



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, 16th October, 2013**

AGENDA

- 1. COMMITTEE MEMBERS PRESENT:** Hazlehurst, Morris, Richardson, Noack, Robson, Roberts, Howard, Crowe, Starr.
 - a. Apologies: Fussell, Barnes.
 - b. Other VHDPA members present: Javanovic, Starr

- 2. MINUTES OF PREVIOUS MEETING. Read and accepted.**
 - a. Business arising:
 - a.i. Cemetery signage. Letter sent to Canberra Cemeteries. Peter Howard and Hazlehurst to follow up.
 - a.ii. Registration of the new Constitution. Confirm Porteous and Fussell and Mansfield have signed and forwarded registration of Constitution.
 - a.iii. Dissemination of the minutes of the AGM and GM. Confirm Mansfield has cleared.
 - a.iv. Review operation of website. Hazlehurst to be briefed by Alistair Crombie on operation and future management of website.
 - a.v. Hall Village Heritage Officer. Robson to provide brief description.

- 3. CORRESPONDENCE**
 - a. Correspondence in
 - a.i. Snezana Dimitrovska, Senior Traffic Engineer Roads ACT. On-going Howard.

 - b. Correspondence out
 - b.i. Hamish Horne, Chief Executive Officer, Canberra Cemeteries.

- 4. Future of the School site.**

A round table exchange of ideas. All members spoke. It was agreed the Martin report of 2011 was a useful starting point for further development of a vision for the site. Agreed next steps:

- a. Fleshing out of the discussion starter used from the meeting, including timelines for the process.

- b. Circulation of this paper to the membership informing them of the Committee's intention to develop a proposal, agreed by the community, and then presented to the ACT Government for consideration.
- c. Inviting comment on the paper and Martin Report.
- d. Indicating that further information and consultation would follow including a community meeting. And, inviting anyone who is particularly interested in being involved in smaller group discussion to contact the President or Secretary.
- e. Convening a meeting of the smaller group.

5. TREASURER'S REPORT. Rodney Barnes absent. Hazlehurst to clarify the FRINGE accounts with Treasurer.

6. SUB-GROUP REPORTS (by exception)

Museum Friends. Grants deeds signed.

Pavilion. New cleaner employed. \$ 25 per hour. Minimum 2 hrs.

7. Updates on priorities & projects (allocation to committee members)

- a. School bus interchange. Fussell, Crowe.
- b. Victoria St gardens. Mansfield.
- c. Speed limits. Fussell, Roberts.
- d. Membership. Barnes.
- e. Sheep shed BBQs. Crowe, Noack, Robson.
- f. Museum. Robson
- g. Storm water. Fussell, Porteous, Richardson .

8. Other business

- a. Proposal to establish a mother's group in the Village.

Committee agreed to support proposal. Terms of the rental to be negotiated.

Hall Rugby correspondence. Asks for Committee support to place a container storage behind the BBQ shed. Agreed to consider proposal and share comments by email. Noted that the ACT Government and not the Association was the decision maker, but that the Association could provide support.

Meeting closed 9-30pm.

Next meeting Wednesday 20th November, 7pm Cottage.

Secretary. Bob Richardson 0407071245

FUTURE OF HALL PRIMARY SCHOOL SITE

A few points from Bob and David as discussion starters.

Current situation

- No significant recent action.
- Museum, pre-school and men's shed successful.
 - pre-school premises does not comply with relevant standards
 - museum needs greater certainty for occupancy and use of buildings
- Some trees on site are near the end of their lives and pose a risk to public safety – require replanting.
- ACT Government unlikely to have significant funding available in the near future.

Possible ideas (and issues) for the future

- Retain (and enhance)
 - School Museum
 - Pre-School (and perhaps child care centre)
 - Men's shed
 - Principal's cottage
 - Tennis court
 - Green space/Community gardens
- Removal of temporary structures
- A community facility
 - shared use?
 - artists in residence?
 - Hall Band store and practise building?
 - Seniors' villas/end of life care villas
 - Parking
- Ownership
 - VHDPA ownership of part or all of the site?
 - Private ownership of the child care centre and the villas? (may cover the cost of redevelopment)
- A 'green' site – solar power, rain water, possibly re-cycling of storm water.
- Parking

