



## 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:** Peter Toet.

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# VHDPA Committee Meeting - Minutes.

<b>Meeting date</b>	7:00pm Wednesday, 17 April 2019
<b>Location</b>	Hall School Cottage
<b>Committee Members</b>	Peter Toet, John Starr, Tony Morris, Olga Minion, Margaret Monahan, Peter Howard, George Southwell, Phil Robson, John Burns, Heather Wilford, Robert Yallop
<b>Attendees</b>	Peter Toet, John Starr, Tony Morris, Olga Minion, John Burns, Robert Yallop, Heather Wilford, Margaret Monahan, Peter Howard
<b>Apologies</b>	Phil Robson, George Southwell,

## 1. Minutes of previous meetings.

1.1	Minutes of committee meeting – 20 March, 2019 Accepted by John Burns, seconded Peter Toet. Following a show of hands, minutes were passed without dissention
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## 2. Correspondence

2.1	E:mail from Jenny Whittaker re noise from events/activities at the cottage and tennis court. Committee discussed Jenny's letter. There have been only 3 bookings for parties in the last 6 months at weekends and none going forward. Most bookings are for weekdays. The income from letting the cottage is critical to the running of the VHDPA. Any future bookings will face noise restrictions. The committee stated that they are taking the issue seriously and have asked the secretary to write to Jenny. However, the progress association has no control over the pre-school, which comes under the auspices of the Education Department and the usage of cars parking to access the Centennial Trail.
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### 3. Presidents report

3.1	<p>Peter T stated that we are moving along well. The PUG and TCCS are helping us to progress the park upgrade peacefully.</p> <p>Last weekend's Hall School Brass Band Concert and new Exhibition were great.</p>
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### 4. Treasurers report.

4.1	<p><b>Tabling of financial statements</b></p> <p>The treasurer tabled ,electronically, the following documents:-</p> <ol style="list-style-type: none"><li>1. Transaction report for transactions since the last committee meeting.....All transactions Ratified. Seconded by Tony Morris.</li><li>2. P&amp;L FY 19 to date..... Noted</li><li>3. Balance sheet to date.....Approved</li></ol> <p>SSL Security on the website was discussed. All payments go through e:way which is a similar platform to Paypal. We need to pay for next year's access by 3 May. This was agreed to by the committee.</p> <p>John S moved that we accept the Treasurer's report. Seconded by Peter T.</p>
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### 5. Agenda Items

5.1	<p><b>Hall Park Initiative.</b></p> <p>John B requested an update on the monies being held by the progress association for the bike track. \$9900 gross was banked from the ball. However there were costs of \$1845 - \$1500 for the band and \$345 for pamphlets. The committee agreed to forgo the expenses and waive the costs to enable the gross amount to be available. Motion was moved by Tony and seconded by Robert. All committee members were in favour.</p> <p>John S asked if the ball committee were happy for the money to go to the new project. John B stated that they were. Peter H suggested that we write to the ball committee and ask them to confirm in writing their agreement to funds being moved to the Hall Park Upgrade.</p> <p>Robert moved the motion which was seconded by Peter T</p> <p>Robert confirmed that he attended the Hall Ball in 2016 as he has attended a number of other Hall Balls, in order to support a community event in Hall. Robert was aware at this Hall Ball, that funds were being raised for some kind of bike</p>
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	<p>track, although its nature was not clear or specified and made no difference to his attendance, purchase of raffle tickets and participation in the auction.</p> <p>As the contact within theVHDP A for the Park Upgrade Group (PUG), John B was asked to provide an update on the activities of the group. John B advised the committee that Graeme Bryce was the sole source of advice for the PUG. He had advised Graeme that the committee meetings were now closed and asked if there was any information that needed conveying to the association. Graeme deliberately did not provided information to John B so as not to compromise him with the VHDP A committee.</p>
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**6. Sub-group reports.**

