or dispute liability for the alleged infringement; and

(iii) if the person pays the prescribed penalty within the 28 days (or any additional time allowed by the designated authority), then unless the infringement notice is withdrawn and any penalty refunded:

(A) any liability of the person for the infringement is discharged; and

(B) the person is not to be prosecuted for the offence; and

(C) the person is not to be taken to have been convicted of the offence; and

(iv) if the person wishes to dispute liability for the alleged infringement, the issue may be referred to the Court; and

(v) if the Court finds against the person or the person is prosecuted for the offence, the person may be convicted of the offence and ordered to pay a penalty and costs, and may be subject to other Court orders; and

(vi) if the person does not pay the prescribed penalty, or dispute liability for the offence, within the 28 days (or any additional time allowed by the designated authority), a reminder notice may be served on the person for the alleged infringement, or the person may be prosecuted for the offence; and

(vii) if the penalty is not paid within 28 days of service of the notice and whether a reminder notice is served on the person or not, the prescribed penalty is increased by the administrative charge; and

(g) explain how the person may pay the prescribed penalty or dispute liability for the alleged infringement and how the person may apply for additional time to pay the prescribed penalty or dispute liability for the alleged infringement; and

(h) contain a statement setting out the procedures under this Part relating to the withdrawal of infringement notices and the consequences of the withdrawal of a notice and may contain such other particulars, if any, as the designated authority considers necessary.

44 Infringement notice: extension of time to pay

44 (1) If the person on whom the infringement notice is served applies in writing to the designated authority, within 28 days after the date of service of the notice, for a stated additional time of not longer than 6 months to pay the prescribed penalty, the designated authority must:

(a) allow or refuse to allow the additional time; and

(b) tell the person in writing of the decision and, if the decision is a refusal, the reasons for it.

45 Infringement notice: withdrawal

45 (1) The person on whom an infringement notice is served may apply to the designated authority, in writing, for the withdrawal of the notice within 28 days after the day when the infringement notice is served on the person (or any additional time allowed by the designated authority or mentioned in section 47).
(2) If the designated authority receives an application under subsection (1), the designated authority must:
   (a) withdraw the notice or refuse to withdraw the notice; and
   (b) tell the person in writing of that decision and, if the decision is a refusal, the reasons for it.

(3) For the purposes of subsection (1), a statutory declaration made and given to the designated authority in accordance with section 53 is taken to be an application made by the person to the designated authority for the withdrawal of the notice.

(4) If an infringement notice has been served on a person, the designated authority may, at any time, by notice in writing served on the person in accordance with this section, withdraw the infringement notice.

(5) A notice of withdrawal of an infringement notice under subsection (2) or (4) may be served on a person by serving the notice on the person personally or by post or by leaving it at his or her last known place of residence or business with a person apparently over the age of 16 years and apparently an occupant of, or employed at, that place.

46  **Infringement notice: payment**

46 (1) Subject to section 47, the prescribed penalty payable by a person under an infringement notice is payable:
   (a) within 28 days after the date of service of the notice; or
   (b) if the person applies to the designated authority within the 28 days for additional time to pay and the additional time is allowed - within the additional time allowed by the designated authority; or
   (c) if the person applies to the designated authority within the 28 days for additional time to pay and the application is refused - within 7 days after the day the person is told of the refusal or 28 days after the date of service, whichever is later; or
   (d) if the person applies to the designated authority within the 28 days for the withdrawal of the notice and the application is refused - 28 days after the date of service.

(2) If the amount of the prescribed penalty and any administrative charge is paid by cheque or electronic transfer, payment is not to be regarded as having been made until the cheque is honoured upon presentation or the transfer of funds has been completed.

47  **Infringement notice: payment after reminder**

47 (1) If:
   (a) an infringement notice has been served on the person for an infringement; and
   (b) the infringement notice has not been withdrawn; and
   (c) the prescribed penalty has not been paid to the designated authority within the time for payment under section 46; and
   (d) the person has not given a statutory declaration in accordance with subsection 53 (4) or (5); and
   (e) written notice disputing liability has not been given to the designated authority in accordance with subsection 45 (1); and
(f) a reminder notice has not previously been served on the person for the offence; the person is liable to pay to the designated authority, within 28 days after the date of service by the designated authority of a reminder notice, the sum of the prescribed penalty for the infringement and the administrative charge.

(2) If the amount of the prescribed penalty and any administrative charge is paid by cheque or electronic transfer, payment is not to be regarded as having been made until the cheque is honoured upon presentation or the transfer of funds has been completed.

48 Infringement notice: payment discharges liability

48 (1) If an infringement notice has been served on a person and before:

(a) the expiration of the period of 28 days specified in the infringement notice (or any additional time allowed by the designated authority or mentioned in section 47) and before service of a summons in respect of the alleged infringement; or

(b) the notice is withdrawn;

the amount of the prescribed penalty for the infringement, together with any applicable administrative charge, is paid in accordance with the relevant notice and a statement, signed by the owner of the motor vehicle or bicycle or by the person on whom the notice was served, to the effect that he or she does not wish the matter to be dealt with by the Court is received by the designated authority:

(c) any liability of a person in respect of the alleged infringement is to be treated as having been discharged;

(d) no further proceedings are to be taken in respect of the alleged infringement; and

(e) no person is to be regarded as having been convicted for the alleged infringement.

(2) If the amount of the prescribed penalty and any administrative charge is paid by cheque or electronic transfer, payment is not to be regarded as having been made until the cheque is honoured upon presentation or the transfer of funds has been completed.

49 Infringement notice: withdrawn after payment

49 (1) If:

(a) an infringement notice has been served on a person; and

(b) the person has paid the prescribed penalty for the infringement, or the prescribed penalty and the administrative charge, as the case requires, in relation to the alleged infringement in accordance with the relevant notice; and

(c) the notice is subsequently withdrawn;

the designated authority must cause to be refunded to the person an amount equal to the amount so paid.

50 Reminder notices

50 (1) A reminder notice in relation to an infringement in respect of a motor vehicle may be served on the person who was the owner of the motor vehicle at the time of the infringement, or if there is more than 1 owner of the motor vehicle at that time, on each or any of them:

(a) by giving it to the person; or
(b) by post, facsimile, email, or personally, or by leaving it at his or her last-known place of residence or business with a person apparently over the age of 16 years and apparently an occupant of, or employed at, that place; or

(c) if the owner of a motor vehicle has delivered a statutory declaration to the designated authority in accordance with subsection 53 (4) or (5) - by serving the notice personally or by post, facsimile or email on the person whose name is specified in the statutory declaration as being in charge of the motor vehicle at the time of the alleged infringement or by leaving it at his or her last-known place of residence or business with a person apparently over the age of 16 years and apparently an occupant of, or employed at, that place.

(2) If such a reminder notice is to be served by post, it may be addressed:

(a) if it is to be served on the owner of the motor vehicle in respect of which the offence is alleged to have been committed, to the owner at the latest address of the owner in the record of registration of the motor vehicle; or

(b) if it is to be served on a person whose name is specified in a statutory declaration delivered to the designated authority in accordance with subsection 53 (4) or (5), to that person at the address shown in the statutory declaration.

(3) A reminder notice may be served on the rider of a bicycle by serving the notice on the person by post, facsimile, email, or personally, or by leaving it at his or her last known place of residence or business with a person apparently over the age of 16 years and apparently an occupant of, or employed at, that place.

(4) A reminder notice must:

(a) state that the person has not paid the prescribed penalty for the alleged infringement to which the notice relates; and

(b) state that the infringement notice has not been withdrawn and that neither a statutory declaration nor written notice disputing liability have been received by the designated authority; and

(c) include a short description of the alleged infringement and the date of service of the infringement notice; and

(d) state the date of service of the reminder notice; and

(e) state that the prescribed penalty and administrative charge are now payable; and

(f) advise the person that they may pay the prescribed penalty and administrative charge or dispute liability for the infringement within 28 days after the day when the reminder notice is served on the person; and

(g) advise the person that he or she may apply to the designated authority for additional time in which to pay the prescribed penalty and administration charge or dispute liability for the offence; and

(h) advise the person that if he or she pays the prescribed penalty and administrative charge within the 28 days (or any additional time allowed by the designated authority), then, unless the infringement notice is withdrawn and any penalty refunded:

(i) any liability of the person for the infringement is discharged; and

(ii) the person will not be prosecuted in Court for the infringement; and

(iii) the person will not be taken to have been convicted of the infringement; and
(i) if the person wishes to dispute liability for the infringement, the issue may be referred to the Court; and

(j) if the Court finds against the person or the person is prosecuted in Court for the infringement, the person may be convicted of the infringement and ordered to pay a penalty and costs, and may be subject to other Court orders.

(5) In addition, the reminder notice must explain:

(a) how the person may pay the prescribed penalty and administrative charge, or dispute liability for the infringement; and

(b) how the person may apply for additional time to pay the prescribed penalty and administrative charge, or dispute liability for the infringement.

51 Service more than once

51 (1) Nothing in this Part prevents the service of more than one infringement notice or reminder notice in respect of the same infringement, but it is sufficient for the application of subsection 48 (1) to a person on whom more than one such notice has been served for that person to pay the relevant penalty together with any applicable administrative charge and to make the statement referred to in that subsection in accordance with any one of the notices so served.

52 Declaration of liability by Court

52 (1) If a person on whom an infringement notice or reminder notice is served, within 28 days after the date of the notice:

(a) furnishes to the designated authority a statutory declaration under section 53; or

(b) applies for withdrawal of the notice under subsection 45 (1);

the designated authority may before the end of the period of 180 days after the furnishing of the statutory declaration or the lodgement of the application under subsection 45 (1) (as the case requires), apply to the Court for a declaration that the person is liable to pay the designated authority the prescribed penalty for the infringement, together with any applicable administrative charge, to which the notice relates.

(2) An application under subsection (1) must be accompanied by a copy of any statutory declaration furnished under section 53 in respect of the infringement.

(3) If a person referred to in subsection (1) disputes liability, and before the hearing of proceedings in respect of the alleged infringement commences the person wishes to pay to the designated authority the prescribed penalty for the infringement, the person is liable to pay to the designated authority the sum of:

(a) the prescribed penalty for the infringement;

(b) the administrative charge; and

(c) the disbursements (if any) incurred by the designated authority, including any fee paid on the lodgement of an application under subsection (1).

