



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, 18 May 2016
Meeting number	
Location	Headmasters Cottage
Committee Members present	Morris, Barnes, Philp, Mansfield, Crocker, Richardson, Robson, Huckstepp, Hazlehurst, Howard, Porteous
Attendees	Yvonne Robson, Bill Pearson
Apologies	Wedrat, Berent

1. Minutes of previous meeting.

1.1	Minutes meeting of Out of session meeting – 4 May 2016 Committee meeting – 20 April 2016 Agreed
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2. Correspondence

2.1	Sean O'Connor and Axemen. Request for financial assistance to purchase equipment. Holding response from President, supportive but need to sort financial position with Pavilion.
2.2	Phone message to President – Sandra Howse of Eagan Valuers to discuss a Hall and precinct valuation. Robson to return call.

3. Treasurers report.

3.1	<p>\$7,625.25</p> <p>\$200 unbanked</p> <p>Accounts up to date</p> <p>Investment account at \$47,465.70</p>
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4. Agenda.

4.1	<p>School Tenure – update</p> <p>Issues discussed included:</p> <ul style="list-style-type: none">- Condition report, photos or proof of condition necessary before signing.- Security – request whether back to base monitoring through ACT Property Group and confirm their share for the preschool (principle that all outgoings are apportioned).- Maintenance – equipment (including storage), roster, statement of works. Management plan (Richardson). Mower, half and half with Rotary. Compare with a quote for a contractor for 12 times a year (Howard).- Outgoings half and half with rotary. <p>Response to ACT Property Group, remaining issue security – costing of back to base alarm. (Hazlehurst)</p> <p>Once received, agreed that President can sign. Noted that linked to pavilion agreement as financial source to support School site.</p>
4.2	<p>CSIRO development – update</p> <p>Letter – president to send. (Hazlehurst)</p> <p>Include in Rural Fringe president article.</p>
4.3	<p>Pavilion Site – update</p> <p>SMI Guard Security - \$150 for two guards to attend 1 hour. Contact details of bookings and can visit on complaint.</p> <p>Noise curfew 11.30, gone by 12 midnight. Move to 11pm and 11.30pm.</p> <p>Demonstration of proposed booking system by Mansfield. \$4000 set up, \$40 a month. Can include a variable bond process. Process system to fit with proposed system. Ask question from Duncan at Chirp as to how works. Morris alternative to</p>

ask of Chirp. Bring together both workflows, then quote from Chirp.

Signage – to be done. Draft provided.

Meeting Thursday afternoon, ACT Sport and Recreation and ACT Property Group (Mansfield, Richardson)

Rates – per below, for new bookings. Review again in 6 mths. (Philp update website)

	Former	New
Bond	\$200	\$200
Day	\$100	\$120
Hourly	\$25	\$40
Friday from 4pm	\$100	\$200
Saturday from 4pm	\$300	\$300

Letter to affected residents explaining processes (Mansfield)

Headmaster site bookings. \$40/hr.

Agreed:

- amend rates, leave bond same.
- Arrange for on call security arrangements
- Bring curfew forward 30 minutes

5. Sub-group reports.

5.1	<p>Museum</p> <p>Peace garden opened.</p> <p>75 school students yesterday, Gold Creek Primary.</p> <p>Future consider a fee from department of education per year (\$10,000) rather than gold coin from each school student attending. Letter of proposal from Robson.</p> <p>Disaster management planning, threats to collection.</p>
5.2	<p>Mens Shed</p> <p>nil</p>

6. Other business.

6.1	Website (Philp) Proposal to transfer web hosting to Chirp. Paid for 2 years.
6.2	40 km/h speed limits. Movement in next 2 months.
6.3	Cycle path Victoria street. Howard meeting pedal power on Friday afternoon. Hall not on pedal power list priorities at moment.
6.4	Ablutions block keys at the Wood Duck Inn? Toilets managed by sport and rec, base for centennial and bicentennial trail. Allison discuss with Sport and Rec.
6.5	Footpath improvement outside Gumnut and Duck, current condition considered dangerous. Gladstone street side. \$1200 for gravel Letter from VHDPA (Howard) to TAMs to support improvement to area.
6.6	Campervans correspondence, inspect polocross grounds next Wednesday with ACT Govt and CMCA (Morris, Richardson).

Next Meeting. 15 June 2016 (to include AGM preparation, and discussion of master plan)

VHDPA Sect. Brenton Philp. 0439 988 110.

Action item register:

Item	Date	Issue	Responsible	Complete
		Engagement with CSIRO including follow up letter.	Crocker	
		Consideration of pavilion and other fee levels (school sub-let)	Morris, Barnes;	
		School licence	Hazlehurst	
		Pavilion licence	Mansfield	
		Membership list audit	Philp	
		Pavilion online booking system	Mansfield, Robson, Morris, Barnes	
		Submission to ACT Heritage Strategy, due 19 March	Robson	
		Village speed limits	Howard, Huckstepp	
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
		Replace cottage Tables	Morris	
		Letter re support to Jan Speight	Philp	
		Letter response Campervan Association	Philp	