



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, 19 July 2017
Meeting number	
Location	Headmasters Cottage
Committee Members present	Mansfield, Richardson, Crocker, Robson, Hazlehurst, , Huckstepp, Howard, Philp, Wilford
Attendees	John Starr, Jo Hall, Ian McGlenn and David Matthews (Transport Canberra); George Southwell; Olga Minion; Alistair Crombie; Brian Barnyard; Margaret and Alan Monahan; Jenny and Aaron Whitaker.
Apologies	Morris, Jenkins, Barnes

1. Minutes of previous meeting.

1.1	Minutes of Committee meeting – 15 February 2017 and 17 May 2017 - settled out of session and distributed to membership.
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2. Correspondence

2.1	Meegan Fitzharris response re drainage Noted
2.2	Hall Bushrangers development concept Noted. Invite to display at AGM
2.3	Regarding bike track – numerous Noted and discussed at 4.8
2.4	Pavilion toilets rates notice Noted and secretary asked to query with ACT Govt

3. Treasurers report.

3.1

4. Agenda.

4.1

Transport Canberra - Ian McGlenn (public transport operations) and David Matthews (Executive Director) discussed public transport options to Hall.

Discussion noted a new ACT timetable in October, new services – 9 rapid expansion, 80 buses being purchased. Discussed flexible bus services for older members of the community, which is on demand and door to door. Hall not included at this stage.

Next year considering more tailored services – uber, neighbourhood loop services, etc..

Discussed bus from Hall to light rail. Connections to major town centres. Want connections to be successful.

Hear from residents what looking for, continuing and open dialogue including through VHDPA meetings.

Issues noted were the aged care facility and access, need to drive to Charnwood and then ride. Whether there would be a park and ride for NSW commuters, and the future of CSIRO development. Space and planning to support parking noted.

With regard to on demand services for the village, request was made to be included, response within a fortnight. They will provide a link for website.

Planning first quarter 2018. They to continue to keep us in contact and engage in planning and process.

4.2

Proposed Code of Conduct – Jo Hall in attendance

Discussed the need to show expected behaviours of transparency and respect, between committee, itself and community. Principles and values we hold.

Any code should be self regulating, useful for new committee members to set expectations.

Jo offer to facilitate process. Agreed.

Noted that this is supported for the next committee to progress. Committee to engage community in development and in particular clarify the consider role the committee plays in the community.

4.3

School Site – update

Nil to report

Dot point handover note school site – David and Phil.

4.4	CSIRO development – update - planting event 28 May. Noted.
4.5	Pavilion Site – update - online booking system online. - Seek copies of signed licence agreements. - Security protocol noted.
4.6	Computing for Seniors – NBN update Noted
4.7	Bushrangers development proposal Committee write to Mick Roberts to express an interest. Request Hall Bushranger’s to put on website, invite them to AGM to present it, and write to Mick Roberts and ensure consultation. Committee not able to support at this stage, needs consultation and consideration. Invite to put something in Fringe.
4.8	Bike track – update Draft FAQ received. Agreed to invite the ACT Govt and proponents to display at AGM. Ask proponents if happy for association to take forward.
4.9	CSIRO planting days – update noted
4.10	NPA Bushfire Management – correspondence Symposium Friday and Saturday. Noted.
4.11	AGM preparations Request for reports – pavilion, school, association, sub-groups (fringe, mens shed, collectors, museum) Notices to be placed in Fringe, website, email, including call for nominations.

5. Sub-group reports.

5.1	Museum
5.2	Mens Shed

6. Other business.

6.1	Replacement highway signage - Hall and cemetery noted
6.2	Committee role in development applications Noted potential impacts with the Hall master plan. Need to identify key values. To discuss later as part of code of conduct discussion. Issues include scale – neighbours v whole of Hall effects (Bushrangers DA).
6.3	Drainage response – Meegan Fitzharris noted
6.4	Phil Robson’s notice to not nominate for the committee at the AGM was noted. The long and extensive contribution of Phil to the committee, museum, and Hall and District were recognised. His counsel and passion for the heritage of the district will be missed on the committee, and the committee wishes him the very best for his future endeavours.

Next Meeting. AGM 16 August 2017 7pm, Pavilion

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	