

#### Village of Hall and District Progress Association Inc.

VHDPA Inc. PO Box 43 Hall ACT 2618 www.hall.act.au **President:** David Hazlehurst.

# **VHDPA** Committee Minutes

Meeting date	Thursday 7:00pm, 17 September, 2015
Meeting number	
Location	Headmasters Cottage
Committee Members present	Hazlehurst, Philp, Mansfield, Crocker, Richardson, Wedrat, Howard, Berent, Robson, Huckstepp
Attendees	CSIRO representatives
Apologies	Tony Morris; Rod Barnes

### 1. Minutes of previous meeting.

1.1	Minutes AGM
	noted as draft, to be endorsed at next AGM
1.2	Minutes of public meeting regarding school site licence and Pavilion licence
	Agreed

### 2. Correspondence

2.1	Hall Rural Fire Service fire awareness day and request to use VHDPA email distribution list.
	Committee agreed with the request.
2.2	Complaint about Pavilion deposits.
	Short response to be provided by President.
2.3	Letter of thanks received from the Walleroo Rural Fire Brigade for donation of \$2,500

	Noted.
2.4	Hall Street party organising committee – to be held on 30 Oct from 2pm to 8pm. Request for support.
	Agreed to commit \$500 in support. Noted potential interest of the Rotary Club of Hall

### 3. Treasurers report.

3.1	Treasurer apology – to be provided out of session.

## 4. Agenda.

4.1	Items arising from the AGM and public meeting: school site license and Pavilion license; next steps
	School site
	Agreed that President to respond to Daniel Bailey at ACT Property Group with position paper in first instance and invite early discussion.
	Consistent with AGM and public meeting discussion, position paper to engage issue of cost neutrality – security and maintenance, our share of utilities costs.
	Agreed to President's page article for October Rural Fringe would outline position.
	Pavilion
	Agreed to progress formalization of current position - Gavin Mansfield and Leigh Crocker to work with Tony Morris.
	Consider progression of online booking form, with calendar of bookings and online bond refunds.
4.2	CSIRO development (speakers attended at 7.30pm)
	Mark Wallace, Steve Edwards and Michael Pilbrow attended for CSIRO.
	Described approach for inclusion in National Capital Plan amendment. Area out to ACT / NSW border – 701 hectares. 150 hectares not for development as constrained due to conservation concerns. To be developed in a possible 50% joint venture with CSIRO.

Includes a possible 100m wide buffer adjacent to the Barton Highway and maintenance of the national trail.

Issues discussed included increased traffic in already congested area, including commuters from Yass Valley.

NCA – public consult 6 weeks from release, followed by parliamentary process and development approval process.

Committee agreed, in the first instance, to publicise the information through its website and through brochures at local businesses, to encourage community feedback directly to CSIRO. In the medium term, once the proposal becomes clearer the Committee agreed it would develop a position in consultation with the membership, to be submitted to the process.

#### 5. Sub-group reports.

5.1	Museum
5.1	<ul> <li>Refurbishment of old school has uncovered some foundation problems.</li> <li>Participation in ACT garage sale day on 24 October. Charge per table. Collectors Club also to participate.</li> </ul>

#### 6. Other business.

6.1	Casey Community survey regarding ACCC consideration of Supabarn acquisition by Woolworths. Committee agreed to post information on the VHDPA website.
6.2	Invite to Yass Valley Shire Presidents meeting. Barry Huckstepp agreed to represent VHDPA at the meeting.
6.3	In advance of next meeting, committee members to identify things that they believe they should do or lobby for, and forward to secretary.
6.4	Consideration of sorting out membership lists to ensure currency and longer term maintenance.

Next Meeting. 21 October 2015

VHDPA Sect. Brenton Philp. 0439 988 110.