



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, 17 February 2016
Meeting number	
Location	Headmasters Cottage
Committee Members present	Morris, Barnes, Philp, Mansfield, Crocker, Richardson, Wedrat, Berent, Robson, Huckstepp
Attendees	
Apologies	Hazlehurst, Howard, Porteous

1. Minutes of previous meeting.

1.1	Minutes meeting of 20 January 2016
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2. Correspondence

2.1	Response from ACT Asbestos Response Taskforce dated 12 February 2016 noted
2.2	Development of 5 year ACT heritage strategy – Mick Gentleman MLA – 12 February 2016 Museum to put in submission, generic for village and museum. Submitted in consultation with association. Due 29 March 2016. Draft circulated by email before next meeting.

3. Treasurers report.

3.1	<p>Investment Account \$47,271.44</p> <p>Cheque Account \$3,417.94</p> <p>Outstanding Account – \$1,190, cleaning pavilion</p> <p>All bond refunds up to date. Most rates, etc on pavilion paid.</p> <ul style="list-style-type: none"> - Discussed a cleaning levy on pavilion or increase in fees. - Discussed an online booking system. - Agreed - stipend for admin assistance – Tony and Margaret. - Agreed - business plan next meeting; include consideration of fees and tied to lease discussion – Robson, Barnes and Morris.
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4. Agenda.

4.1	<p>School Tenure – update</p> <p>Tanya Shaw response from ACT Property Group. Positive regarding reservations – precondition audit with faults repaired in budget cycle.</p> <p>Issue – option to renew unlikely with a peppercorn rental. Peppercorn rental only until June 2018. Suggested meeting 17 or 18 March.</p> <p>Suggested that a plan be developed for what we will do – garden maintenance, etc..</p>
4.2	<p>CSIRO development – update</p> <p>Belconnen Community Council and Conservation Council submissions noted.</p> <p>Murrumbateman developments noted.</p> <p>Letter from Croaker to be sent noting our position and the recent submission of the BCC.</p>
4.3	<p>Pavilion Site – update</p> <p>Gavin and Bob discussion with Simon from ACT Sport and Recreation. All positive. Issues:</p> <ul style="list-style-type: none"> - property leasing is not a usual sport and recreation item, check if property group needs to take on. - How public toilets are dealt with in the lease. Considered that VHDPA keep paying outgoings (electricity and water) approx. \$1800/yr, seek a contribution from the pony club. - Min licence fee of \$1000/yr. Suggested take \$500 off and we continue to pay outgoings. - Response from ACT Sport and recreation sought within 2 weeks.

5. Sub-group reports.

5.1	<p>Museum</p> <ul style="list-style-type: none"> - Tomorrow Indigenous representatives through for review of collection. John Kenworthy to also attend. Murrumbateman historical group to also attend, setting up own group. 10am. - Exhibition this year – Rediscovering Ginninderra. Mick Gentlemen MLA to launch. - Twilight concert, Barnet Lilley to sponsor. 20 March, 5 to 7pm. Canberra Brass Ensemble. David Kilby MC. Theme: On Screen, On Stage. Museum also open. - Last night made space available for Rotary club of Hall weekly gathering. Consider making more regular. Self-clean and cater. \$50 contribution. - Heritage grants open again soon, considering. - Canberra 100 use Museum site 5 March. 8am. Close Victoria Street for 50km race start.
5.2	<p>Mens Shed</p> <p>- nil. BBQ last month.</p>

6. Other business.

6.1	<p>National Sheepdog trials – 13 to 20 March</p> <p>New fencing (470m), assist keeping the trials in Hall. Enhanced facilities; funded by Trials.</p>
6.2	<p>Rotary club – update</p> <p>Change in committee till July. Keen to maintain an association with Hall and school site.</p>
6.3	<p>Street party invitation to attend and comment, consider further support.</p> <p>Noted very successful and a great community event.</p> <p>\$5000 approx to run, with most covered by VHDPA (\$1,000), SMP (\$1,745) and Star aviation (\$500) donations; as well as ACT Govt Parties at the Shops program (\$2,277).</p> <p>If do again noted that:</p> <ul style="list-style-type: none"> - No further govt funding; At the Shops program suspended - Need a larger organising committee. - Wood chopping great, but location distracted from some stall holders. <p>May need to consider stall holders to pay for sites; noted that more wanted to come.</p> <p>Article in fringe. And website for call for committee members.</p>

	Agree to support again.
6.4	Cottage lot of use. Tables a hassle. Replace with four plastic folding tables at est \$150 to \$160. Agreed

Next Meeting. 16 March 2016

VHDPa Sect. Brenton Philp. 0439 988 110.

Action item register:

Item	Date	Issue	Responsible	Complete
1.		Replace cottage Tables	Morris	
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 Letter re VHDPA position.	Crocker	
7.		Membership list audit	Philp	
8.		Pavilion online booking system Pavilion business plan	Robson, Morris, Barnes	
9.		Submission to office year ACT Heritage Strategy, due 19 March	Robson	
Complete				
		Invite street party committee to attend meeting in February and discuss activity and possible future funding	Philp	17 Feb 2016
		Letter re Mr Fluffy concerns	Philp	17 Feb 2016
		Letter re support to Jan Speight	Philp	