(4) If a person referred to in subsection (1) pays the sum referred to in subsection (3), the designated authority must discontinue the proceedings in respect of the infringement.

(5) If the designated authority does not make application to the Court under subsection (1) within the period referred to in that subsection, the designated authority must notify the person...
referred to in that subsection that no further action will be taken in relation to that person in respect of the infringement.

(6) Unless the Court otherwise orders:
   (a) if the Court makes a declaration sought under subsection (1), the respondent must pay the costs of the designated authority; and
   (b) if the Court refuses to make a declaration sought under subsection (1), the designated authority must pay the costs of the respondent.

53 Liability of owner and actual offender for infringement

53 (1) Except as provided in this section:
   (a) if an infringement involving a motor vehicle occurs, the owner of the motor vehicle at the time of the infringement is taken to have committed the infringement;
   (b) if an infringement involving the rider of a bicycle occurs, the rider of the bicycle at the time of the infringement is taken to have committed the infringement;

even though the person who actually committed the infringement (the actual offender) may have been someone else.

(2) Nothing in this section affects the liability of an actual offender other than the owner of the motor vehicle or the rider of the bicycle, as the case requires, but:
   (a) the owner or rider and the actual offender must not both be liable for the same infringement; and
   (b) if a penalty has been imposed on a person in respect of an infringement, a further penalty must not be imposed upon or recovered from another person for the same infringement.

(3) The owner of a motor vehicle is not to be taken to have committed an infringement if the motor vehicle concerned was, at the time of the alleged infringement, stolen or illegally taken or used.

(4) The owner of a motor vehicle or alleged rider of a bicycle must not, by virtue of this section, be taken to have committed an infringement if, within 28 days after the date of an infringement notice or reminder notice served in respect of the alleged infringement, the owner or alleged rider delivers or posts to the designated authority a statutory declaration made by the owner stating:
   (a) that it is made for the purposes of this section; and
   (b) that he or she was not in charge of the motor vehicle, or the rider of the bicycle, at the time of the alleged infringement; and
   (c) the name and home or business address of the person who was in charge of the motor vehicle, or the rider of the bicycle, as the case requires, at that time; and
   (d) all relevant facts supporting those statements.

(5) If the owner of a motor vehicle is a body corporate, the body corporate is not, by virtue of this section, to be taken to have committed an infringement if, within 28 days after the date of an infringement notice or reminder notice served in respect of the alleged infringement, a director, manager or secretary of the body corporate delivers or posts to the designated authority a statutory declaration made by him or her stating:
   (a) that it is made for the purposes of this section; and
(b) that the motor vehicle was not being used for the purposes of the body corporate at the time of the alleged infringement; and
(c) the name and home address of the person who was in charge of the motor vehicle at that time; and
(d) all relevant facts supporting those statements.

(6) If an infringement notice or reminder notice has been served on the owner of a motor vehicle or the alleged rider of a bicycle in respect of an alleged infringement, the owner or alleged rider may, within 28 days after the date of the notice, deliver or post to the designated authority a statutory declaration made by the owner or alleged rider or by some persons having knowledge of the facts stating:
   (a) that it is made for the purposes of this section; and
   (b) that the owner was not in charge of the motor vehicle, or that the alleged rider was not the rider of the bicycle, at the time of the alleged infringement; and
   (c) that he or she has not been able to ascertain who was in charge of the motor vehicle or the rider of the bicycle at that time; and
   (d) the nature of the inquiries made for the purpose of ascertaining the name and address of the person who was in charge of the motor vehicle or the rider of the bicycle at that time.

(7) If an infringement notice or reminder notice has been served on a body corporate as the owner of a motor vehicle in respect of an alleged infringement, a director, manager or secretary of the body corporate may, within 28 days after the date of the notice, deliver or post to the designated authority a statutory declaration made by him or her or by some person having knowledge of the facts stating:
   (a) that it is made for the purposes of this section; and
   (b) that to his or her knowledge from the facts as set out in the statutory declaration, the motor vehicle was not being used for the purposes of the body corporate at the time of the alleged infringement; and
   (c) that he or she has not been able to ascertain who was in charge of the motor vehicle at that time; and
   (d) the nature of the inquiries made for the purpose of ascertaining the name and address of the person who was in charge of the motor vehicle at that time.

(8) If a person makes a statutory declaration under subsection (6) or (7), the designated authority may refer the matter to the Court for determination.

(9) At the hearing of a prosecution for an infringement against the owner of a motor vehicle or the alleged rider of a bicycle who has furnished a statutory declaration under subsection (6) or (7), the Court must dismiss the charge if it is satisfied (whether on the statement contained in the statutory declaration or otherwise) that:
   (a) the owner was not in charge of the motor vehicle or the rider of the bicycle at the time of the alleged infringement; and
   (b) the inquiries made for the purpose of ascertaining the name and the address of the person who was in charge of the motor vehicle or the rider of the bicycle at that time were reasonable in the circumstances of the case and were carried out with due diligence.
54 Copy of statutory declaration to be served with summons

54 (1) If a person is named in a statutory declaration delivered or posted to the designated authority in accordance with subsection 53 (4) or (5) as being the person who was in charge of the motor vehicle or the rider of the bicycle at the time of an alleged infringement, the person must not be found guilty of the infringement unless a copy of the statutory declaration was affixed to the summons for the infringement at the time when the summons was served on that person.

(2) If a person is named in a statutory declaration delivered or posted to the designated authority in accordance with subsection 53 (4) or (5) as being the person who was in charge of the motor vehicle or the rider of the bicycle at the time of an alleged infringement, the statutory declaration is admissible in evidence in a prosecution in respect of that infringement against that person, and is evidence that that person was in charge of the motor vehicle or the rider of the bicycle at that time.

(3) In a prosecution for an infringement, a document purporting to be a statutory declaration delivered or posted to the designated authority in accordance with subsection 53 (4) or (5) is, unless the contrary is shown, to be taken to be such a statutory declaration, duly made and delivered or posted.

55 Court proceedings not prejudicial

55 (1) Except as provided by subsection 48 (1), nothing in this section in any way prejudices or affects the institution or prosecution of proceedings in respect of an alleged infringement or limits the amount of the fine that may be imposed by the Court in respect of infringements.

56 Effect of Part

56 (1) Nothing in this Part is to be construed as requiring the serving of an infringement notice under this Part or as affecting the liability of a person to be prosecuted in the Court in respect of an alleged infringement in relation to which:

(a) an infringement notice has not been served; or
(b) an infringement notice has been served and withdrawn in accordance with this Part.

PART 9 — MISCELLANEOUS

57 Designated authority may suspend parking restrictions

57 (1) In spite of anything else contained in this Statute, the designated authority may, by notice, declare that parking restrictions, or parking restrictions of a particular kind, do not apply for a period and for a place mentioned in the declaration.

58 Evidence of registration of motor vehicle

58 (1) For the purposes of this Statute, a document issued by an authority or person having responsibility for the registration of motor vehicles in a State or Territory stating that, during a specified period or on a particular date, a person mentioned in the document was the person
(2) In a prosecution for an infringement, a document purporting to be a document referred to in subsection (1) and purporting to be signed by an authority or person referred to in that subsection is admissible in evidence as such a document without proof of the signature of the person by whom it purports to have been issued or of the fact that he or she was the authority or person concerned.

59  **Powers and duties of officers**

59 (1) An officer must do all things in his or her power to ensure that this Statute is observed, and, in all cases not expressly provided for, an officer may give such reasonable directions to persons driving vehicles upon any road or other area of University land as are necessary for the safe and efficient regulation of the traffic on that road or in that area.

(2) A person must not fail to obey a reasonable direction of an officer given under subsection (1).

60  **Removal of motor vehicles causing obstruction, etc.**

60 (1) If an unattended motor vehicle is left abandoned, stopped or parked in contravention of this Statute or so that the motor vehicle is, in the opinion of an officer, causing or likely to cause a danger or obstruction to persons using the area of University land on which it is standing, the officer may cause the motor vehicle to be moved to the nearest convenient place where it can be left without contravening this Statute or causing or being likely to cause such a danger or obstruction, without liability for damage occasioned by the moving of the motor vehicle.

(2) For the purposes of subsection (1), an officer may, if after reasonable inquiry the driver or owner of a motor vehicle cannot be found or the person in charge of a motor vehicle does not comply with a request by the officer to move the motor vehicle to a place indicated by the officer, enter the motor vehicle for the purpose of moving the motor vehicle under that subsection, and effect the removal of the motor vehicle accordingly, without liability for damage occasioned by the entry or removal.

61  **Offences**

61 (1) A person who contravenes or fails to comply with a provision of this Statute is guilty of an offence.

(2) A person who commits an offence against this Statute may be prosecuted summarily before the Court and the Court may, where no other penalty is expressly provided, impose a penalty not exceeding $1000.

62  **Recovery of costs**

62 (1) An amount equal to the costs reasonably incurred by the University under section 60 in relation to the removal of a motor vehicle is a debt due to the University from the owner of the motor vehicle, and may be recovered in a court of competent jurisdiction.
(2) The designated authority may determine from time to time fees not exceeding $500 to be charged and recovered from the person who committed the infringement to cover the costs reasonably incurred by the University in identifying the owners of motor vehicles.

63  Delegation

63 (1) The designated authority may, by instrument signed by the designated authority, delegate to a person, either generally or otherwise as provided in the instrument of delegation, all or any of his or her powers and functions under this Statute, except this power of delegation.

(2) A power or function so delegated may be exercised or performed by the delegate in accordance with the instrument of delegation, and this Statute has effect in relation to the exercise of the power or the performance of the function by the delegate as if a reference in this Statute to the designated authority were a reference to the delegate.

(3) A delegation under this section is revocable in writing at will and does not prevent the exercise of a power or the performance of a function by the designated authority.

64  Transitional – saving of forms

64 (1) If a form required or convenient to be used under the Statute repealed by section 65 (the former statute) or by a similar provision in another repealed statute is printed before the commencement of this Statute, it may be used as if it were printed for the purposes of this Statute and a reference in that form to a provision of the former statute is to be regarded for all purposes as being a reference to the equivalent provision in this Statute.

(2) Subsection (1) ceases to have effect 12 months after the commencement of this Statute.

