



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, 18th September, 2013**

MINUTES.

1. COMMITTEE MEMBERS PRESENT: Hazlehurst, Barnes, Morris, Roberts, Richardson, Noack, Crowe, Howard, Fussell, Klynk

- a. Apologies: Robson.
- b. Other Association members present – Porteous, Mansfield

2. MINUTES OF PREVIOUS MEETING. Accepted

- a. Business arising:
 - i. Reiteration of procedure of new Constitution. Porteous to sign documents & forward to registrar as soon as possible.
 - ii. Gavin & Bob to disseminate minutes of AGM and GM.
 - iii. Agenda items 6 & 7
 - iv. First Aid Training - ongoing.
 - v. Quotes for the Old Tennis Court: given the high costs – agreed no further action for now.
 - vi. Victoria St. landscaping: ongoing – Gavin Mansfield to pursue further work.

3. CORRESPONDENCE

- a. Correspondence in: as tabled & accepted.
- b. Correspondence out

4. TREASURER'S REPORT –Rodney Barnes

- a. Insurances – Quotes received overnight stays. Insurance premiums too high to consider further developing the idea. No further action.

5. Hall Cemetery signage (Peter Howard). Agreed David Fussell to confirm the legal authority for the placement of the sign. President to write to Cemetery authorities (Hamish Horn) requesting the sign be removed. Reply to Graham Moss. Action: Fussell, Hazlehurst, Howard.

6. Renaming the Hall Village reserve (Tony Morris): Agreed not to support renaming the reserve, but to consider placement of plaques on the School site or naming of school buildings in recognition of significant service by school teachers.

7. 'Try the Trail' Day (Tony Morris). Museum open day. Minister to be present for opening & tours of the trail.

8. Planning for the next 12 months - Committee Members' ideas and priorities.

It was agreed the highest priority was further development of, and consultation with the community on, a long term proposal for the Hall Primary School site. The objective is to have a proposal, supported by the community, put to the ACT Government. It was agreed the next Committee meeting would focus on next steps for this work. Bob Richardson to circulate relevant materials ahead of the meeting.

Subject to other priorities emerging, the Committee agreed to progress a range of existing projects:

- a. School bus interchange – improving safety/relocation within the Village
- b. Victoria St gardens - completing refurbishment and confirming maintenance arrangements
- c. Speed limits – within the Village and on the Barton Highway around the Wallaroo Road turn-off
- d. Membership – confirmation/clarification of current financial membership of the Association (using the website and perhaps linked to renewals next year)
- e. Sheep shed BBQs – repair or removal
- f. Museum – a range of initiatives as detailed in the Museum's annual report
- g. Storm water – pressure the ACT Government to improve drainage

9. Other business

- a. Website - President to review operation with Alistair Crombie
- b. Hall Village Heritage Officer – Phil Robson nominated, subject to Phil's agreement and tabling of a short description of the role.
- c. Communication of activities of Committee members – members agreed to seek agreement of the Committee, before undertaking improvements/alterations within the Village. Email communication and agreement would be ok, endorsed by the Committee at its next meeting.

Meeting closed at 9.30pm.

Next meeting: 16/10/13. 7pm to 9pm. School Cottage.

Bob Richardson, Secretary VHDP.