

#### Capital Expenditure Committee Meeting, 24 November 2016

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One of the University's Early Childhood Education Centres (ECE) is currently located on the development site of the proposed fast-tracked new building to accommodate the School of Population Health. The purchase of 9 Park Avenue gives the University the opportunity to relocate the Early Learning Centre (ECE) to the Park Avenue East site, should that be required.

#### Campus Planning Meeting, 16 December 2016

##### **Grafton Redevelopment**

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- ECE Relocation; temporary vs permanent. Alternative arrangements

#### Campus Planning Meeting, 1 March 2017

##### **Grafton Redevelopment**

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- ECE Relocation; CL has asked PS to review options at Epsom to provide continuity. CS advised this unlikely to be achieved in the available time. Only permanent replacement being pursued with minimum gap between closure and new build of six to eight months. Only single storey being considered and possible resource consent issues to be resolved, such as winter shading from B504. Discussions continuing with CL who would still like to see partial 2<sup>nd</sup> level pursued. CS advised more complex maintenance regime and programme implications would both be issues.

...- ECE closure; now certain but may be delayed until mid-November.

#### Campus Planning Meeting, 31 March 2017

ECE Relocation;

Concept plans for a 500m<sup>2</sup> facility on the east Park Avenue sites have just been received, with a likely cost between [s 9(2)(i)]. Meetings will be held with parents in the week beginning 3 April.

#### Capital Expenditure Committee Meeting, 25 May 2017

##### **Briefing on Capital Planning Activities**

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The Chair invited Mrs Cleland to provide a verbal update on capital planning activities. In a diversion from the Long-term Capital Plan, Mrs Cleland explained that the University is considering the construction of a much larger building at Grafton Campus on the Park West site. A business case was being prepared for presentation to the July meeting of the CEC proposing relocation of the School of Medicine which currently occupies Level 12 of the Auckland City Hospital. This would be in line with

the wishes of the ADHB. The business case would also include a proposal to rehouse occupants of the Park Road Early Childhood Centre within the Park West site...

### ECE Reference Group Meeting Minutes (draft version, not approved), 12 June 2017

#### **3. Update on Park Avenue closure – Engagement with Stakeholders**

The Pro Vice-Chancellor (Equity), Trudie McNaughton, asked that members note the following concerns raised by staff and parents regarding the closure of the Park Avenue Centre:

- The perceived lack of notice provided to the UoA community as a whole.
  - The perceived lack of wider consultation during the decision-making process.
  - The timing of the notice of closure being 3 weeks prior to Christmas.
  - The perceived lack of temporary alternative care options provided.
  - Loss of adjacent breast feeding facilities for those returning from parental leave.
- Action**
- Salary sacrifice impacts not initially discussed.

Adrienne Cleland acknowledged these concerns and undertook to reflect on the feedback with respect to future campus developments and changes. She also explained that the decision to build a new facility on the Park West site for the School of Population Health and the University Clinics had been taken after weighing up a number of complex competing priorities. The intention behind the timing of the closure announcement, before all the issues could be answered, was to maximize the amount of time parents had to explore alternative care arrangements.

The meeting noted the considerable effort made by Campus Life staff to extend the closure date out as far as possible which had resulted in a timing that avoids the Semester 2 exam period. Property Services noted that any further extension would risk timely completion of the new build in order to meet relocation requirements.

Celeste Harrington reported that to date at least two thirds of parents had found alternative placements and the remainder would be followed up very shortly.

Brendan Mosely suggested that Colleen Seth be invited to attend the next ECE Reference meeting to provide an update on facilities and the Long-term Capital Plan.

Brendan Mosely

### Campus Planning Meeting, 13 June 2017

#### **Student Accommodation**

...As part of the Masterplan process the architect has been asked whether there would be an option to construct a new ECC on part of the site, bearing in mind the need to relocate the Symonds Street ECC to enable the Gateway Building.

#### **Grafton Redevelopment**

...FMHS are undertaking the Business Case for the Park West Building and the Grafton ECC replacement.

- The demolition price has been received for the old houses on numbers 9 and 11 Park Ave with a contract to be awarded shortly. It is expected that the cost of the new ECC on that site [s 9(2)(i)] due to extremely tight and expensive design requirements for ECC's under the Unitary Plan. The VC expressed astonishment at the current REC.
- PS were asked to check whether part of the Elam site could be used for a replacement ECC for the City Campus.