65  Repeal

65 (1) The Parking and Traffic Statute (No. 2) 2007 as amended and in force at the commencement of this Statute, is repealed.
THE AUSTRALIAN NATIONAL UNIVERSITY

Australian National University Act 1991

RESIDENTIAL COLLEGES AFFILIATION STATUTE 2013

The Council of The Australian National University makes the following Statute under section 50 of the Australian National University Act 1991.

Dated: 4 October 2013.

Professor the Hon Gareth Evans AC QC FASSA

CHANCELLOR

1 Name of Statute

1.1 This Statute is the Residential Colleges Affiliation Statute 2013.

2 Commencement

2.1 This Statute commences on the day after it is registered.

3 Establishment of colleges

3.1 The Council may permit a residential college to be established in connection with the University.

4 Affiliation of colleges

4.1 If a residential college is established in accordance with this Statute, the Council may grant affiliation with the University to that college.

5 Colleges may be erected on land of the University

5.1 The Council may permit a residential college affiliated with the University to be erected on land the subject of a lease to the University.

6 Resident members

6.1 A residential college must not permit a person (other than a member of the staff of the college or the spouse or partner or a child of such a member of staff) to reside at the college unless the person is a resident member of the college.

6.2 A residential college must not admit a person to resident membership unless the person:
(a) is admitted to candidature in, or enrolled for, a program of study leading to an award of the University; or

(b) is a member of the academic or general staff of the University; or

(c) is engaged in research at the University.

6.3 However, a residential college may admit to resident membership a person, not being a person to whom subsection 6.2 applies, who has reached an educational standard comparable, in the opinion of the Vice-Chancellor or his or her nominee, with the educational standard of a student admitted to candidature in, or enrolled for, a program of study leading to an award of the University.

6.4 Nevertheless, the number of persons admitted as residents under subsection 6.3 must not exceed 10% of the total number of residents of the college (other than members of the staff of the college or a spouse or partner or a child of such members of staff) at the time of the admission.

6.5 A residential college will remove a student from the college if the University informs the college that the student has been prohibited from entering the premises or grounds of the University pursuant to the rules or procedures of the University.

7 Non-resident members

7.1 A residential college may admit to non-resident membership of the college:

(a) any person who is not disqualified for admission to residential membership under section 6; and

(b) any graduate of the University; and

(c) any member of Convocation.

8 No religious test

8.1 A residential college must not impose any religious test as a condition of membership of the college and must not require any member to participate in any religious observance.

9 Academic mentoring

9.1 A residential college must, if so required by the Vice-Chancellor or his or her nominee, establish and maintain a system of tutoring or academic mentoring for its resident and non-resident students to complement formal teaching provided by the University.

10 Constitution of college

10.1 The constitution of an affiliated residential college must:

(a) be approved by the Council; and

(b) provide for the appointment of a Visitor to perform functions approved by the Council; and
(c) provide, in accordance with the Rules, for the maintenance of appropriate standards of behaviour for residents of the college.

11 Withdrawal of affiliation

11.1 If, in the opinion of the Council, a residential college or its governing body has failed to comply with this Statute, the Council may withdraw the affiliation of a college with the University.

11.2 The Council must give the governing body of a residential college 2 months' notice in writing that it intends to withdraw the affiliation of the residential college with the University.

11.3 Before giving notice under subsection 11.2, the Council must:

(a) notify the governing body of the residential college of the matters regarding which it is alleged that the college has failed to comply with this Statute; and

(b) give the governing body of the residential college an opportunity to show cause why the affiliation should not be withdrawn.

12 Effect of withdrawal on property of college

12.1 If the Council withdraws the affiliation of a residential college to which section 5 applies, the Council may take over the whole, or such part as the Council determines, of the property and assets of the college and in that event, the Council must pay reasonable compensation to the college in respect of the property and assets so taken over.

12.2 The amount of the compensation in respect of the property and assets so taken over must, in the absence of agreement between the Council and the governing body of the residential college, be settled in accordance with the law in force in the Australian Capital Territory in relation to arbitration.

13 Rules

13.1 The Council may make Rules, not inconsistent with this Statute, for affiliated residential colleges.

13.2 The Vice-Chancellor may make Rules in relation to the standard of behaviour for members, non-resident members and visitors of affiliated residential colleges.

14 Repeal and saving

14.1 The Residential Colleges Affiliation Statute 2007, as amended and in force immediately before the commencement of this Statute, is repealed.

14.2 Decisions taken, and approvals given, under the Residential Colleges Affiliation Statute 2007, as amended and in force immediately before the commencement of this Statute, being decisions and approvals that were in force immediately before the commencement of this Statute, continue in force as if they were made under this Statute and may be amended or revoked accordingly.
THE AUSTRALIAN NATIONAL UNIVERSITY

Residential Colleges Affiliation Statute 2013

RESIDENTIAL COLLEGES AFFILIATION RULES 2013

The Council of The Australian National University makes these Rules under section 13 of the Residential Colleges Affiliation Statute 2013.

Dated: 4 October 2013.

Professor the Hon Gareth Evans AC QC FASSA
CHANCELLOR

1 Name of Rules and commencement
1(1) These Rules are the Residential Colleges Affiliation Rules 2013.
(2) These Rules commence on the day after they are registered.

2 Discipline and conduct
2(1) Each College is to formulate draft rules in relation to discipline and conduct for the College to the satisfaction of the Deputy Vice-Chancellor.
(2) The draft rules must not be inconsistent with the Discipline Statute, the Discipline Rules or other laws of the University.
(3) The draft rules must provide that an allegation of misconduct that, if proven, might result in a student being suspended or otherwise removed from the College is to be reported in confidence to the Deputy Vice-Chancellor together with a statement of the action proposed to be taken in relation to the allegation. Once the allegation is resolved, the College will report the outcome to the Deputy Vice Chancellor.
(4) The draft rules must provide that the College must provide reports to the Deputy Vice-Chancellor regarding standards of student behaviour as may be required by the Deputy Vice-Chancellor from time to time.

3 Vice-Chancellor may incorporate draft rules
3(1) If the Deputy Vice-Chancellor agrees with the draft rules formulated by a College, the Vice-Chancellor may incorporate the draft rules into these Rules as a Schedule to these Rules.
PART 5 – OTHER MATTERS FOR NOTING

C* 16 - 20  Confidential to Council Members
21 ACADEMIC BOARD REPORT

PURPOSE
To note a report from the Academic Board.

AUTHOR
Chair, Academic Board

SPONSOR
Vice-Chancellor

RECOMMENDATION
That Council note a report from the meeting of the Academic Board held on 2 August 2013 (990/2013).

ACTION REQUIRED
For discussion ☐  For decision ☐  For information ☑

ATTACHMENT
21.1 Academic Board report (990/2013)
REPORT TO COUNCIL
ACADEMIC BOARD MEETING 4, 2013 of Friday 2 August 2013
(extracted from the unconfirmed minutes)

Part 1 – Procedural Items

Item 3 Minutes

The Board confirmed the Minutes (801/2013) of Meeting 3, 2013 of the Academic Board held on 21 June 2013.

Part 2 – Information Flow

Item 8 Report from the Vice-Chancellor

The Board noted the report from the Vice-Chancellor as follows:

1. ANU Budget

The University’s Budget Challenge paper was announced at an all staff and student meeting held on 2 July 2013 in Llewellyn Hall. The Vice-Chancellor commented that he was pleased and proud of the package of measures that had been developed (available at www.budgetsolutions.anu.edu.au). Implementation would entail much hard work ahead and would be approached in an appropriate, sensitive and collegial way. He observed that all groups should embrace the reality of the financial situation that the University faces.

In summary, the NTEU ACT Division’s response to the package rejects the proposals for a modest increase in student numbers, increases to student and undercover parking fees, for a reduction in professional staff numbers, and to change workers’ compensation insurance provider arrangements. The NTEU opposes the academic staff voluntary early retirement scheme and rejects the salary increases (2% at 1 July 2013 and 2014 and an additional 2% in 2015) as inadequate. Proposals for savings in travel and other non-staffing expenditures were supported. The NTEU had indicated that it sees no reason for the University to address the budget challenges in view of reported surpluses and the improving performance of the investment portfolio

The Vice-Chancellor noted that people have asked ‘What has led to the budget challenge that the University faces?’ The financial realities are that the University has reported large surpluses for three years and has also reported large capital grants. Because these go to the bottom line, the budget has appeared to be in surplus. For 2013, the University will be in deficit by $8m and devoid of capital grants. Commitments against the $1b investment portfolio are: $500m held in trust for CSS pensions; $200m of endowments that are held in trust and not available for other use; $100m in designated research grants; and $80m in Q accounts (consultancies etc.). Additional commitments include an external debt of $300m and $100m in College loans.

Professor Young advised that the NTEU had suspended its involvement in the Enterprise Agreement negotiations in a letter to the Vice-Chancellor. The NTEU had now re-entered its engagement, a day after the Vice-Chancellor’s interview with The Canberra Times and the NTEU’s position had made headlines in the press.
2. Minister for Industry, Innovation, Science and Research and Minister for Higher Education

Senator The Honourable Kim Carr has been back in the portfolio since 1 July 2013. The appointment is supported across the sector. His aim to address funding and rollback the cuts that were announced in the May budget has met with a response that any savings must come from within the portfolio and be cost neutral for the Department of Treasury.

On the issue of the cap on self-education expenses at $2000 a year announced in May, a review has been carried out by the Department which focuses primarily on strategies for effective collection of the money. The estimated revenue from this budget measure (about $500m) is based on an assumption that postgraduate coursework enrolments will continue at the same level. The return may be significantly less if enrolments decline.

The Minister remains hopeful that some improvements to funding can be achieved.

3. Education Programs in ANUCASS

The Vice-Chancellor referred to a report in the media about a move to a new model of lecture delivery in the humanities. The model of a lecture plus workshop style environment in the second and third years had been pioneered by Dr John Minns. There was evidence that student evaluations of this form of delivery tend to be positive compared to the traditional mode. It was not necessarily appropriate for all courses in all disciplines. Professor Young commented that this was an interesting pedagogic initiative that could have been better communicated. The Deputy Vice-Chancellor (Academic) supported these sentiments.

The President, ANUSA, asked for consideration to be given to the means for communicating similar developments in future. It was good to look at how to deliver education at ANU but this should take place in appropriate forums.

