



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au

President: David Hazlehurst.

**Committee Meeting – Headmasters Cottage
Wednesday 7:00pm, 15 April 2014**

MINUTES

1. **COMMITTEE MEMBERS PRESENT:** Dean Crowe, Tony Morris, Bob Richardson, David Hazlehurst, Barry Huckstepp, Rod Barnes

OTHERS: Benton Phillip, Andrew Wiseman, Shaun O'Connor, Richard Fulton.
APOLOGIES: Peter Howard, Phil Robson
2. **ACCEPTANCE OF THE MINUTES OF PREVIOUS MEETING:** Accepted.

Business arising: Nil.
3. **CORRESPONDENCE:** Nil
4. **TREASURER'S REPORT:** Accepted
5. **ACT Axeman proposal:** Andrew Wiseman presented the proposal for use of an area adjacent to Hall Show Ground in cooperation with the Pony Club which was accepted by the Committee. The Committee agreed to provide a letter of support to ACT Sport and Rec. The newly formed Hall Axemans Club members would be members of VHDPA and would promote and engage with Hall community. The minutes of the first Axeman Club meeting and election of office bearers would be forwarded to Secretary, VHDPA. Rod Barnes will send copy of VHDPA insurance document to Andrew Wiseman.
6. **License Agreement for the Pavilion Proposal:** Agreed to proceed with lodging documentation with ACT Government for an agreement which confirms the current arrangements. Tony Morris to complete.
7. **Traffic management (Bus Interchange):** David Hazlehurst to send a letter to ACT Roads outlining the Association's position – reflecting previous discussions in the Committee and confirmed with interested Gladstone Street residents. Peter Howard and Barry Huckstepp to follow up with ACT Roads.
8. **Computer support for seniors kiosk:** Rob Roberts presented on the need for an upgrade of equipment. Committee agreed in principle, and to have the specifics dealt with out of session. Rob and Bob Richardson to progress.

9. Future of the Hall Primary School site: A letter from Phil Robson was tabled and read to the meeting. Phil had been interviewed on ACT radio and questioned on the position of the Hall museums. The VHDPA had received a monthly account of \$1400 for security on the site. This was sent back as pending resolution of the tenure issue.

10. Other Business: It was agreed to send a letter of request for a representative of the ACT Abestos Taskforce to attend a VHDPA meeting to explain the approach to safe removal of Mr. Fuffy houses in Hall Village.

11. Next meeting: 20 May 2015, 7pm Headmaster's Cottage

Meeting closed at 9-30pm.

Secretary. VHDPA, Bob Richardson. 0407071245