



Village of Hall and District Progress Association Inc.

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

President: Gavin Mansfield.

VHDP Committee Minutes

Meeting date	7:00pm Wednesday, 21 September 2016
Meeting number	
Location	Headmasters Cottage
Committee Members present	Mansfield, Hazlehurst Philp, Hannah, Richardson, Robson, Huckstepp, Howard, Crocker Morris; Jenkins
Attendees	Meegan Fitzharris; John Kenworthy and Yvonne Robson (rotary)
Apologies	Porteous, Barnes

1. Minutes of previous meeting.

1.1	Minutes of Committee meeting – 20 July 2016 Minutes of Committee meeting – 16 August 2016 accepted
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2. Correspondence

2.1	nil
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3. Treasurers report.

3.1	
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4. Agenda.

<p>4.1</p>	<p>Meegan Fitzharris – MLA (Ginninderra)</p> <p>A number of issues discussed including:</p> <p>Stormwater in village and Wallaroo road. Aware of issue and significant across areas of city. Issues to be sent through MH to department (roads and stormwater ACT).</p> <p>Public Transport in Hall. One Transporter at 805am. Request to redirect from Gold Creek to Spence. Needed to access Gungahlin, Belconnen and Civic. Call up service is available for appointments, etc.. Point of contact is Emma – Action buses.</p> <p>(TCCS rather than TAMS)</p> <p>Fix my street app. To let directorate know about street issues, including photos.</p> <p>Bike track for kids. \$24,000. Unleased territory land. Need a copy of the plans. Bring issues to her attention.</p> <p>School site and pavilion. Add to lists for facilities to hire. Added to her Gungahlin lists and My Gungahlin lists (Mark Scarborough). Need for a long term plan – noted. ACOSS; Conservation Council, others might be interested.</p> <p>Ginninderra development (CSIRO).</p> <p>Planning process and ongoing review.</p> <p>Use of local reps and parliamentary committees to pursue advocacy for the Hall Village and District.</p> <p>Email of issues through to Meegan.</p>
<p>4.2</p>	<p>School Tenure – update</p> <p>Development of a financial plan to run per year. Include grounds maintenance, new property, power and costs. Gavin and Cally to progress</p> <p>Unfinished business for lease – toilets, utilities arrangements.</p> <p>Maintenance audit within calendar year.</p> <p>Lawns mowed yesterday.</p> <p>Tenancy officer re mowing.</p> <p>Delegated to Brenton and Cally to decide on mowing contractor.</p> <p>Upgrade toilet for disability access.</p> <p>Retain Jims mowing for initial trial (Philp)</p> <p>Write to ACT Govt – maintenance audit and workshop on Eric Martin Plan (Hazlehurst)</p>
<p>4.3</p>	<p>CSIRO development – update</p> <p>Request to meet with Committee / Hall community</p>

	Invite to meet next November. (Hazlehurst)
4.4	<p>Pavilion Site – update</p> <p>Online booking system, security response arrangements progressing. Booking system at testing stage.</p> <p>Fully booked through to next year. Cottage also increasing – meditation and yoga groups.</p> <p>Rates notice – Brenton to return</p>
4.5	<p>Finances and Grants Criteria (Mansfield - attachment)</p> <p>Bike track – great idea, funds available, can contribute up to \$6000. Need to draw attention to community targeted consultation around parking, etc and ACT Government permission to do things. In principle support. Subject to approvals, insurances, etc..</p> <p>Mansfield to write in principle support, \$6000 with range. Concerns 1. security of site, 2 ongoing management of site, 3. Consultation with affected residents. If can assist we will. Explore insurance issues and whether the track can become an ACT govt asset.</p> <p>Axemen – clarify Shaun as installer. Breakdown of costing’s to seek. Like idea re lighting and hardstand. Give breakdown of cost; others agree that they will benefit (pony club, sheepdog trials, etc). Send copy of form. Philp</p>

5. Sub-group reports.

5.1	<p>Museum</p> <p>ACT National garage sale 22 Oct.</p> <p>New flyer for all schools.</p> <p>Uni of Canberra students working in museum.</p>
5.2	<p>Mens Shed</p> <p>Started lecture sessions on member experiences – recently “building of Cotter Dam”.</p>

6. Other business.

6.1	<p>CMCA and permanent waste dump site campervan</p> <p>ACT govt reluctant for a permanent site. All going to EPIC.</p> <p>Crocker to pursue with Morris.</p>
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6.2	Ongoing support for National Sheep Dog Trials Indicate that happy to help where we can.
6.3	Membership list email and call for subscriptions noted
6.4	Consideration of social media officer (Hannah) Agree to approach. (Hannah)
6.5	Developing a terms of reference (Hannah) Agree to progress (Hannah, Mansfield, Richardson)
6.6	New starter pack (Hannah) Agree.
6.7	Scholarship for planning undergraduate. noted
6.8	Hall Rotary building bridges with local community – role for Friends of Hall Rotary. \$10/yr. Article for fringe. Occupancy contribution also discussed, including what owe and what donating.
6.9	Barry attended Yass Valley meeting. Four other attendees. Not much to report.

Next Meeting. 16 November 2016

VHDPA Sect. Brenton Philp. 0439 988 110.

Attachments:

Finances and Grants document

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	
		CSIRO sale engagement	Crocker	
		Membership list audit	Philp	
		Pavilion online booking system	Mansfield, Robson, Morris, Barnes	
		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	

Finances and Grants document.

The objects and purposes of the VHDPA are:

- (a) To further the interests and welfare of the community of the Village of Hall and District; and
- (b) To protect and progress the amenity and character of the Village of Hall.

The VHDPA's primary financial responsibility is the maintenance and upkeep of the school site and pavilion as these are, in turn, the source of funds for the association.

At all times the VHDPA should retain a minimum cash balance to fund the running of the pavilion and the school site for a period of 2 years in advance.

The VHDPA is not a fund raising entity.

The VHDPA should not be considered a benefactor.

Nevertheless, where there are surplus funds they could be distributed in response to requests using the following criteria.

Criteria for assessing grants:

	Low		Medium		High
Alignment with objectives of the association.					
Amount of grant					
Benefit to the Community					
Grantee's contribution to VHDPA					
Lifespan of grant					
Availability of alternative funding					
Leveraging opportunities					
Recent, similar grants					