Item 9 Reports from Senior Executive Officers

9.1 Report from the Deputy Vice-Chancellor (Academic)

1. The Board noted the written report (811/2013) from the Deputy Vice-Chancellor (Academic) on the following:
   (i) Tuckwell Scholarships
   (ii) CRICOS Re-registration
   (iii) Education Administration at ANU

2. The Board also noted Professor Hughes-Warrington’s further report as follows:
   - Of the 73 candidates interviewed for the Tuckwell Scholarships, the ANU was able to make a direct scholarship offer, or to advise the candidate that they were eligible to apply for a specific scholarship, to 63 of the candidates. It was the aim that all finalists have access to scholarships tenable at ANU. She commented on the pleasing level of equity achieved in the scholarship round.
   - Feedback from Careers Advisers and Principals on the University’s Flexible Double Degrees has been very encouraging. The new initiative has been well understood and supported with Principals asking why other universities haven’t followed suit. Principals have also indicated their strong support for developing a University-wide calendar of events for schools.
   - ANU is continuing to work as part of an Office for Learning and Teaching Working Group focused on professional standards and Higher Education Academy Fellowships. ANU has received positive enquiries about the Fellowships from other universities.

3. ATAR setting in science and engineering

The Deputy Vice-Chancellor (Academic) reported on consultation with the Colleges of Science and Engineering and Computer Science. The outcome is a proposal to raise the bonus points to be applied to the Senior Secondary Certificate Specialist Mathematics major/minor (or state equivalent) from 2 to 5, i.e. the same as for languages. The bonus
points schedule for subjects that ANU regards as nationally and strategically important was determined at Meeting 2/2013 of the Academic Board.

The Board agreed that the recommendation be taken forward by the Deputy Vice-Chancellor (Academic) and the Chair of the Academic Board for approval out of session.

9.2 Report from the Deputy Vice-Chancellor (Research)

The Board noted the report from the Deputy Vice-Chancellor (Research) as follows:

1. CRIS Funding

As part of the 2013-14 Budget, the Australian Government announced additional funding of approximately $180m from 2013-14 to 2014-15 for the Collaborative Research Infrastructure Scheme (CRIS). The Department had advised ANU that contracts for CRIS projects would be released on Friday 2 August and would need to be signed and returned by COB Friday 2 August, suggesting that the Government would enter caretaker mode from Monday 5 August. ANU was expecting to receive CRIS funds as lead organisation for the Plasma Fusion Facility, Heavy Ion Accelerator, Australian Phenomics Network and National Computational Infrastructure.

2. Review of Health and Medical Research

Drafting of the report from the Review is in progress. The report is expected to be publicly available in the latter half of August.

3. Research Impact

Minister Carr has expressed concern about the level of bureaucracy or ‘red tape’ of the ‘Assessing the wider benefits arising from university-based research: Discussion Paper’ and the workload for academics of the proposed methodology. He has indicated that he would like to see something more substantive developed. Key stakeholders on campus are considering the paper and input from the wider academic community would be welcome for preparing the University’s response. While the importance of profiling ‘success stories’ has been acknowledged, the research engagement metrics and research benefit case studies driven approach has not gained support.

The Board noted that major research news is communicated to academic staff, Service Division Directors and College Research Offices in the monthly Research News email from the Office of the Deputy Vice-Chancellor (Research).

Part 3 – Strategy and Planning

Hot Topics

Item 12 Education Indicators for Promotion at ANU

The Deputy Vice-Chancellor (Academic) in her introduction commented on the increased awareness and work at institutions around recognising performance in education-related activities for promotion. She acknowledged Professor Martin for his work in developing the draft paper for the University Promotions Review Committee and noted that Colleges had been consulted in the process. The aim was to assist staff realise the extent and level of their engagement and identify activities they have been involved in and the range of supporting evidence that may be used. The quantitative and qualitative indicators are examples that work across the promotions and Fellowships and Teaching Awards spaces. The section for research-intensive staff recognises their engagement on a smaller scale in education.

Principal comments arising in discussion included:

- That implementation should include provision for training and educating panel members about how to recognise whether indicators have been met;
Some concern was expressed that both candidates and panel members may falsely assume that in order to be promoted every aspect needs to be met which is not the case; Teaching and Learning Leadership activities (e.g. Leadership Roles, Promotion to D/E) should be expressed in the terms that performance in these roles is a criterion for promotion. The holding of an office in itself should not be seen as synonymous with promotion prospects; That the 1st entry in Student Focussed Teaching should be revised to read: ‘Designing course outlines aligning learning outcomes with objectives and assessment’; Scope to introduce a peer review of teaching process was raised in discussion. It was noted that staff in at least one Department are keen to implement peer review, aspects of which are developed in the ‘Report on Peer Review of Teaching for Promotion Purposes’ (ALTC 2009). It was suggested that there should be a discipline flavour to the approach to peer review of teaching. Further comments were made in relation to peer review of teaching as a possible alternative to surveys and the benefits of feedback from peers in moderation processes for quality assurance within the institution; The initiative involves a cultural shift for some research staff to appreciate the exciting opportunities in the education space. Visits to these areas for discussion would be helpful; It was suggested that text similar to ‘Activities more likely to be expectations at Level E are italicised’ should be inserted in the Level B/C table and some thought given as to what differential criteria may be appropriate for promotion to Level B as opposed to promotion to Level C; The question of nominating appropriate referees for teaching compared to those for mainline research will be discussed further by the Promotions Committee; That consideration be given to a scoping paper around external evidence in support of promotion and what people are doing in this area; That SELS is not required on every occasion a course is offered and there are different forms of course evaluation that should be acknowledged. Care was needed with SELS, for example, low scores or the absence of results may disadvantage staff. Staff should be advised about what to include in an application for promotion; That the entries ‘H1 rate...’ after ‘Honours Outcomes’ should be reworded to ‘(completions, progression to HDR and employment)’, for clarification.

The Deputy Vice-Chancellor (Academic) proposed that there should be more discussion on SELT and on producing SELS reports that are meaningful. Similarly, a presentation on the ANUCAP approach to encouraging student feedback would be valuable.

In conclusion, the Chair commented that discussion had been very useful and had indicated that members were very supportive of the steps being taken towards more visible and tractable pathways for recognising staff contributions to the University. He thanked the working group for the quality of the paper ‘Education Indicators for Promotion at ANU’. The Board referred feedback from the discussion to the University Promotions Review Committee.

Action: Discussion of SELT and SELS reports and presentation: Deputy Vice-Chancellor (Academic)

Part 4 – Academic Quality and Standards

Item 13 3-Year Forward Planning

The Board:
1. Agreed in principle to the adoption of a course forward planning schedule for ANU;
2. Referred implementation of the initiative and the development of appropriate policy and governance arrangements to the Registrar, Student Administration.

Item 14 Internal Transfer and Deferral Processes: Bachelor Degree Programs

The Board noted that the proposed requirements would apply equally to all bachelor degree students seeking to transfer to another degree program within the University or from other institutions to ANU. Recommendations 1. and 2. would standardise the criteria for admission.
where tertiary study has been attempted. Students who have completed a minimum of 1.0 EFTSL of enrolment would be assessed on the basis of their results in tertiary studies. Students who have completed less than 1.0 EFTSL of tertiary study would be assessed on their original entrance rank.

The Board recommended for approval by the Vice-Chancellor:
1. That a minimum of one-year enrolment (1.0 EFTSL) be completed before the tertiary study be considered for an internal transfer application;
2. Applicants for transfer with less than 1.0 EFTSL enrolment will be assessed on their original entrance rank;
3. Where an applicant is requested to transfer based on an Academic Progress Committee decision, the APC will make the transfer decision based on all information available, including entrance rank and tertiary study;
4. Students who defer their program and wish to change their preference when they return must re-apply through UAC.

Item 15 Assessment of Qualifications: Undergraduate Coursework

The Board recommended the following decisions of the University Admissions Centre (UAC) Common Assessment Procedures (CAPs) subcommittee to the Vice-Chancellor for approval of their application to assessment at ANU:
1. To adopt the 4 additional humanities subjects (creative writing, film studies, world Development & Humanities) proposed by UAC for meeting English language proficiency;
2. To note the correction to UAC schedule S9326 Serbian School Leaving Certification, relating to the footnote for calculating the aggregate;
3. To adopt the Lebanese Baccalaureat schedule developed by UAC;
4. To adopt the Kenyan Certificate of Secondary Education (KCSE) schedule developed by UAC;
5. To adopt the amendments to schedule S9422 All India Senior Secondary Certificate;
6. To adopt the Taiwanese General Scholastic Aptitude Test (GSAT) schedule S9481 developed by UAC;
7. To adopt the Korean Republic College Scholastic Aptitude Test (GSAT) schedule S9451 developed by UAC;
8. To accept one GCE ‘A’ level subject or two GCE ‘AS’ level subjects from either the preceding or following academic year.

Item 16 Early Publication of Entry Requirements for Domestic Undergraduates

The Board noted:
1. That the University will publish entry requirements for domestic undergraduate applicants annually in time for ANU Open Day to allow more informed decision-making by school leaving applicants;
2. The entry requirements would be declared for Main Round entry with possible changes in later rounds;
3. Further discussion is being conducted on the entry requirement for the Bachelor of Engineering (Honours) and Bachelor of Software Engineering (Honours) with a final decision expected in the near future.

Item 17 ANU Online: IT Maintenance dates and Moodle Performance Report

The Board:
1. Noted the report on ANU Online: IT Maintenance Dates and Moodle Performance (No. 3, June 2013);
2. Recommended for approval by the Vice-Chancellor that the IT Maintenance dates for 2013 be set at Monday 9 and Tuesday 10 December 2013;
Part 5 – Policy Development

**Item 18  Academic Programs and Courses Accreditation**

The Board recommended for approval by the Vice-Chancellor:
1. The revised Academic Programs and Courses Accreditation Policy (277c/2013);
2. The revised Academic Programs and Courses Accreditation Procedure (277c/2013).

**Item 19  Student Coursework Admissions**

The Board recommended for approval by the Vice-Chancellor the introduction of the Policy: Student Coursework Admissions (700/2013).

*Note:* Publication and implemented will be timed to coincide with the approval of the associated procedure which is currently being drafted.

