

5 April	Future of the Southern Campus	6.1	05-04-2019_UC_9467-5202 Council approved the business case which supports the 'City-Centric Campus' model as a basis for the future development of the University's Southern Campuses. [REDACTED] wanted his vote against the city option recorded in the minutes. Management provided an outline of the communication plan in relation to the decision, with communication to staff and students to commence later in the afternoon.	Section 33
	Sequence of transitioning into the Hobart Central Business District (CBD)	6.3	05-04-2019_UC_8136-5205 Council approved the proposed sequencing of relocation to the Hobart Central Business District.	
	Southern Infrastructure Funding Strategy	6.4	05-04-2019_UC_7051-5206 Council approved [REDACTED]	Section 37, Section 38
	Binding offer - Acquisition of Kemp & Denning (K&D) site – paper tabled at the meeting	6.5	05-04-2019_UC_0793-5357 Council: <ul style="list-style-type: none"> • Approved the lodgement of a binding offer for the acquisition of the K&D site comprised of 103 Melville Street & 156-163 Harrington Street • Delegated authority to the Vice-Chancellor to sign the Agreement for Sale up to the value of [REDACTED] for the purchase of the property. 	Section 37, Section 38

	Strategic Property Purchases - 31-33, 35-37 Bathurst Street and 65 Argyle Street Hobart - -- paper tabled at the meeting	6.6	05-04-2019_UC_8379-5358 Council: <ul style="list-style-type: none"> Approved the acquisition of three contiguous titles known as 31-33, 35-37 Bathurst Street and 65 Argyle Street, Hobart for an amount up to [REDACTED] Delegated authority to the Vice-Chancellor or the Chief Operating Officer to sign the Agreement for Sale up to the value of [REDACTED] for the purchase of the properties. 	Section 37, Section 38
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
21 June	Nil	Nil	Nil	
11 July (via circulation)	Nil	Nil	Nil	
23 August (via circulation)	Nil	Nil	Nil	
30 August	The Hedberg - funding and status report	4.4	30-08-2019 UC 5803-6239 [REDACTED] 30-08-2019 UC 5803-6240 [REDACTED]	Section 37, Section 38
	Southern Transformation – Built Environment & Infrastructure Committee report	4.7	30-08-2019_UC_5611-6270 Council: <ul style="list-style-type: none"> approved the general approach to precinct and zone master planning for the Southern Campus noted the initial site plan for the West End site that will be used to support further design work. 	