<p>6.1</p>	<p><b>Hall School Museum and Heritage Centre</b></p> <p><b>Selected Spaces opening.</b></p> <p>A large and interested crowd attended the opening with many promising to return. Many interesting connections were made with pioneer family members – in particular descendants of the Boon family who were able to view the Boon Bible on loan to us. The Warman sisters kindly gifted us a new copy of Marion’s book ‘The Hatch Family in Australia’, and many Southwell family members came from distant places. Barbara Dawson was just the right person for the opening address. The whole day was a great success.</p> <p>See the story at: <a href="http://museum.hall.act.au/read/3592/selected-spaces-settling-of-ginninderra.html">http://museum.hall.act.au/read/3592/selected-spaces-settling-of-ginninderra.html</a></p> <p>The band concert was very well received with numbers up on previous years. The large crowd enjoyed the music by the two brass bands present and the soloist. The weather was wonderful for a picnic afternoon.</p> <p>The band concert is a major fund raiser for the Museum. Fundraising summary:</p> <p>Raffle took \$503.00  Tea, coffee and slices took \$521.30  Bucket collection gathered \$343.35.  Donation boxes realised \$297.60  Trading Table took \$325.00  Totals \$1,990.25</p> <p>This is a fine result and a credit to all who have helped in any and every way with the concert and the exhibition.</p>
<p>6.2</p>	<p><b>Hall Mens Shed</b></p>

	<p>Going well with over 50 members. It is a good forum for men on their own and for those who are not well. Four or five members work on requests from the public. Items made by members are sold by the Hall School Museum.</p>
6.3	<p><b>Rotary Club of Hall</b></p> <p>Phil was absent, but sent in the following report:</p> <p>The President of the Rotary Club of Hall has received a letter from Graeme Bryce on behalf of the Park Upgrade Group seeking confirmation that the funds of \$12000 promised for the bike track are still available for the park upgrade project.</p> <p>I have had a meeting with my Community Services Team, who are the group within Rotary with the budget to contribute to this project, and we firstly all agreed that the bike path issue is dead, due to it not being approved by the Heritage Council. The Park Upgrade is being considered as a new project and in principle will probably be supported. However, in the request from Graeme Bryce there were no details given on the costings, a plan of the proposed site or any timetable of the construction.</p> <p>Rotary still requires that all the necessary approvals are obtained and there is public consultation and the funds we contribute will be a final payment at the completion of the project.</p> <p>I note that Rotary have not been included on the invitations to attend the meeting on 24 April with the Better Suburbs Directorate.</p> <p>The President of the Rotary Club of Hall will be responding to Graeme Bryce and pointing out that further details are required before a firm commitment is made.</p>

## 7. General business.

7.1	Nil
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**Next Meeting. 15 May 2019**

**VHDPA Sect. Olga Minion**

VHDPA Action item register – Meeting 17 April, 2019

No	Current Status	Next Action	Who	When
<b>1</b>	<b>Village Safety</b>			
1.1	<u>Traffic Calming in Victoria Street</u>	Need traffic lights during fixed period or buses moved to another location.  Phil to ask Rotary to send letter about this artificial interchange,	Phil	May Mtg
1.2	<u>Street Lighting</u>	Improved night time lighting  George to follow up. The issue is related to unlit parking area on Loftus/Victoria Streets. Additional light on each side of lampposts in that area directed onto the parked vehicles should work.	George	May Mtg
<b>2</b>	<b>Planning</b>			
2.1	<u>ACT Government submission</u>	Better suburbs call for submissions. Gavin wrote to ACT Government, out of session, listing the priorities for the development of Hall.  Deferred to next meeting. Need to obtain copies of any correspondence on the matter.	Peter T	May Mtg
2.2	<u>Extension of Centenary trail to Barton Highway</u>	The extension of the Centenary Trail down From Clarrie Hermes/ Barton Highway down Victoria Street to connect with the Hoskins/ Hall Street point is necessary for cyclists/ walkers safety  Received site plan for trail from Clarrie Hermes Drive to Bridge. Awaiting environmental reports. Money has been approved for this FY year. John to send out project map to committee members.	John Starr, Tony Morris, Margaret Monahan	May Mtg
<b>3</b>	<b>Strategic Planning</b>			
3.1	<u>Develop a VHDPA Strategic Plan</u>	Margaret to review the documents on the website for any missing documents. To follow up with Alastair	Margaret	May Mtg