



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, 15 February 2017
Meeting number	
Location	Headmasters Cottage
Committee Members present	Mansfield, Richardson, Morris, Crocker, Robson, Jenkins,
Attendees	Yvonne Robson, Rod Roberts Heather
Apologies	Huckstepp, Howard, Philp (late), Hazlehurst, Barnes

1. Minutes of previous meeting.

1.1	Minutes of Committee meeting – 16 November 2016
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2. Correspondence

2.1	Request for funding for Computers for Seniors – Rod Roberts (attending) item 4.4 Agreed
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3. Treasurers report.

3.1	Tabled (attached) Trading account \$15,371 Investment account \$47,831 All accounts up to date 15/02/17
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4. Agenda.

4.1	School Site – update
4.2	CSIRO development – update Nil to report
4.3	Pavilion Site – update Booking system imminent Internal signs to be created (Mansfield)
4.4	Request for funding Computing for Seniors (attachment) See 2.1
4.5	Road safety in Hall (Jenkins) Jenkins to explore other Victoria Street options
4.6	Pavilion tennis courts (Jenkins) Leigh doing a business plan.
4.7	Bushfire awareness and preparedness (Jenkins) Nil further to report. Query role for VHDPA given location of RFS and CFU and John Starr bushfire plan and management, with ACT bushfire plan and management
4.8	Cricket pitch (Jenkins) VHDPA would welcome any request for a letter of endorsement from the committee.
4.9	Hall Village and District Tartan (Mansfield) Letter of endorsement to assist registration. (Mansfield)

5. Sub-group reports.

5.1	Museum Twilight concert 19 March, 4.30. Three bands – Canberra youth orchestra, Victoria street Brass, and Canberra Brass and a vocalist. Pre-school sausage sizzle. Mowing 17 March.
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	<p>Two exhibitions:</p> <ul style="list-style-type: none"> - old days and old ways - Lyle Gillespie <p>Mick Gentleman MLA to launch.</p> <p>Workshop 16 Feb disaster management plan.</p>
5.2	<p>Mens Shed</p> <p>Assisting with rotary room fit-out improvements, including front steps.</p> <p>Mentoring special needs noted.</p>

6. Other business.

6.1	<p>Speed limits – note from Peter Howard</p> <p>Ask adjust plan from Victoria and Loftus to Victoria and Hoskins.</p> <p>Push out along Gladstone toward Barton Highway noted.</p>
6.2	<p>Grandstand update – note from Peter Howard</p> <p>Football stands to be fixed. Showgrounds fine.</p>
6.3	<p>Mowing School Grounds – note from Peter Howard</p> <p>Going well. Advised can call for out of session if required, such as Twilight Concert.</p>
6.4	<p>Hall Ball and Bike track</p> <p>2pm 11 April meeting – Trudy Mansfield, Mick Gentleman MLA, Megan Fitzharris' office, Sean O'Connor and Darren (builder making tracks).</p>
6.5	<p>Yass Valley Council Delivery Program and Operational Plan roadshow.</p> <p>14 March at Wallaroo Fire Shed presentation and community discussion noted.</p>
6.6	<p>New members</p> <p>Encourage communications through website and by email.</p>
6.7	<p>Blackberry removal noted – thanks to Bob.</p>
6.8	<p>Tennis court net (School) replacement noted, with thanks.</p>

Next Meeting. 17 May 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	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	
		New starter pack	Hannah	
		Social media officer	Hannah	
		Scholarship for planning undergraduate	Hannah	
Complete				

VHDPA Criteria for assessing grants:

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.

The VHDPA is not primarily a fund raising entity. Nevertheless, surplus funds may be distributed in response to requests which are assessed using the following criteria.

Please provide the details of your request below and some information against the criteria.

Name:	Rod Roberts
Project/purpose:	Computing for seniors
Amount sought:	Exploring future funding options
Relevant dates:	Ongoing running of the Hall Computing for Seniors Kiosk
Summary:	Currently the VH&DPA receives \$360.00 from Adult Learning Australia to provide internet access for the Kiosk, however this is not enough to cover our needs. Hall Rotary have matched this amount and it enables us to have 8 gig per month downloads/uploads. Computer updates being what they are in this day and age we often find we have exceeded our quota within the first two weeks of the month. This greatly impacts on our ability to teach Computing to Seniors. We currently have a mobile plan with Telstra. I would like the opportunity to propose that we return to a fixed line with another provider for about the same amount that we are currently spending. Our needs are about \$840.00 per year, less the \$360.00 we receive from Adult Learning Australia leaving a short fall of \$480.00 per year.
Other information:	Computing for seniors is a free service with minimal funding from Adult Learning Australia to provide computer learning to seniors

Alignment with objectives of the association.	The VH&DPA is the parent body for this program and our annual agreement is signed off by the secretary of the association
Benefit to the Community	Providing access to Technology decreases feelings of isolation for seniors – as they have the opportunity to keep in touch with family and friends online and they can also participate in a wider part of society via social media sites such as Facebook, Twitter, Instagram and Skype, keeping seniors' minds active and engaged.
Grantee's contribution to the project	Volunteer tutors
Lifespan of grant	Ongoing
Availability of alternative funding	Donations from participants

Recent, similar grants	The VH&DPA upgraded the computer hardware June 2015 Amount \$1552.00
Consultation, community support	There were 38 users of the service in 2016