**Item 20  Admission of International Students under the Age of 18**

The Board recommended for approval by the Vice-Chancellor:
1. The amended Policy: Admission of International Students under the Age of 18 (698/2013);
2. The new Procedure: Admission of International Students under 18 (703/2013);
3. The new Form: International Student under 18 Agreement (703/2013);
4. That the new and amended documents take effect from the date of approval and be implemented for admissions commencing in Semester 1, 2014.

**Item 21  Rescinding and Surrendering of Awards**

The Board recommended for approval by the Vice-Chancellor:
1. The Policy: Rescinding and Surrendering of Awards (751a/2013);

**Item 22  Timetabling**

The Board recommended for approval by the Vice-Chancellor:
1. The introduction of a Policy: Timetable (753a/2013);
2. The introduction of a Procedure: Timetabling (754a/2013);
3. That the policy and procedure take effect from 1 January 2014.

**Item 23  Glossary: Student Policies and Procedures**

The Board recommended the following definition of ‘Incompatible Course’ for inclusion in the Glossary: Student Policies and Procedures for approval by the Vice-Chancellor:

| Incompatible Course | A course that may not be taken if another, alternative course has been undertaken and passed, or is currently being undertaken. Incompatibilities between courses must be mutual, that is, if Course A is incompatible with Course B then Course B must be incompatible with Course A. |

**Part 6 – Reports from Committees**

**Item 24  Reports from Committees**

The Board noted the report from Meeting 4/2013 of the University Education Committee (807/2013).
Part 7 – Accreditation

25 Undergraduate Programs

25.1 Undergraduate Majors, Minors and Specialisations

The Board:

1. Approved the introduction of the Film minor and the Heritage and Museum Studies minor effective from Semester 1, 2014, as detailed in the 'Film and New Media', memorandum of 4 July 2013 from the Associate Dean (Education), ANUCASS (806a/2013) and the 'Creation of a Heritage and Museums Studies Minor', memorandum of 19 April 2013 from the School of Archaeology and Anthropology (805/2013);
2. Approved the disestablishment of the Film and New Media Studies major;
3. Approved the disestablishment of the Film and New Media Studies minor.

25.2 Amended Undergraduate Plans or Programs

1. Bachelor of Asia-Pacific Security 3555XBAPSS (762/2013)

The Board approved amendments to the Bachelor of Asia-Pacific Security (762/2013) as detailed in the supporting documentation.

2. Bachelor of Arts 3111XBARTS (804/2013) and Bachelor of Arts/Master of International Affairs 3111DMIA (803/2013)

The Board noted the proposed amendments to the Learning Outcomes for the Bachelor of Arts and approved revisions to the Bachelor of Arts 3111XBARTS (804/2013) to accommodate changes to the availability of majors and minors (as approved at Item 25.1) and to the Bachelor of Arts/Master of International Affairs 3111DMIA (803/2013).

25.3 Undergraduate Program Reviews

The Board approved the following reviews of undergraduate programs and the recommendations on reaccreditation in the terms of the review documentation:

ANUCMBE and ANUCPMS

1. Bachelor of Biotechnology
   Review of Honours Plan 3605HBBIOT AQF Level 8 (763/2013)
   Recommendation: Reaccredit with no conditions

2. Bachelor of Interdisciplinary Studies (Sustainability) 3610XBISS (764/2013)
   AQF Level 7
   Recommendation: Reaccredit with no conditions

3. Bachelor of Interdisciplinary Studies (Sustainability)
   Review of Honours Plan 3610HBISS AQF Level 8 (765/2013)
   Recommendation: Reaccredit with no conditions

4. Bachelor of Interdisciplinary Studies (Sustainability) (Honours) 4610HBISHS (760/2013)
   Review of direct-entry Honours program AQF Level 8
   Recommendation: Reaccredit with no conditions

5. Bachelor of Philosophy (Honours) 4660HPHB (766/2013)
   AQF Level 8
   Recommendation: Reaccredit with no conditions
6. Bachelor of Psychology (Honours) 4612HBPSY (767/2013)
   Review of direct-entry Honours program, AQF Level 8
   Recommendation: Reaccredit with no conditions

7. Bachelor of Science 3600XBSCI (768/2013)
   AQF Level 7
   Recommendation: Reaccredit with no conditions

8. Bachelor of Science
   Review of the Honours Plan 3600HBSCI AQF Level 8 (769/2013)
   Recommendation: Reaccredit with no conditions

Item 26 Graduate Coursework Programs

26.1 Amended Graduate Coursework Plans or Programs

The Board:

1. Approved the amended graduate coursework plans as listed below and detailed in the
   supporting documentation with effect from Semester I, 2014, on the condition that plans
   and programs must be consistent with the outcomes of the Graduate Coursework Review
   by the Review compliance date of 1 January 2015;

2. Approved minor amendments to the Graduate Certificate in History 6041XGCH, Master of
   Applied Anthropology and Participatory Development specialising in Conflict and
   Development 7101SCDEV, Master of History 7161XMHIST and Master of Linguistics
   7132XLING as described in the supporting documentation;

3. Approved that amendments to the environment programs (Graduate Certificate in
   Environment 6659; Master of Environment 7610; Master of Environment (Research)
   7620) approved by Academic Board Meeting 4/2012 be deferred noting that the
   amendments will be rolled-up into the changes needed for compliance with the Graduate
   Coursework Review by 2015.

ANUCAP

1. Graduate Certificate in Environmental Management and Development 6904XGCEMD
   (770/2013)
2. Graduate Certificate in National Security Policy 6250XGCNSP (771/2013)
3. Graduate Diploma in Environmental Management and Development 6805XGDEMD
   (772/2013)
5. Master of Environmental Management and Development 7804XMENVD (774/2013)
6. Master of Public Administration 7808XMPA (775/2013)
7. Master of Public Policy 7102XMPUBP (776/2013)
8. Master of Public Policy specialising in Development Policy 7102SDEVPO (777/2013)
9. Master of Public Policy specialising in International Policy 7102SINPOL (778/2013)
10. Master of Public Policy specialising in Policy Analysis 7102SPOLAN (779/2013)
11. Master of Public Policy specialising in Social Policy 7102SSOPOL (780/2013)

ANUCASS

1. Master of Applied Anthropology and Participatory Development 7101XMAAPD
   (781/2013)
2. Master of Applied Anthropology and Participatory Development specialising in
   Humanitarian Action 7101SHUMNA (782/2013)
3. Master of Applied Anthropology and Participatory Development specialising in Society
   and Environment 7101SSOCEN (783/2013)

ANUCASS Minor Amendments

As detailed in:
- Memorandum from the Associate Dean, ANU CASS, dated 3 June
- Memorandum – MAAPD amendment; Dr Royston Gustavson; Associate Dean, and
  Chair, CASS Education Committee dated 19 June 2013
Memorandum MAAPD Program Amendment from Professor Andrew Walker, Deputy Dean and Associate Dean (Education) College of Asia and the Pacific of 28 May 2013

1. Graduate Certificate in History 6041XGCH
2. Master of Applied Anthropology and Participatory Development specialising in Conflict and Development 7101SCDEV
3. Master of History 7161XMHIST
4. Master of Linguistics 7132XLING

ANUCPMS/CMBE
Graduate Coursework Programs in Environment
1. Graduate Certificate in Environment 6659
2. Master of Environment 7610
3. Master of Environment (Research) 7620

As detailed in: 'Program Amendments - Graduate Coursework Programs in Environment', memorandum from the Director Science Education dated 21 June 2013.

26.2 Disestablishment of Graduate Coursework Programs

The Board approved the disestablishment of graduate coursework programs and plans listed below as detailed in the supporting documentation:

Note: The proposed date to cease intake for these programs is 1 January 2014.

ANUCAP
1. Graduate Certificate in Military Studies 6827 (784/2013)
   Recommendation: Disestablish all plans
   Reason for Disestablishment: Program/plan(s) to be replaced with new offering(s)

2. Graduate Diploma in Military Studies 6826 (785/2013)
   Recommendation: Disestablish all plans
   Reason for Disestablishment: Program/plan(s) to be replaced with new offering(s)

3. Master of Arts (Military Studies) 7826 (787/2013)
   Recommendation: Disestablish all plans
   Reason for Disestablishment: Program/plan(s) to be replaced with new offering(s)

4. Master of Asia-Pacific Studies (Honours) 7502 (786/2013)
   Recommendation: Disestablish all plans
   Reason for Disestablishment: Program/plan(s) to be replaced with new offering(s)

5. Master of Military Studies 7827 (788/2013)
   Recommendation: Disestablish all plans
   Reason for Disestablishment: Program/plan(s) to be replaced with new offering(s)

ANUCASS
1. Graduate Diploma in Arts 6100 (789/2013)
   Recommendation: Disestablish all plans
   Reason for Disestablishment: In accordance with the “AQF Implementation Plan 2012-2015”, CASS will be disestablishing all Graduate Diploma programs from 2013. This disestablishment is a part of that process.

jab/16 September 2013
22 UNIVERSITY SEAL REPORT

PURPOSE
To inform Council of the uses of the University Seal.

AUTHOR
Manager, Vice-Chancellor’s Office

SPONSOR
Vice-Chancellor

RECOMMENDATION
That Council note the documents to which the University Seal has been affixed since the meeting of Council held on 26 July 2013.

ACTION REQUIRED
For discussion ☐ For decision ☐ For information ☑

SUPPORTING MATERIAL

The University Seal Statute 2002 came into effect on 11 June 2002. The Statute provides that the seal of the University must not be used except upon the order of the Council or as provided by the Statute. Section 5 of the Statute provides that:

1. Affixing of seal to other documents
a. If a document is required to be under the seal of the University but the affixing of the seal is not authorised by section 4, the Chancellor or the Vice-Chancellor may direct the custodian to affix the seal of the University to the document, and, at the first opportunity, the Chancellor or the Vice-Chancellor, as the case requires, must report to the Council the action so taken.

A list of documents to which the University Seal has been affixed since the meeting of Council held on 26 July 2013 is as follows:

1 August 2013 Deed of Indemnity and Access – Council Member – Arjuna Wickramachchi Mohottala

1 August 2013 Vice-Chancellorship Statute 2013
23 SIGNIFICANT VISITS AND EVENTS, GRANTS AND CONSULTANCIES

PURPOSE
To consider a report of significant visits and events, grants and consultancies.

