

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, 20<sup>th</sup> May, 2015

## **MINUTES**

**1. COMMITTEE MEMBERS PRESENT:** Tony Morris, Phil Robson, Peter Howard, Paul Porteous, Bob Richardson, Rod Barnes, Brenton Philp.

OTHER MEMBERS: Judy Roberts, Heather, Margaret Monahan, Alan Monahan, Darrell

Minion and Olga Minion.

Apologies: David Hazlehurst, Barry Huckstep, Dean Crowe.

**2. Minutes of previous meeting:** Correction to date of that meeting to 15 April 2015. Read and accepted.

## 3. Correspondence:

- a. Reply from chief Minister on School site
- b. Alan Boyd, Hall Men's Shed. Recent ACT Government grant resulted in purchase of a defibrillator, three new dust extractors for workshop, and for the workshop to be insulated. St John's Ambulance to train and demonstrate practical use of defibrillator on site.
- c. Seniors Internet Kiosk from Rob Roberts. Up-grade of computer for seniors funded by VHDPA completed (\$1500). Request to insure at \$60 per year agreed by the Committee.
- d. Judy Roberts, Wallaroo Action Committee. Request for funding for mail out to local residents re: Claims of Illegal Dumping, Road Damage by heavy vechiles, and Road Safety issues. Request for \$91-50 for mail out. Opposing parties to meet and attempt resolution. Accepted.
- e. Request from Wallaroo fire brigade for training room floor coverings, new kitchen, disabled shower/ toilet. \$2500 contribution agreed.
- f. Hall Pony Club. Objection to Hall & District Axemans Club proposal. Meeting to resolve issues took place 16<sup>th</sup> May 2015. Advice from Shaun O'Connor (18<sup>th</sup> May 2015) was that the proposal is now not proceeding. Top shed equipment to be removed and locks changed. Axemen wishing to train at Hall facility are welcome Friday afternoons. Contact Shaun for more info.
- g. ACT Health. Notifying VHDPA that it is exempt from sale of food rules that apply to commercial food sales at community functions.
- **4. TREASURER'S REPORT.** Rod Barnes. \$ 45000 in investment account. Plus \$3000 cash.

- **5.** Future of the Hall Primary School site: Phil Robson reported on his radio interview and the way forward. Follow receipt of the Chief Minister's letter a meeting with ACT Property Group took place on Monday 11<sup>th</sup> May at the Hall school site.
  - VHDPA President David Hazlehurst, Phil Robson, Tony Morris, John Kenworthy and Bob Richardson, Daniel Bailey (Director, ACT Property Group), Tania Shaw (Manager), attended. David has written a summary for the next edition of the Rural Fringe with a view to engage the community on our way forward. VHDPA were requested to develop a site management plan and a business plan for the future community use of the site.
- **6. Bus interchange/traffic management Hall Village:** Peter Howard reported there had been extensive consultation. The proposal had been placed on the website and on notice boards in the village. Gladstone Street residents had been consulted. Representatives of Gladstone Street were at the meeting and spoke to the proposal. All agreed the issue was about the safety of those involved. Peter said this was an initial improvement and further improvements would be pursued. Proposal accepted.

## 7. Other business:

- a. License for the Hall Pavilion. In response to a question by Peter Howard, the Committee discussed again whether a license should be sought. It was agreed the previous decision should stand and the Association would continue to seek a license. Tony Morris to finalise our proposal document and send to Sport and Rec for further talks.
- **b. VHDPA Membership list.** Bob to send reminder letter to those on list ahead of the AGM.
- **c. Hall sport field needs clean up after events**. Raised by Peter Howard. Bob Richardson to send letter to Hall Rugby.
- **8. Next Meeting:** Wednesday 17<sup>th</sup> June, 7pm, Headmaster's Cottage.

VHDPA Sect. Bob Richardson. 0407071245.