



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 Minutes

Meeting date	7:00pm Wednesday, 17 May 2017
Meeting number	
Location	Headmasters Cottage
Committee Members present	Mansfield, Richardson, Morris, Crocker, Robson, Jenkins, Huckstepp, Howard, Philp
Attendees	Allan Monahan, John Starr, Yvonne Robson, Brian Banyard, Darrell and Olga Minion. Brian Bathgate – Operations Manager North Canberra – Transport Canberra and City Services, Place Management
Apologies	Hazlehurst, Barnes

1. Minutes of previous meeting.

1.1	Minutes of Committee meeting – 15 February 2017 - agreed to settle future minutes out of session for quicker distribution to membership.
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2. Correspondence

2.1	Letter re Kinlyside development - noted and discussed at 2.7
2.2	Letter re Drainage in Hall - noted.
2.3	Letter seeking correction of ABN records - noted
2.4	Letter re provenance of district tartan

	- noted
2.5	Letter from The Parish of St Barnabas, Charnwood with St Michael & All Angels, Hall - \$250 donation noted with thanks.
2.6	Letter from National Sheepdog Trials - noted.
2.7	Letter from John Starr re Kinlyside development Starr present, with discussion at meeting. Concern that making a nature reserve over the rural lease, allowing general access in disruption of leasehold interest and interruption of farming activities. Biodiversity offsets also noted. Committee to reply to Mr Starr – any response from Minister to Starr for information and input. Assurance from committee to consult before any decision by committee on what to do next. Copy of Notifiable Instrument to close the nature reserve to John Starr – Crocker.

3. Treasurers report.

3.1	Trading account \$20,968 Investment account \$47,993 All up to date 15 May 2017.
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4. Agenda.

4.1	School Site – update Utilities – waiting for ACT government to start issuing utilities. maintenance report – present Act Govt with a list of things we need to be done. No copy of report has been provided. Letter to ACT Govt for copy of report . Rotary account – agreed an end of year reconciliation, apportioned and invoiced to Rotary. Noted that another person needed to take lead, with the leadership of Hazlehurst recognised and applauded. Small committee of interest for school site, with pre-school,
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	Men's shed, museum, Rotary, etc..
4.2	<p>CSIRO development – update</p> <ul style="list-style-type: none"> - planting event 28 May. - BBQ by Rotary. \$1000 donation from CSIRO
4.3	<p>Pavilion Site – update</p> <ul style="list-style-type: none"> - booking system. Data entry required of current bookings then ready to go. - dedicated laptop for Pavilion business (Morris). Agree in principle, subject to understanding the extent of the need when the new booking system rolls out.
4.4	<p>Computing for Seniors – NBN request to cottage</p> <p>Agreed. Philp to progress.</p>
4.5	<p>Road safety in Hall (Jenkins)</p> <p>Nil to report. Croker to assume. Consider Wombat crossings.</p>
4.6	<p>Pavilion tennis courts (Jenkins)</p> <p>Nil to report. Jenkins been spraying,. Mansfield to take over.</p>
4.7	<p>Bushfire awareness and preparedness (Jenkins)</p> <p>CFU induction noted. Jenkins to withdraw, CFU.</p>
4.8	<p>Cricket pitch (Jenkins)</p> <p>Nil to report. Jenkins to withdraw, Mansfield to assume.</p>
4.9	<p>Membership communications (Philp)</p> <p>Discussed notice of agendas to membership and posting on website. To further consider practicalities, noting call for agenda items is made in advance of meetings.</p> <p>Given period between committee meetings, review of minutes out of session and distribute to membership. Posted on website.</p>
4.10	<p>Bike Track (dealt with first)</p> <p>Brian Bathgate attended and discussed approval processes, including written advice from ACT Heritage. Aboriginal site issues and heritage citation.</p> <p>Also discussed enhancing the village, improve water quality, enhancing the creek.</p> <p>Concerns raised by some residents about the involvement of the association and level of consultation with affected residents. It was noted that this is not a committee project, it is run by interested residents, however the committee supports as other residents of Hall.</p> <p>Key issues and responses raised included:</p> <p style="padding-left: 40px;">Insurance – per ACT Government usual practice.</p>

	<p>Security – extension of open space, unlit.</p> <p>Parking – if popular, look to expand near BBQs.</p> <p>Dog control – most areas on lead.</p> <p>No trees to be removed. ACT government to maintain; fundraising would build and then gift the facility to the territory.</p> <p>Three sites considered – pony area, closer to highway along Gladstone street, and this one. Other residents consulted.</p> <p>Agreed that:</p> <ol style="list-style-type: none"> 1. email to ACT Government with concerns of residents: <ol style="list-style-type: none"> a. heritage or aboriginal approvals? b. concept plan? c. parking/car management? d. All residents encouraged to raise their issues directly with Bathgate at address for response: Brian Bathgate Operations Manager North Canberra – Transport Canberra and City Services, Place Management – email (Brian.bathgate@act.gov.au). Comments sought by cob Tuesday 23 May. Answers back to Association within one week, and then the Association to disseminate. Bathgate to be single point of contact ACT government – talk to other services. 2. Community presentation / consultation to be held in the future, once responses are in and disseminated.
4.11	Presidents report in Rural Fringe – noted needed.

5. Sub-group reports.

5.1	<p>Museum</p> <p>Next Rural Fringe will have a full report on our recent activities for the information of all readers.</p>
5.2	<p>Mens Shed</p> <p>44 members. Excellent company for men.</p>
5.3	<p>CFU</p> <p>Induction noted.</p>

6. Other business.

6.1	Speed limits – Howard and Huckstepp considering
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6.2	Grandstand update – upgraded. Thanks to Barry Huckstepp, Peter Howard and Tony Morris.
6.3	Mowing School Grounds – noted
6.4	Hall Ball and Bike track As above. Noted that 11 school buses – increasing. May need to expand car park, and room to do so.
6.5	Hartley Lifecare volunteers won ACT volunteer of year award.

Meeting finish – 10.10pm

Next Meeting. 19 July 2017

VHDPa Sect. Brenton Philp. 0439 988 110.

Action item register:

Item	Date	Issue	Responsible	Complete
		Engagement with Kinlyside development	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,	
		Road safety in Hall	Crocker	
		Pavilion tennis courts	Mansfield	
		Bushfire awareness and preparedness	CFU - Richardson	
		Cricket pitch	Mansfield	
		ABN updates	Philp	
		NBN for cottage	Philp	