



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	7:00pm Wednesday, 20 January 2016
Meeting number	
Location	Headmasters Cottage
Committee Members present	Hazlehurst, Philp, Mansfield, Crocker, Richardson, Wedrat, Howard, Berent, Robson, Huckstepp
Attendees	Yvonne Robson – Rotary club of Hall
Apologies	Morris, Barnes, Mansfield, Wedrat, Howard, Berent

1. Minutes of previous meeting.

1.1	Minutes meeting of 18 November 2015 Accepted. Draft Jan Speight letter to be distributed to committee members for comment.
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2. Correspondence

2.1	Hewitt Pty Ltd – call for unsecured creditors Noted
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3. Treasurers report.

3.1	nil
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4. Agenda.

4.1	<p>School Tenure – update</p> <p>Nil response to email from President of 31 January to ACT Government.</p> <p>Key issues: 1) condition report and need for repairs prior to taking over licence responsibilities; 2) need for an option beyond 2 years.</p> <p>Comments noted on the draft disclosure statement including need to ensure Pre-School outgoings are apportioned to the pre-school and establish appropriate fees for sublet activities.</p> <p>Rotary asked to clarify extent of their commitment by next committee meeting.</p> <p>David Hazlehurst to follow up with ACT Government.</p>
4.2	<p>CSIRO development – update</p> <p>Leigh Crocker to write to CSIRO noting our interest and specific issues including: traffic, heritage value of Hall and District and need to preserve amenity.</p>
4.3	<p>Pavilion Site – update</p> <p>Followed up with ACT Government. Advice is that licence is not at the bottom of a pile and with the right person for review. Expect to have something tangible by next meeting.</p>

5. Sub-group reports.

5.1	<p>Museum</p> <p>CBR100 noted for 3 March with Hall as a transition point for 100km competitors and start point for 50km competitors.</p> <p>20 March twilight concert.</p> <p>2 April opening of exhibition on the history of Ginninderra Village. Mick Gentleman MLA to open.</p> <p>Indigenous inspection of museum to take place shortly to examine artefacts for cultural implications and management with due respect to indigenous peoples.</p>
5.2	<p>Mens Shed</p> <p>DUO trials of mentoring for young persons noted.</p>

6. Other business.

6.1	<p>Asbestos taskforce approach for affected properties in Hall</p>
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	Letter with ACT government, follow up response
6.2	Campground access Comments of Tony Morris noted. Committee agreed to a six month trial of access with keys held at the Wood Duck Inn. Asked that Allyson Wedrat contact the ACT Government.
6.3	Possible addition of a loop track to the centenary trail. Disability access/friendly, etc. possible application to Australia Post for a \$10k community grant.
6.4	Yass residents group – nil to report.

Next Meeting. 17 February 2016

VHDPa Sect. Brenton Philp. 0439 988 110

Action item register:

Item	Date	Issue	Responsible	Complete
1		Invite street party committee to attend meeting in February and discuss activity and possible future funding	Philp	
2		Engagement with CSIRO including follow up letter.	Crocker	
3		Consideration of pavilion and other fee levels (school sub-let)	Morris, Barnes	
4		School licence	Hazlehurst	
5		Pavilion licence	Mansfield	
6		CSIRO sale engagement	Crocker	
7		Membership list audit	Philp	
8		Pavilion online booking system	Philp, Morris, Barnes	
9		Letter re Mr Fluffy concerns	Philp	
10		Letter re support to Jan Speight	Philp	