



**Village of Hall and District Progress Association Inc.**

VHDPA Inc.  
PO Box 43  
Hall ACT 2618  
[www.hall.act.au](http://www.hall.act.au)  
President: Gavin Mansfield  
Treasurer: John Starr  
Secretary: Bob Richardson.

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**VHDPA Committee Meeting  
Wed. 18 July 2018 7-00pm.  
School Cottage.  
MINUTES.**

**1. COMMITTEE MEMBERS PRESENT:**

**Gavin Mansfield (chair), Brenton Philp, Bob Richardson, Jo Hall, Margaret Monahan, George Southwell, John Starr.**  
**Others present. Olga Minion, Ken Heffernan, Graeme Bryce, Peter Toet.**  
**Apologies: Tony Morris, Peter Howard.**

**2. MINUTES OF THE PREVIOUS MEETING.**

Approved

**3. MATTERS ARISING**

Nil

**4. CORRESPONDENCE**

Email from treasurer about website security.....agenda item.

Gavin advised issue of maintaining digital IP – passwords, etc.. press on to obtain digital certificate, with Rod Barnes, Duncan and John.

Need to centralise IT management.

Email From Jo regarding Hall Tree Logo Agreement in perpetuity to use.  
Amendments include ability to use in fundraising, not for commercial interests or change in any way .

Action: write to special interest groups outlining renewal and obligations.

Upload to website document repository. - done

**5. TREASURER'S REPORT**

Moved Jo that transactions between last meeting and this meeting be ratified. . Agreed  
SNP account outstanding

Sheep dog trials cheque outstanding.

\$380 men's shed membership to come.

Term deposit interest and withholding tax frozen awaiting signatories to attend bank to complete detail of account. Gavin to follow up.

## 6. SUB-GROUPS REPORTS

- i. Pavilion sub-committee report. Tony Morris...update of business plan

Sub-committee draft plan to be distributed to Committee.

Change tennis court to further parking, half yearly pricing review, advertising plan implementation – brochure.

Licence conditions to meet - fire management plan to be drafted; changes in fees, plans to develop tennis court in car park.

- ii. Membership Sub-group report.....Gavin.

Online membership form. To confirm with auditor

## 7. AGENDA ITEMS.

- i. **Recreational bike track progress...**

Update email from Bathgate noted. SHE to be resent to Heritage.

- ii. **Upgrade of centenary trail between Hall Creek and CHD**

Update from Nadia Rhodes to Peter Howard – noted.

- iii. **Status of Pavilion committee business plan.....**does the committee wish to continue with the BP

Per sub-group discussion.

- iv. **Status of Halls Creek and Kinlyside issues.....**leave for incoming committee.

No further letter drafted. Request Leigh to confirm if response received or not, and any further correspondence be passed on.

- v. **Hall Master Plan.....**Review action Plan

Leave to next committee.

- vi. **Border land rezoning issues.....**Review action plan

Nil to update.

- vii. **Gavin wrote to ACT Government**, out of session, listing the priorities for the development of Hall ....Review action plan

Better suburbs submission noted. Remove from action item list.

- viii. **School site licence renewal**

Excellent outcome agreed. Sub-use tenants to pay proportional rent. Agreed for Gavin to sign.

- ix. **AGM preparations.**

- Notice of AGM before 1 August. – email list, Fringe. Send by 25 July.
- Presidents report
- Pavilion report
- Cottage report (all on website)
- Men's shed

- Collectors
- Fringe
- Treasurers report
- Minutes last AGM and General Meeting (revised)
  - Membership list to be updated
  - Membership fees to be considered
  - Check with Rod Barnes, public officer.as to his agreement to continue in that office
  - Have receipt book and membership forms on hand.

## **8. ACTION ITEMS UPDATE.**

Agreed per agenda items above.

**Update action item register for minutes.**

## **9. NEXT MEETING**

AGM August 15 2018

***Please bring your own copy of the Agenda and previous minutes***

**Bob Richardson Secretary VHDPA**