AUTHOR
Communications Officer (Special Events)
Office of Research Excellence

SPONSOR
Vice-Chancellor

RECOMMENDATION
That Council note the report of significant visits and events, grants and consultancies (902/2013).

ACTION REQUIRED
For discussion ☐ For decision ☐ For information ☑

ATTACHMENT
23.1 Report of significant visits and events, grants and consultancies (902/2013)
THE AUSTRALIAN NATIONAL UNIVERSITY
Significant Events Register

July – September 2013

Events coordinated by Strategic Communications and Public Affairs (SCAPA), International Strategy, Alliances and Partnerships, the School of International, Political and Strategic Studies and the Crawford School of Public Policy

JULY

VIP Visit
*Tuesday 2 July, Chancery Building*
Tokyo Medical and Dental University, Japan
Ms Ros Taylor and Ms Janelle Entwistle met the visiting delegation to discuss undergraduate student exchange.

VIP Visit
*Wednesday 3 July, University House*
Dr Erik Lithander hosted a luncheon for Dr York Yaw-Chung Liao, Director-General of the Department of Economics, Energy and Agriculture, Executive Yuan (Cabinet), Republic of China (Taiwan).

ANU Public Lecture
*Tuesday 9 July, Innovations Lecture Theatre*
Defence 2013 – Preparing to face our next enemy
Presented by Dr Robert O’Neill
Attendance: 155

VIP Lecture
*Tuesday 9 July, University House*
Professor Tessa Morris–Suzuki recipient of the 2013 Fukuoka Prize delivered the annual Fukuoka Prize lecture.

VIP Event
*Wednesday 10 July, University House*
China Update 2013 book launch - *China: A New Model for Growth and Development*
Presented by Professor Ross Garnaut, Professor Trevor Breusch, His Excellency Ambassador Chen Yuming, David Peever and Professor Dwight Perkins

VIP Event
*Thursday 11 July, Finkel Theatre*
China Update 2013 - *China: A new model for growth and development*
Presented by Hon Richard Marles MP, Professor Dwight Perkins and other speakers
Attendance: 205

VIP Visit
*Friday 12 July, University House and Chancery*
Dr Erik Lithander hosted a luncheon for a delegation from the Ho Chi Minh National Academy of Politics and Public Administration, led by President Ngoc Tan Ta. The Vice-Chancellor and President Ta then signed an institution-wide MOU.

ANU Public Lecture
*Monday 15 July, Photospace ANU School of Art*
ANU/Canberra Times meet the author series - *Dirt files* book launch and exhibition
Presented by Editor Russ Radcliffe and contributing cartoonists
Attendance: 100
**VIP Event**  
**Wednesday 17 July, Chancelry**  
The third International Wurum Memorial Symposium  
His Excellency Dr Helmut Boeck, Ambassador of Austria, His Excellency Dr Hassan El-Laithy, Ambassador of Arab Republic of Egypt and Her Excellency Princess Angelika Latufuipeka Tuku’aho, High Commissioner for Tonga attended the Wurum conference.

**VIP Visit**  
**Thursday 18 July, ANU Campus**  
China-Australia Executive Leadership Program  
Universities Australia hosted the leadership program which included a tour of ANU.

**ANU Public Lecture**  
**Thursday 18 July, Coombs Lecture Theatre**  
2013 Jack Smart Lecture - Jack Smart: Logic and Passion  
Presented by John Bigelow, Monash University  
Attendance: 110

**ANU Public Lecture**  
**Monday 22 July, Molonglo Theatre, JG Crawford Building**  
How government communicates in a complex world  
Presented by Professor Michael Wesley, James Button, Andrew Hockley, Katharine Murphy and Dr Mark Matthews  
Attendance: 225

**ANU Public Lecture**  
**Tuesday 23 July, Acton Theatre, JG Crawford Building**  
Wealth, power and identity: Asia’s rising powers and the challenge of modernity  
Presented by Professor Michael Wesley, ANU  
Attendance: 80

**ANU Public Lecture**  
**Tuesday 23 July, Innovations Theatre and Wednesday 24 July, Lakeside Rydges**  
The US Army in the Indo-Asia Pacific: Implications for regional security in Australia (Parts 1 & 2).  
Presented by Major General Rick Burr and Dr John Blaxland  
Attendance: 121

**VIP Visit**  
**Tuesday 23 July, Chancelry**  
His Excellency Mr Kim Bonghyun, Ambassador of the Republic of Korea met with the Vice-Chancellor and Pro Vice-Chancellor (International and Outreach).

**VIP Visit**  
**Wednesday 24 July, Chancelry**  
New head of diplomatic mission in Canberra His Excellency Mr Manuel Gutierrez-Ruiz, Ambassador for El Salvador, met with Pro Vice-Chancellor Dr Erik Lithander.

**VIP Event**  
**Wednesday 24 July, Hedley Bull Centre**  
The future of the US Alliance Forum  
Presented by Professor Ramesh Thakur, Professor John Kilcullen and Mr Solly Fahiz – attended by Ms Gai Brodtmann

**ANU Special Event**  
**Friday 26 July, University House**  
Fred Ward: Australian Pioneer Designer 1900  
Hosted by ANU Emeritus Faculty Member Derek F Wrigley OAM  
Attendance: 140
VIP Event  
*Saturday 27 July, Old Parliament House*  
Model Global Parliament  
Presented by The Hon Bob Brown, Professor Chris Hamer, David Connelly and Professor Amitabh Mattoo  
Attendance: 78

VIP Visit  
*Monday 29 July, Hedley Bull Theatre*  
Senator Tony de Brum, Minister-in-Assistance to the President of the Republic of the Marshall Islands

ANU Special Event  
*Tuesday 30 July, ANU Arts Centre*  
Professor Lawrence Krauss presents the greatest story ever told...so far  
Attendance: 320

ANU Public Lecture  
*Tuesday 30 July, Barton Theatre, JG Crawford Building*  
Texts, tweets and social change: How can communications contribute to development?  
Various speakers  
Attendance: 74

VIP Event  
*Wednesday 31 July, National Computational Infrastructure (NCI)*  
Senator the Hon Kim Carr, Minister for Innovation, Industry, Science and Research and launched the NCI

ANU Public Lecture  
*Wednesday 31 July, Theatre 3 Manning Clark Centre*  
ANU/Canberra Times meet the author series - A Letter to Generation Next – Why Labor?  
Presented by Senator Kim Carr with vote of thanks by Australian Chief Scientist Professor Ian Chubb AC  
Attendance: 145

**AUGUST**

VIP Visit  
*Friday 2 August, Chancelry*  
Ambassador of Georgia His Excellency Mr Vladimer Konstantinidi made a courtesy call meeting with Dr Erik Lithander on his appointment to Canberra.

VIP Forum  
*Friday 2 August, Crawford School*  
Canberra Centenarians: Statistics, science and stories of living to 100  
Mr Rattenbury, ACT Minister for Ageing presented a briefing at the forum hosted by the Australian Association of Gerontology.

VIP Event  
*Monday 5 August, Canberry Room, Crawford Building*  
Book Launch - *Great Southern Lands: Building ties between Australia and Brazil.*  
His Excellency Mr Rubem Corrêa Barbosa, Ambassador to Brazil launched the book.  
Attendance: 70

VIP Visit  
*Monday 5 August, Chancelry*  
The Australian Academy of Science on behalf of the Department of Industry, Innovation, Climate Change, Science, Research, and Tertiary Education organised a program of visits, including ANU, for the delegation from the US National Research Council of the National Academies, Committee on Globalization of Science and Technology) to learn how universities, industries, and government organisations in Australia, and countries in the region, engage in global science and technology.
SIGNIFICANT VISITS AND EVENTS

**ANU Public Lecture**
*Tuesday 6 August, Weston Theatre, JG Crawford Building*
Value for money in aid
Presented by Dr Cathy Shutt, Consultant, Institute of Development Studies and Russell McKay, Effective Development Group Economist, GRM International
Attendance: 112

**ANU Public Lecture**
*Tuesday 6 August, Acton Theatre, JG Crawford Building*
Childcare in Australia
Presented by Professor Robert Breunig, Crawford School of Public Policy, ANU
Attendance: 80

**VIP Visit**
*Wednesday 7 August, Chancellery*
A delegation from the Centre for Science and Technology Communication, Vietnam, met with Professor Sue Stocklmayer and Dr Will Grant from the Australian National Centre for the Public Awareness of Science to discuss Implementation of the MOU signed in June 2013, cooperation in training, and the Master of Science Communication Outreach program.

**ANU Public Lecture**
*Wednesday 7 August, Lecture Theatre 1, Hedley Bull Centre*
Is Abe able: Japan’s role in Asia’s security order?
Presented by Brad Glosserman, Executive Director of the Pacific Forum CSIS, Hawaii
Attendance: 130

**VIP Event**
*Thursday 8 August, University House*
Launch of the Centre for Research on Ageing, Health and Wellbeing

**ANU Public lecture**
*Thursday 8 August, Molonglo Theatre, JG Crawford Building*
Perspectives in global development: Industrial policies in a changing world
Presented by Mario Pezzini, Director, OECD Development Centre
Attendance: 175

**VIP Visit**
*Thursday 8 August, Chancellery*
Her Excellency, Mrs Nineta Barbulescu, Ambassador designate Embassy of Romania to Australia met with Dr Erik Lithander, Pro Vice-Chancellor (International and Outreach) as an introductory visit to ANU on her posting to Australia.

