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| VHDPA_Logo |  | Village of Hall and District Progress Association Inc.VHDPA Inc.PO Box 43 Hall ACT 2618[www.hall.act.au](http://www.hall.act.au)**President:** David Hazlehurst. |

 SPECIAL Meeting 18TH March. 2015

 7:00 PM . School Cottage.

 AGENDA. /minutes

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**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.**

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**APOLOGIES. Peter Howard. Phil Robson**

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**ACCEPTANCE OF THE MINUTES OF PREVIOUS MEETING. Put and accepted.**

**Business arising. Nil.**

**CORRESPONDENCE (in) Tony MORRIS .Minutes of meeting to finialise VHDPA proposal for Pavilon Licence.**

**CORRESPONDENCE (out) Nil.**

**Business arising. Nil.**

**Treasurers report. Rod Barnes. Accepted.**

1. **ACT Axeman proposal. Use of Hall show ground. Andrew Wiseman presented the proposal which was accepted by the committee. Proposal to utilize Hall Showground for club activities would be endorsed by VHDPA and presented to ACT Sport and Rec. for agreement. The newly formed Hall Axemans Club members would be members of VHDPA and would promote and engage with Hall community . David to write a letter of endorsement .The minutes of the first Axeman Club meeting and election of office bearers would be forewarded to SECT. VHDPA. Rod Barnes will send copy of VHDPA insurance document to Andrew Wiseman.**
2. **Licence Agreement Pavilon Proposal. Tabled and accepted. Action.**

**Tony Morris to complete documents and submit same to ACT Sport and Rec. for agreement by the 13thMay 2015.**

**3 .Traffic management Hall Proposal. David to send a letter with the proposals to Act Roads. Peter Howard and Barry Huckstepp to follow up. Barry to receive hard copy of currant docs. From Sect. Bob Richardson.**

**4.Computor support for seniors kiosk. Rob Roberts. Time for up-grade of equipment .Approval to registar for assisted funding of up-grade is required . Committee approved Rob Roberts. and Bob Richardson to progress the matter. VHDPA will assist funding on application.**

**5. School Site Tenure Progress report. 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 and Tenure of the ACT Gov. site. The VHDPA had received a monthly account of $1400 Security on the site. This was sent back as ,VHDPA had neither received or paid Security accounts in the past.**

**Other Business. It was agreed to send a letter of request for a rep. of the ACT Abestos Taskforce to attend a VHDPA meeting to explain the our community the intended proceedures for safe removal of Mr. Fuffy houses in Hall Village.**

**MEETING: Close 930 pm.**

**Next meeting. 3rd Wed. of the month. Check website for confirmation. Start 7-00pm . at Cottage.**

Sect. VHDPA, Bob Richardson. 0407071245