



Village of Hall and District Progress Association Inc.

VHDPA Inc.

PO Box 43

Hall ACT 2618

www.hall.act.au

President: David Hazlehurst.

Treasurer: Rodney Barnes

Sect. Bob Richardson.

VHDPA Committee Meeting

16TH APRIL, 2014, 7-00pm, School Cottage

MINUTES

- 1. COMMITTEE MEMBERS PRESENT:** Barnes, Morris, Richardson, Roberts, Mansfield, Phil Robson, Howard. Others Kenworthy, Yvonne, Pearson.

APOLOGIES. Fussell, Hazlehurst.

Meeting opened by Vice Pres, Tony Morris.

- 2. Minutes previous meeting. : Tabled and accepted.**

Projects update. Previous minutes. Item 8. A to f. A, B, D, E. DONE. (C) not completed. Traffic management to be progressed. (F) develop asset replacement proposal Pavilion. Not completed.

- 3. CORRESPONDENCE:** Tabled and accepted. Letters from residents on school site.

Correspondence out nil.

- 4. Future of school site.**

John Kenworthy, Hall Rotary presented proposal for school site. (see Rotary proposal.) John spoke at length on each aspect of the proposal.

VHDPA Committee agreed to appoint a sub-committee to negotiate with the Hall Rotary committee to develop the way forward. The core objective is to obtain secure tenure of the site for our Community.

- 5. Treasurers report: Tabled and accepted.**

JB Wear account closed. The VHDPA Committee agreed and approved the VHDPA investment account also can be invested into a new investment account.

- 8. Walleroo report. Judy Roberts.**

Visit from Fed. Member. Cameron Taylor. Widening of Barton highway.

9. Riverview Development.

Large development may impact on Hall district. Request for VHDPA to call meeting within 3 months.

10. Other business: Museum investment accounts.

VHDPA Committee agreed and approved the Museum investment funds new investment account.

Meeting closed 9-00pm.

11. Next meeting. Wed, 3rd May . 7-00pm at the school cottage.

Secretary VHDPA. Bob Richardson 0407071234.

Porteous. Reiterated the procedure for acceptance of new constitution. Paul to sign docs. and forward to Registrar ASAP. Gavin and Bob to disseminate minutes of first meeting of incoming VHDPA committee.

Business arising .Included, First-aid training : On going. Quotes on Pavilion tennis courts:No action . Victoria St. landscaping: Gavin- on going. Vacancy . Position for cleaner Pavilion and Cottage commercial rates : Action :Tony M. Fussell: Clarification of what constitutes a “member” of VHDPA. We require an up to date register of members: Action: Rodney Barnes. Kinlyside Reserve media release: To be disseminated .David Hazlehurst.

CORRESPONDENCE (in) AS TABLED . Accepted.

**CORRESPONDENCE (out)
Business arising.**

Treasurers report. Rodney Barnes. Quotes on insurances .Overnight stays: Insurances too high to consider developing the idea. As tabled. Accepted.

Sub-committees’ reports. President elect Hazlehurst suggested a rethink on the present reporting procedure. Is the sub-committee idea working? VHDPA Exec, Committee have an over view and accountability role in regard to affiliates. There are legal responsibilities in regard to bank accounts. Tony M. suggested we need improved transparency and wide distribution of what members and sub-committees are proposing and /or implementing. That a reminder be sent to affiliates’ responsibility and financial management.

Tony M . Renaming of Hall Village Reserve. Maintain the status quo.

Peter Howard. Hall Cemetery signage. A letter to Authority(Hamish Horn) to state our view. A letter to Graham Moss. Action Hazlehurst.

Tony. Tree re-planting memorial grove. TAFE training exercise at the polo grounds.

Sheep shed BBQ. vandalized. Sport and Rec. do not have a budget to renew.

Action: Phil Robson photos and letter to HERITAGE. Phil and Rodney to action .

TONY. Bi- Centenary trail. Museum open day. Opening by Minister. Tours of TRAIL:

Action: Tony ,Phil, Alastair Crombie.

OTHER BUSINESS. Judy Roberts. Speed limits in district. Nomination for Hall Village Heritage Officer: Phil Robson. Description of role. President elect Hazlehurst: tour of Hall district website. Dean Crowe: Village storm water drainage management.

Issues Priorities: Gavin :Hall Village Gov. funded ART project. David H. placed the school site as number 1. Martins report. Agreed way forward. Engage the community to finalize our position . Action: Hazlehurst, Rodney , Tony.

Meeting closed : 9-30pm.

Next meet : 16th Oct . 7-00pm - 9pm.

Bob Richardson, Secretary.