**VIP Event**
*Thursday 8 August, Finkel Theatre*
Safeguarding Human Health in Cities under Climate Pressures, National Science Symposium

**ANU Public Lecture**
*Friday 9 August, Barton Theatre, JG Crawford Building*
Performance management in the Obama Administration: Lessons learned and challenges ahead
Presented by Dr Shelley Metzenbaum, President, The Volcker Alliance
Attendance: 58

**ANU Public Lecture**
*Monday 12 August, Innovations Theatre*
Killer robots: Military ethics and post-human war
Presented by Dr Christian Enemark
Attendance: 130

**ANU Special Event**
*Monday 12 August, Parliament House*
ANU Poll - Attitudes to electoral reform
ANU Public Lecture  
*Monday 12 August, Lecture Theatre 1, Hedley Bull Centre*
What's the chance of a coup for Myanmar?
Various speakers
Attendance: 150

ANU Public Lecture  
*Tuesday 13 August, Finkel Theatre, JCSMR*
Learning to eat soup with a knife – counterinsurgency Iraq and Afghanistan
Presented by John A Nagle (retired Lieutenant Colonel in the US Army)
Attendance: 200

**VIP Visit**  
*Wednesday 13 August, Chancery*
The Vice-Chancellor met with the delegation led by the Vice-President Professor Li Du (Jilin University, China)

**ANU Public Lecture**  
*Tuesday 13 August, Acton Theatre, JG Crawford Building*
The future of Islamic finance in Australia
Presented by Mr Talal Yassine OAM, Crescent Wealth
Attendance: 60

**VIP Event**  
*Wednesday 14 August, Hedley Bull Centre*
Book launch: *Roots of Terrorism in Indonesia*’ from Darul Islam to Jema’ah Islamiyah’ by Solahudin
Chancellor, Professor the Hon Gareth Evans AC QC launched the book.

**VIP Event**  
*Wednesday 14 August, Finkel Theatre, JCSMR*
Partners in influence: How Australia and China relate through science
Professor Ian Chubb AC, Australian Chief Scientist addressed the lectures

**VIP Event**  
*Wednesday 14 August, Molonglo Theatre, JG Crawford Building*
Election forum on Australian aid
Presented by the Hon Dr Andrew Leigh, Member for Fraser, ALP, Elizabeth Lee, Liberal candidate for Fraser, Julie Melrose, Greens candidate for Canberra and various other speakers
Attendance: 229

**ANU Public Lecture**  
*Thursday 15 August, Brindabella Theatre, JG Crawford Building*
Child protection in Afghanistan
Presented by Kerry Boland, Consultant with United Nations Children’s Fund (UNICEF) and United Nations Refugee Agency (UNHCR)
Attendance: 60

**VIP Event**  
*Friday 16 August, University House*
Celebration of Emeritus Professor Rodney Baxter’s Royal Medal

**VIP Event**  
*Monday 19 August, ANU Centre for European Studies*
2013 Schuman lecture
Ms Robyn Archer AO, Creative Director, the Centenary of Canberra delivered the annual address attended by special guests including Dr Brendan Nelson, Director of the Australian War Memorial
ANU Public Lecture  
*Tuesday 20 August, Hedley Bull Lecture Theatre 1*  
Presented by Emeritus Professor Datuk Dr Mohamed Ariff Abdul Kareem, International Centre for Education in Islamic Finance  
Attendance: 80

ANU Public Lecture  
*Tuesday 20 August, Acton Theatre, JG Crawford Building*  
Global institutions and new policy challenges: The WTO, food security and sustainable biofuels  
Presented by Professor Carsten Daugbjerg, ANU  
Attendance: 80

ANU Special Event  
*Wednesday 21 August, Robertson Building*  
Launch of the Sirtex Chair

VIP Event  
*Monday 26 August, RSES Building*  
Bruce Chappell Legacy to Earth Sciences  
Deputy Vice-Chancellor (Research) attended the event celebrating Bruce Chappell’s legacy for research in earth sciences

VIP Event  
*Tuesday 27 August, Sir Roland Wilson building*  
Refunding of the Centre for Native Title Anthropology  
The Hon Mark Dreyfus MP and the Hon Andrew Leigh MP, Member for Fraser visited the campus to announce the continued funding of the Centre for a further three years from 2013-2016.

VIP Event  
*Wednesday 28 August, Hedley Bull Centre*  
2013 Innovation Lecture  
Australian Chief Defence Scientist Dr Alex Zelinsky presented the lecture with the Australian Chief Scientist Professor Ian Chubb AC moderating the session.

ANU Public Lecture Series  
*Wednesday 28 August, Haydon-Allen Tank Lecture Theatre*  
ANU/Canberra Times meet the author series - Unholy me, unholy see  
Presented by Tim Fisher, former Deputy Prime Minister  
Attendance: 120

ANU Public Lecture Series  
*Wednesday 28 August, Theatre 3, Manning Clark Centre*  
Time travel: Its implications for physics and philosophy  
Presented by Dr Peter Riggs  
Attendance: 305

VIP Event  
*Thursday 29 August, Mount Stromlo*  
Space and spatial industry innovation precinct  
Senator the Hon Kate Lundy announced funding for the space and spatial project

ANU Public Lecture  
*Thursday 29 August, Barton Theatre, JG Crawford Building*  
Goals for people: A review of post-2015 proposals, and some suggestions  
Presented by Robin Davies, ANU  
Attendance: 100
SEPTEMBER

ANU Public Lecture
*Tuesday 3 September, Acton Theatre, JG Crawford Building*
Food security and household vulnerability in a postcrisis context: Towards a relational understanding of community driven development in post-tsunami Aceh
Presented by Dr John McCarthy, ANU
Attendance: 70

VIP Visits
*Tuesday 3 September, Bruce Hall*
His Excellency Dr Hassan El-Laithy, Ambassador for Egypt attended an event held by the student ANU Middle East Learning Community

ANU Public Lecture
*Tuesday 3 September, Law Link Theatre*
ANU/Canberra Times meet the author series – The Young Lion
Presented by Blanche D'Alpuget
Attendance: 59

VIP Event
*Wednesday 4 August, Chancelry, Science Precinct, Lena Karmel Lodge*
A delegation from Brazil visited all Group of Eight universities to discuss the Science without Borders Program.

VIP Visit
*Wednesday 4 September, Hedley Bull Centre*
Fifth International Conference on Austroasiatic Linguistics & the 19th Himalayan Languages Symposium

ANU Public Lecture
*Thursday 5 September, Weston Theatre, JG Crawford Building*
Hancock lecture 2013: Retirement income planning with an aging demographic
Presented by Professor John Piggott FASSA, Director, ARC Centre of Excellence in Population Ageing Research, UNSW
Attendance: 90

VIP Visit
*Monday 9 September, Alumni office and ANU College*
Indonesia Endowment Fund for Education
A delegation led by Mr Eko Prasetyo, Executive Director Endowment Fund for Education met for discussions concerning the establishment of an endowment fund for Indonesian postgraduate students applying to ANU.

VIP Visit
*Monday 9 September, ANU Edge, Chancelry, HC Coombs Building, University House*
Delegates from the University of Yangon, Myanmar signed an institution wide MOU with the Vice-Chancellor.

ANU Public Lecture
*Tuesday 10 September, ANU Commons*
Human rights in the Occupied Palestinian Territories
Presented by Professor Richard Falk, Dr Sarah Roy, Professor Jeff Halper and Paul McGeough
Attendance: 150

Book launch
*Wednesday 11 September, Hedley Bull Atrium*
Book launch: *Stories, struggles and secrets from Timor-Leste*
Presented by Dr Gordon Peake
Attendance: 100
VIP Event
*Wednesday 11 September, Copland Room*
Yalbalinga: to learn – Indigenous student camp

**ANU Public Lecture**
*Thursday 12 September, Lecture Theatre 1, Hedley Bull Centre*
The revolution of limits and the changing character of war
Presented by Dr Albert Palazzo
Attendance: 150

**ANU Public Lecture**
*Thursday 12 September, Molonglo Theatre, JG Crawford Building*
How do we plan, campaign and work in development? The reality of doing development in complex systems
Presented by Dr Duncan Green, Senior Strategic Adviser, Oxfam Great Britain
Attendance: 155

**VIP Visits**
*Friday 13 September, Chancellry*
Deputy Head of Mission, Embassy of Japan Mr Tesuro Amano visited Professor Jenny Corbett, Pro Vice-Chancellor (Research and Research Training) and Dr Erik Lithander to say goodbye before he left Australia for his next posting.
Australian National University - Research Services Division

Grants and Consultancies
Awarded between 1 July 2013 and 31 August 2013

College of Arts and Social Sciences ................................................................. 2
College of Asia and the Pacific ................................................................. 3
College of Business and Economics ......................................................... 4
College of Engineering and Computer Science ........................................ 5
College of Medicine, Biology and Environment ........................................ 6
College of Physical and Mathematical Sciences ....................................... 7

