



Village of Hall and District Progress Association Inc.

VHDP Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au

President: David Hazlehurst.

VHDP Committee Minutes

Meeting date	7:00pm Wednesday, 21 October 2015
Meeting number	
Location	Headmasters Cottage
Committee Members present	Morris (chairing), Barnes, Philp, Mansfield, Crocker, Richardson, Howard, Berent, Huckstepp
Attendees	
Apologies	Hazlehurst, Robson, Wedrat

1. Minutes of previous meeting.

1.1	Minutes meeting of Thursday 17 September 2015 Accepted
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2. Correspondence

2.1	Email: 22 September, Bill Caddey re detailed guidebook to Walking and Cycling the Canberra Centenary Trail Noted
2.2	Email: 30 September, president to ACT Property Group re future of School site Noted and discussed item 4.1
2.3	Email: 23 September, To Phil Robson from Chief Minister Barr re Mr Fluffy asbestos Noted and discussed item 4.2
2.4	Letter: 7 October, to VHDP from Mary Potter MLA re ACT Heritage Grant of \$12,000 for Lyall Gillespie collection

Noted

3. Treasurers report.

3.1	<p>Trading account balance \$5,557.80 \$1,000 paid to Street Party Committee; not presented at time of meeting. True figure \$4,557.80</p> <p>All other accounts up to date.</p> <p>Investment Account \$47,072.80</p>
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4. Agenda.

4.1	<p>Discussion of future of School Site and meeting with ACT property Group</p> <p>Noted successful meeting. In principle 2 year licence to occupy site agreed on terms put by VHDPA, including responsibility for mowing and security.</p> <p>2 years will give time to assess standard of buildings for future use. Maintenance immediately and encouraged sub-tenants.</p> <p>Water leak fixed.</p> <p>Licence to be drafted and then finalised.</p> <p>Committee noted thanks to president for pursuing.</p>
4.2	<p>Discussion of ideas for future activities:</p> <p>Following ideas were presented and agreed to progress:</p> <p>Canberra100 – use school site 5 and 6 March 2016 as a base and checkpoint, with 50km mass start. 1200 to 2000 competitors expected. Potential further promotion of centenary trail with flow on benefits to businesses in Hall – Alistair and Tony.</p> <p>Maintenance of Hall Track. Extend walks where possible – Leigh and Tony</p> <p>Clean up membership list - Brenton</p> <p>Pavilion booking simplification; online calendar, booking inquiry and payment/refund – Brenton</p> <p>School site licence. Beyond the 2 year licence. To have regard to Mens Shed and pre school, Rotary and Womac. Discussed creation of a subcommittee - David,</p>

	<p>Tony, Phil, Rod, Leigh.</p> <p>Pavilion licence – progress to agreement – Gavin and Leigh</p> <p>CSIRO engagement re sale of Ginninderra Station - Leigh</p> <p>Other items also discussed:</p> <p>A need for greater utilisation of the VHDPA website, including use of the business directory.</p> <p>Mr Fluffy response – request for VHDPA letter of support.</p> <p>Improve pavilion and cottage hire prices.</p>
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5. Sub-group reports.

5.1	<p>Museum</p> <p>– Repairs to old school site. Awaiting timber to arrive for cladding.</p>
5.2	<p>Mens Shed</p> <p>- jobs for local school. Progressing well.</p>
5.3	<p>Presidents association of Yass</p>
5.4	<p>Bus interchange– only outstanding issue the 50km sign Hall side of bridge; 40 to 50km/h change Hall side of bridge.</p>

6. Other business.

6.1	<p>Street party 30 October</p> <p>VHDPA stall with CFU and museum. Collectors to display cars. 18 stalls – produce, wines, etc. 6 demonstrations – woodchopping, dancing, karate, sand shovelling; 3 entertainers. Bendigo bank, Mr Fluffy reps from ACT Government. SNP security – gecko gang; petting zoo.</p>
6.2	<p>Security lighting invoice of \$792. Denis Greenwood.</p> <p>Agreed VHDPA to pay.</p>
6.3	<p>Pavilion licence – draft. Gavin Mansfield spoke ACT Government on 21 October. Block and section number includes public toilets and will need to be excluded. Licence fee \$1000/yr. Pay own outgoings. Hopeful for document to be tabled for next meeting for agreement.</p>

Next Meeting. 18 November 2015

VHDPA Sect. Brenton Philp. 0439 988 110.