



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au
President: Gavin Mansfield.

VHDPA Committee Agenda

Meeting date	7:00pm Wednesday, 16 November 2016
Meeting number	
Location	Headmasters Cottage
Committee Members present	Mansfield, Philp, Richardson, Howard, Morris, Crocker, Jenkins
Attendees	Joe Coleman (Exec Manager, Strategy CSIRO) Guy Barnett (CSIRO) and Michael Pilbrow (Strategic Development Consultants - CSIRO)
Apologies	Huckstepp, Hazlehurst, Robson, Hannah, Barnes

1. Minutes of previous meeting.

1.1	Minutes of Committee meeting – 21 September accepted
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2. Correspondence

2.1	<p>Sheep Dog Association 21 September 2016</p> <p>Request for waiver of fees for 2017.</p> <p>Opportunity cost to VHDPA \$1500 plus \$450 electricity and water noted.</p> <p>Agree for one year. Recognition of what the NSDA is doing together with other treatments. VHDPA to reconsider after next event how well gone. \$660 dispensation only for one year and reconsider next year.</p> <p>Analysis of actual costs to VHDPA during period for utilities (electricity and water) to occur during next event.</p>
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3. Treasurers report.

3.1	<p>Account balance \$22,694.74</p> <p>Unbanked Monies:</p> <p>\$2,210.00 – Ticket sales Hall Ball</p> <p>\$785.00 - Raffle tickets Hall Ball</p> <p>\$2,995.00 total.</p> <p>Total Trade Account: \$25,689.00</p> <p>All accounts due up to date</p> <p>Investment account \$47,831.75</p>
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4. Agenda.

4.1	<p>School Tenure – update</p> <p>Switchboard upgrade notice of works delay noted.</p> <p>Agree to pursue rotary rent discussion (Mansfield)</p>
4.2	<p>CSIRO development – update</p> <p>Update from CSIRO.</p> <p>Amendment 86 passed, vary National Capital Plan to allow a number of things including change of status of Ginninderra Field Station.</p> <p>CSIRO expression of interest to market for partner. Shortlist and final Ministerial approval to request for tender for partners. Further community information sessions will be held. Heritage studies done, summary to be published. Contract sign first half 2017, which will include aspirational goals – including ecological and environmental goals.</p> <p>Shortlist is not public.</p> <p>Working with ACT Govt. re offsite works (schools, roads, traffic, access points, etc)</p> <p>Aspirational goals – air quality, water, energy, transport, etc.. Sustainable urban design from international experience.</p> <p>30% land conservation or public open space. Including for ecological reasons– flora and fauna.</p> <p>Erosion protection upstream Halls Creek was flagged as a need that may impinge on</p>

	<p>the development and needs attention.</p> <p>Land will de-gazetted prior to sale of blocks (so can be sold freehold). 20% will be affordable housing.</p> <p>Timeline – 2019 first development and 20 years to complete.</p> <p>Further information at http://ginninderraproject.com.au - including conservation area map.</p> <p>Hansard 22 June 2016 – Barr – ACT Govt not participating in EOI process.</p> <p>CSIRO to provide copies of materials for the Rural Fringe and website.</p>
4.3	<p>Pavilion Site – update</p> <p>Letter outlining security arrangements given to affected residents with offer of Hall Ball tickets.</p> <p>Contract with SMP security - \$75 per 30 min. Post to website with security protocol (Philp)</p> <p>Article for Rural Fringe on procedures (Morris)</p> <p>Booking system. SSL Key required (Mansfield)</p> <p>Business plan for Pavilion started (Croker)</p>
4.4	<p>Finances and Grants Criteria</p> <p>Received: bike path</p> <p>Bike track – approximately \$10,000 raised through Hall Ball. \$12,000 donation promised from Hall Rotary. Next steps are for the bike track committee to work with the proposed builder and ACT Gov to identify suitable location. Question if also extend the car park. (Mansfield)</p> <p>Hall Street Party flyers invoice - \$345.</p> <p>Lights invoice for axemen association to consider further. (Philp and Mansfield).</p>

5. Sub-group reports.

5.1	<p>Museum</p> <p>Rediscovering Ginninderra Online</p> <p>Send copy of link to CSIRO group (Philp)</p> <p>Hall Garage Sale went very well.</p>
5.2	<p>Mens Shed</p> <p>Doing well.</p> <p>Recent speakers included from Beyond Blue, cotter dam expansion, construction of</p>

	airports across south pacific, experiences in Nepal.
5.3	Community Fire Units New radios and ID cards on their way.

6. Other business.

6.1	Speed limits Moving slowly ahead. (Howard) Letter to Emma Thomas Transport Canberra seeking addition to ACTION bus network. (Mansfield)
6.2	Pavilion rates notice (Philp) Don't pay for toilets – sports and rec.
6.3	Mowing contractor (Philp) Jim's mowing retained. Let ACT Govt Know (Hazlehurst)
6.4	Hall Ball and Bike track Discussed above
6.5	Woodchop bill Discussed above
6.6	Mowing of parkland near Gladstone street – fixmystreet. (Philp)
6.7	Jan Spate Bush Bash went very well. Very well organised and a lot of work put in. Success noted.
6.8	Master plan for school site. Croker, Hazlehurst and Robson to progress.

Next Meeting. 15 February 2017 (then 19 July 2017)

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, audit report	Hazlehurst, Robson	
		School site master plan	Hazlehurst, Robson, Croker	
		Pavilion licence	Mansfield	
		Pavilion business plan	Crocker	
		Membership list audit	Philp	
		Pavilion online booking system	Mansfield, Robson, Morris, Barnes	
		Village speed limits	Howard, Huckstepp	
		New starter pack	Hannah	
		Social media officer	Hannah	
		Scholarship for planning undergraduate	Hannah	
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	