Caveats:
1. The amount shown reflects the funds that were awarded for the entire grant/consultancy, grouped against the primary funds provider.
2. Although many grants/consultancies are collaborative efforts involving more than one area of the ANU, they are reported under the college of the primary department.
3. All amounts reported are in Australian dollars.
4. In a few cases the amount reported is nil. This can be for a variety of reasons, such as the contract is still under negotiation, or that the project is a non-monetary agreement.
<table>
<thead>
<tr>
<th>Primary Funds Provider</th>
<th>Primary Investigator</th>
<th>Title</th>
<th>Total Amount Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Australian Institute of Health and Welfare</td>
<td>Dr Nicholas Biddle</td>
<td>Preparation of an issues paper and five resource sheets</td>
<td>$100,000</td>
</tr>
<tr>
<td>Australian Research Council (ARC)</td>
<td>Prof Kim Sterelny</td>
<td>The Origins of Inequality, Hierarchy, and Social Complexity</td>
<td>$3,993,614</td>
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<tr>
<td>Commonwealth Attorney-Generals Department</td>
<td>Prof Nicolas Peterson</td>
<td>Centre for Native Title Anthropology (2013-2016)</td>
<td></td>
</tr>
<tr>
<td>Commonwealth Department of Families, Housing, Community Services &amp; Indigenous Affairs (FaHCSIA)</td>
<td>Prof Matthew Gray</td>
<td>Strategic Indigenous Research Project (SRP) - 2013-16</td>
<td>$1,050,000</td>
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<tr>
<td>Energy Pipelines CRC</td>
<td>Dr Jan Hayes</td>
<td>RP4-10 Understanding ALARP</td>
<td>$57,500</td>
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<tr>
<td>Energy Pipelines CRC</td>
<td>Dr Jan Hayes</td>
<td>RP4-11 Incident Reporting</td>
<td>$283,200</td>
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<td>Primary Funds Provider</td>
<td>Primary Investigator</td>
<td>Title</td>
<td>Total Amount Awarded</td>
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<tr>
<td>Australian Research Council (ARC)</td>
<td>Prof Nicholas Evans</td>
<td>The Wellsprings of Linguistics Diversity</td>
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<tr>
<td>Commonwealth Department of Defence, Army History Unit</td>
<td>Mr Rhys Crawley</td>
<td>Sustaining the AIF: Supply, transport, and the logistic cycle during the First World War.</td>
<td>$7,000</td>
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<tr>
<td>Commonwealth Department of Foreign Affairs and Trade, AusAID</td>
<td>Dr Gregory Fealy</td>
<td>Partnerships in Islamic Education Scholarships - Phase III</td>
<td>$1,999,428</td>
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<tr>
<td>Commonwealth Department of Foreign Affairs and Trade, AusAID</td>
<td>Prof Stephen Howes</td>
<td>Corporate Services - Multilateral Development Finance Training Course</td>
<td>$40,000</td>
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<tr>
<td>Commonwealth Department of Foreign Affairs and Trade, Australia-Korea Foundation</td>
<td>Dr Emma Campbell</td>
<td>The Korean peninsula in Australia’s future: Developing Australian expertise on North Korean humanitarian and non-traditional security challenges.</td>
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<tr>
<td>Primary Funds Provider</td>
<td>Primary Investigator</td>
<td>Title</td>
<td>Total Amount Awarded</td>
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<tr>
<td>Accounting and Finance Association of Australia and New Zealand</td>
<td>Dr Janet Lee</td>
<td>Addressing public sector issues: does presentation of information affect decision making?</td>
<td>$11,038</td>
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<td>Accounting and Finance Association of Australia and New Zealand</td>
<td>Dr Yi (Louise) Lu</td>
<td>Corporate social responsibility and the value of cash holdings</td>
<td>$5,334</td>
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<tr>
<td>Accounting and Finance Association of Australia and New Zealand</td>
<td>Mr Jozef Drienko</td>
<td>Company Responses to Exchange Queries in Real Time.</td>
<td>$3,200</td>
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<td>Accounting and Finance Association of Australia and New Zealand</td>
<td>Ms Anna von Reibnitz</td>
<td>Luck or Skill in the Success of Active Bets</td>
<td>$3,200</td>
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<td>Primary Funds Provider</td>
<td>Primary Investigator</td>
<td>Title</td>
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<tr>
<td>CRC for Advanced Automotive Technology</td>
<td>Dr Matthew Doolan</td>
<td>AutoCRC project for Tegan McAnulty - Single Point Incremental Forming for Rapid Prototyping</td>
<td>$3,000</td>
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<tr>
<td>CRC for Advanced Automotive Technology</td>
<td>Prof Qing Hua Qin</td>
<td>AutoCRC postgraduate scholarship: Rapid process development for the assembly of lightweight metal and composite components</td>
<td>$99,000</td>
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<tr>
<td>CRC for Advanced Automotive Technology</td>
<td>Prof Shankar Kalyanasundaram</td>
<td>AutoCRC project for Yew Weng Leong - Auxetic Materials for Seating Trim</td>
<td>$3,000</td>
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<tr>
<td>College of Medicine, Biology and Environment</td>
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<tr>
<td><strong>Primary Funds Provider</strong></td>
<td><strong>Primary Investigator</strong></td>
<td><strong>Title</strong></td>
<td><strong>Total Amount Awarded</strong></td>
</tr>
<tr>
<td>Great Barrier Reef Foundation</td>
<td>Dr Sylvain Foret</td>
<td>Sea-quence Bioinformatics Group - Foret</td>
<td>$330,000</td>
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<tr>
<td>Ian Potter Foundation</td>
<td>Dr Kerry Sargent-Cox</td>
<td>Influence of Age-Attitudes on Health Ageing Outcomes: A lifespan approach</td>
<td>$1,836</td>
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<tr>
<td>National Roads and Motorists Association (NRMA)</td>
<td>Prof Kaarin Anstey</td>
<td>Validation of a virtual driver assessment tool for older drivers.</td>
<td>$85,904</td>
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<tr>
<td>Perpetual Trustees Australia</td>
<td>Dr Matthew Cook</td>
<td>Flow cytometry for primary immune deficiency</td>
<td>$120,000</td>
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<tr>
<td>Rural Industries Research and Development Corporation</td>
<td>A/Prof Celeste Linde</td>
<td>Flow cytometry for primary immune deficiency</td>
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<tr>
<td>University of Sydney</td>
<td>Prof Graham Farquhar</td>
<td>Superior water-use efficiency through improved leaf mesophyll conductance (externally led by University of Sydney)</td>
<td>$261,800</td>
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<tr>
<td>Primary Funds Provider</td>
<td>Primary Investigator</td>
<td>Title</td>
<td>Total Amount Awarded</td>
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<tr>
<td>Australian Research Council (ARC)</td>
<td>Prof Xu-Jia Wang</td>
<td>Nonlinear partial differential equations and applications</td>
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<tr>
<td>Australian Synchrotron Company Ltd</td>
<td>Dr Felipe Kremer</td>
<td>Structural identification of Sb and In clusters in Si for future semiconductor technology</td>
<td>$1,115</td>
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<tr>
<td>Giant Magellan Telescope Organization</td>
<td>Mr Roger Franzen</td>
<td>GMTO Thermal Emissions Analysis</td>
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<td>Ian Potter Foundation</td>
<td>Dr Rachel Wood</td>
<td>An amino acid approach to radiocarbon dating degraded bones</td>
<td>$15,000</td>
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<tr>
<td>National Health and Medical Research Council (NHMRC)</td>
<td>Dr Conrad Burden</td>
<td>Development and Application of Statistical Methods and Software for Analysis of Complex Genetic Disease Data (Externally Led - UNSW)</td>
<td>$80,790</td>
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</table>
## Grants and Consultancies Awarded Summary: 1 July to 31 August 2013

### Category 1 Research Income: Australian Competitive Grants

<table>
<thead>
<tr>
<th></th>
<th>Total 2012</th>
<th>YTD 2013</th>
<th>1 July to 31 August 2013</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>CAP</td>
<td>CASS</td>
<td>CBE</td>
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<tr>
<td>ARC</td>
<td>62,036,202</td>
<td>4,362,292</td>
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<td>NHMRC</td>
<td>10,012,549</td>
<td>233,628</td>
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<tr>
<td>Other</td>
<td>5,835,188</td>
<td>8,121,729</td>
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<td><strong>Category 1 Total</strong></td>
<td><strong>77,883,939</strong></td>
<td><strong>12,717,649</strong></td>
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ARC = Australian Research Council; NHMRC = National Health and Medical Research Council

### Category 2 Research Income: Other Public Sector Income

<table>
<thead>
<tr>
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<th>Total 2012</th>
<th>YTD 2013</th>
<th>1 July to 31 August 2013</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>CAP</td>
<td>CASS</td>
<td>CBE</td>
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<tr>
<td>Local Government</td>
<td>889,632</td>
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<td>State Government</td>
<td>504,954</td>
<td>540,695</td>
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<tr>
<td>Other Australian Government</td>
<td>19,623,988</td>
<td>34,675,394</td>
<td>2,006,428</td>
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<td><strong>Category 2 Total</strong></td>
<td><strong>21,018,574</strong></td>
<td><strong>35,216,089</strong></td>
<td><strong>2,006,428</strong></td>
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### Category 3 Research Income: Industry and Other Income

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<th>Total 2012</th>
<th>YTD 2013</th>
<th>1 July to 31 August 2013</th>
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<tbody>
<tr>
<td></td>
<td>CAP</td>
<td>CASS</td>
<td>CBE</td>
</tr>
<tr>
<td>Australian Sources</td>
<td>2,463,041</td>
<td>3,381,018</td>
<td>-</td>
</tr>
<tr>
<td>International A Sources</td>
<td>2,929,830</td>
<td>878,621</td>
<td>-</td>
</tr>
<tr>
<td>International B Sources</td>
<td>9,574,131</td>
<td>2,437,620</td>
<td>-</td>
</tr>
<tr>
<td><strong>Category 3 Total</strong></td>
<td><strong>14,967,002</strong></td>
<td><strong>6,697,259</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

### Category 4 Research Income: Cooperative Research Centres

<table>
<thead>
<tr>
<th></th>
<th>Total 2012</th>
<th>YTD 2013</th>
<th>1 July to 31 August 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CAP</td>
<td>CASS</td>
<td>CBE</td>
</tr>
<tr>
<td><strong>Category 4 Total</strong></td>
<td><strong>1,292,200</strong></td>
<td><strong>340,700</strong></td>
<td><strong>105,000</strong></td>
</tr>
</tbody>
</table>

### HERDC Ineligible

<table>
<thead>
<tr>
<th></th>
<th>Total 2012</th>
<th>YTD 2013</th>
<th>1 July to 31 August 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CAP</td>
<td>CASS</td>
<td>CBE</td>
</tr>
<tr>
<td>ARC Linkage Infrastructure, Equipment &amp; Facilities</td>
<td>3,310,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Funds</td>
<td>2,562,989</td>
<td>2,511,173</td>
<td>40,000</td>
</tr>
<tr>
<td><strong>HERDC ineligible Total</strong></td>
<td><strong>5,872,989</strong></td>
<td><strong>5,023,173</strong></td>
<td><strong>40,000</strong></td>
</tr>
</tbody>
</table>
## PART 6 – OTHER BUSINESS

### * 24 QUESTION TIME

<table>
<thead>
<tr>
<th>PURPOSE</th>
<th>For Members of Council to ask questions.</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPONSOR</td>
<td>Chancellor</td>
</tr>
<tr>
<td>RECOMMENDATION</td>
<td>That Council note any matters raised in question time.</td>
</tr>
<tr>
<td>ACTION REQUIRED</td>
<td>For discussion ☑️ For decision ☐ For information ☐</td>
</tr>
</tbody>
</table>

25 OTHER BUSINESS

PURPOSE
For Council Members to raise any other business for the consideration of the meeting.

SPONSOR
Chancellor

RECOMMENDATION
That the Council consider any other business raised.

ACTION REQUIRED
- For discussion ✔
- For decision ☐
- For information ☐
26 NEXT MEETING

PURPOSE
For Council Members to note the date of the next meeting of Council.

SPONSOR
Chancellor

RECOMMENDATION
That it be noted that the next meeting of Council will be held on 6 December 2013.

ACTION REQUIRED
For discussion ☐ For decision ☐ For information ☑