



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 October 2014

MINUTES

1. **COMMITTEE MEMBERS PRESENT:** Hazlehurst, Morris, Barnes, Robson, Huckstep
 - a. **Apologies:** Porteous, Richardson
 - b. **Also attending:** Dennis Greenwood, Yvonne Robson
2. **MINUTES OF PREVIOUS MEETING:** Tabled and accepted
3. **CORRESPONDENCE**
 - a. Correspondence in: Received copy of proposal (copy attached) submitted to the Hall Rotary Committee for acquisition of an Innocuous 25 pounder gun for the Hall Memorial Grove. Dennis and Yvonne spoke to the proposal and sought the Association's support for the acquisition. The Committee discussed and agreed in principle to acquisition subject to the appropriate approvals being received from the ACT Government, particularly ACT Heritage.
4. **Future of the School site:** Joint sub-committee (VHDPA and Hall Rotary) have met and are developing a further proposal to put to the Chief Minister and Minister Barr. This will be considered at the November meeting and sent. John Kenworthy meeting with David Dawes, head of the Economic Development Directorate, and will raise the Hall Primary School issues.
5. **Pavilion management:** Considered and agreed all proposals in the attached. Tony, Phil and Rod to action.

Also agreed to discuss proposal for Sam Steggall to utilise the classroom next to the preschool for the karate dojo on the understanding that this would be temporary, pending the outcome of negotiations with the ACT Government on the occupancy of the whole site. Agreed the fee should be \$30 per session (as currently charged at the Pavilion) up to a maximum of \$60 per week, to be reviewed annually. This is a concessional fee reflecting the dojo is not operated commercially, but rather as a community service, with highly concessional fees to students. Tony to liaise with Sam on next steps. David to contact Jo Hall to confirm whether there might still be interest in also operating kids gymnastics in the space.
6. **Other business:** Barry and Peter provided an update on improving the safety of the school bus interchange. Key points: three new buses about to commence; investigating installation of flashing lights and a reduced speed limit; also exploring with ACT government extending the bus stops along Gladstone Street. Barry and Peter to provide a plan to the Committee for agreement.
7. **Next meeting:** Wednesday 19 November, 7pm, Headmaster's Cottage

President. VHDPA. David Hazlehurst

Pavilion Discussion Notes:

1. Simplify webpage and hire forms.
2. Hire fees to increase to \$40 per hour day rate and \$50 per hour evening rate for short bookings and a standard full day rate on weekends \$100 per day 9am to 4pm and \$300 per evening from 4pm to 11.30pm.
3. Booking fee to increase to \$50 (non-refundable)
4. Bond reduction to \$200.
5. Booking fee and hire agreement form required within 2 weeks of tentative booking or booking cancelled.
6. Dump all old furniture and use only newer furniture in future hires. Remove \$50 furniture hire fee.
7. Purchase 20 new tables and a number of chairs.
8. Discussions with Sport and Rec. regarding a 10 year lease on the Pavilion at a peppercorn rent.
9. Explore succession plan for management, bookings, maintenance and cleaning of Pavilion and Cottage.
10. Possibility of Caretaker for Pavilion and overnight caravan/camping stays.

Other issues: Regular bookings – hire charges eg pilates, karate?