



Village of Hall and District Progress Association Inc.

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

President:

General Committee Meeting Minutes

1) General Meeting opened – The Headmasters Cottage – October 17 2012 7:30pm

COMMITTEE MEMBERS PRESENT:

Gavin Mansfield – Treasury Group / Events
Tony Morris – Planning and Development
Shaun O’Connor – Treasury Group / Events
Rodney Barnes – Treasury Group
Cassie Elvin – Municipal / Events
Judy Roberts – Spring Range Residents
Bob Richardson - Municipal
Phil Robson – Hall Museum
David Hazlehurst - Treasury Group / Events
Peter Howard - Municipal
Paul Porteous – Planning and Development

Apologies: - David Fussell - Treasury Group

- **MINUTES OF PREVIOUS MEETING: - Agreed – Seconded by CORRESPONDENCE (OUT) – N/A**
- **CORRESPONDENCE (IN)** – Paul Porteus reported on the ACT Road Maintenance Services meeting (Paul to draft letter and engage Lee Croker for advise)
 - Hall Markets 25th birthday celebrations – Tony attended. Greg Rule also recognized with 25 years certificate of appreciation.
 - Hall Oval Cricket pitch – Letter from King Browns re Astroturf on pitch. All agreed in principal. To draft a response for approval next meeting.
 - Heritage Festival Newsletter – Phil Robson to manage application for \$1,000 grant

1. Hall Primary School Master plan

Tony Morris to gather information RE: Political party agenda

2. VHDPA Charter – David Fusil and Treasury Group (on going)

David still away

3. Hall Website

Alastair Crombie, Bill Pearson or Phil Robson to continue to update website (Shaun to direct) Minutes/meetings to be included on website.

4. Sub Committee meeting outcomes

Treasury group:

- All sub committees to have their own bank account where required

Men's Shed bank account approved by the VHDPA.

Men's shed require minutes approving a bank account

5. Men's Shed and other subcommittee Insurance

Treasurer to renew insurance as per broker advice obtained by Peter Howard. Includes new volunteer form. Need to check status of non member volunteers.

6. Hall Master Plan

Gavin discussed the precinct code and the development of such a document.

Planning and Development Group to contact ACTPLA for a representative to attend one of our meetings and explain the process.

7. ACT Health Promotion Grants

Steven Fagg to be contacted RE: grants process and an application for Mens Shed under mental health.

8. Victoria Square

To await response from ACTPLA. A decision to be made at the next VHDPA meeting on 1) specific issue of the building, and 2) ACTPLA's procedural faults.

9. General Business

- **Tony, Phil and Alastair to collate and archive all past information with the help of Bill Pearson.** In order to commence creation of an electronic archive/storage system on the Cloud.
- Christmas Tree to be organized by Alyson Wedrat on December 8th
- Twilight Concert on March 24 2013

RESOLVED:

Individual action items per above.

Meeting closed at 10:00pm

Next meeting: 7.30 Wednesday November 21 2012 Headmasters Cottage