



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au

President: Peter Toet.

VHDPA Committee Meeting - Minutes.

Meeting date	7:00pm Wednesday, 18 September, 2019
Location	Hall School Cottage
Committee Members	Peter Toet, John Starr, Tony Morris, Olga Minion, Margaret Monahan, Peter Howard, Ralph Southwell, Phil Robson, Heather Wilford, Robert Yallop, Yvonne Robson.
Attendees	Peter Toet, John Starr, Tony Morris, Olga Minion, Margaret Monahan, Peter Howard, Heather Wilford, Robert Yallop, Jenny Barron.
Apologies	Ralph Southwell, Yvonne Robson, Phil Robson

Hall Street Party - Jenny Berron

Jenny Berron attended the meeting as a representative of the Hall Traders Association to discuss the 2019 Hall Street Party..

The date has been set as Friday 1 November at 4pm. Flyers have been printed and are available for distribution.

The Traders received very good feedback from the last Hall Street Party particularly for fostering community spirit and helping the community work together for a safer community.

This year's Party would include activities such as:

- . wood chopping . Craft stores . Wineries
- . Whip Cracking . Face Painting . Music
- . Drill Dancing . Buskers . Food Stalls . Unicycle
- . Fire Brigades . Animal Farm . Jumping Castle

To ensure that food does not run out, this year there will be 6 food vans including hamburgers, BBQ, Chinese, donuts.

So far 13 stalls have expressed interest. This year stall holders will be required to pay for a stall, including a deposit to hold the site.

The Hall Pre-School will hold a sausage sizzle and will also receive the proceeds from the auctioning of the wood from the wood choppers.

Alcohol will be sold using Hops & Vine Liquor Licence. A PA system used for the Sheep Dog Trials is available for use.

There was a discussion on insurance, with the Committee understanding that in previous years VHDPA Insurance had covered the event. John Starr will check our insurance to make sure that an event endorsed by the VHDPA is covered by this insurance.

A motion was moved by Robert that subject to confirmation of the ability to provide adequate insurance cover the Progress Association would cover the event. Seconded Heather.

It was agreed that at least one member (if not all) of the Hall Traders should be members of the Progress Association. Jenny agreed to join the VHDPA.

The Hall Traders are also looking for volunteers to help on the day with various tasks.

There has been a large effort made on advertising the event with posters, radio, papers and currently they are having a large poster made to go across Victoria Street.

Peter H moved and Tony seconded that the VHDPA will support the event to the amount of \$3,500 payable on invoice. Hall Rotary will be invited to provide \$1,500 of that amount.

1. Minutes of previous meeting.

1.1	<p>Minutes of committee meeting 17 July, 2019 as circulated, be accepted as a true and correct record. Moved Heather Wilford. Seconded Peter Toet</p> <p>Minutes of AGM 21 August, 2019. Presented as a draft to be ratified at next AGM in August 2020. Moved draft be approved Peter Toet. Seconded Heather Wilford.</p>
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2. Correspondence

All correspondence received was dealt with as follows:

2.1	<ul style="list-style-type: none">• <u>Parking in Hall and other matters</u> Secretary has followed up with ACT Government. Have received very little information. Peter Toet will personally follow up with ACT Roads on the status of VHDPA requests.• <u>Tennis Coaching in Hall</u> A response to be sent to Myles Emery stating that the Committee are prepared to agree to the use of the court 1 day per week.
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	<p>The old unused court at the Pavilion was discussed. As the court is a community resource the topic will be added to the agenda at the next VHDPA General Meeting asking for feedback from the community as to how the area could be utilised, and asking for proposals for its use keeping within its heritage background.</p> <ul style="list-style-type: none"> • <u>Hall Park Work</u> An e:mail was received from ACT Government confirming that the tree pruning that was carried out recently was for the purposes of the Park Upgrade which was still on track to be carried out during September school holidays. • <u>Accommodation for Miniature Ponies</u> Information has been received that an alternative site has been obtained and a Hall site is no longer required. • <u>Hall Street Party</u> See notes above.
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3. Presidents report

3.1	Peter Toet congratulated all members on their successful selections at the AGM in August. He was looking forward to another year of working for the community with a very good team.
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4. Treasurers report.

4.1	<p>Tabling of financial statements</p> <p>Treasurers Report,</p> <p>Treasurer, John Starr tabled electronically:</p> <ul style="list-style-type: none"> • the Transaction report for transactions since the last meeting for ratification <p>All transactions ratified.</p> <p>Moved by John Starr. Seconded by Tony Morris.</p> <p>Note: A Treasurers Report was provided, electronically, by hard copy and verbally to the AGM, but not ratified. This will be ratified at the next AGM in August 2020.</p>
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5. Agenda Items

5.1	Adopt a Park/ Hall Park Upgrade	
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	See notes above	
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6. Sub-group reports.

6.1	<p>Hall School Museum & Heritage Centre</p> <p>Heritage Art group are finalizing the mounting of information for the display of Isla Patterson’s paintings in preparation for the Heritage Art display on the back wall of the main display space in the Museum.</p> <p>The opening of the exhibition “A Palette of Pioneer Places” will be held on 6 October at 2pm for the general public.</p>
6.2	<p>Hall Rotary Club</p> <p>Nil Report</p>
6.3	<p>Hall Mens Shed</p> <p>Nil Report</p>

7. General business.

7.1	<p>Feedback from AGM</p> <p>The committee has received very good feedback from the community and committee members on the way the AGM was conducted. The voting was well conducted and the community was very clear in the direction that they wanted the Association to move.</p> <p>It was agreed that for next year’s AGM we would provide an overview of all that the committee had achieved during the entire year.</p>	All
7.2	<p>Sheep Dog Trials</p> <p>There have been a lot of changes to the committee. However the Pavilion in Hall has been booked for the next two years. Ralph Southwell from VHDPA is on the sheep dog committee. Jonathan Palmer from Hall has volunteered to help.</p>	All
7.3	<p>Proposals that may be developed, reviewed and endorsed by VHDPA as potential projects for funding by Hall Rotary as a 30th anniversary project.</p> <p>Rotary Club of Hall will celebrate their 30th Anniversary this year. A discussion was held regarding a project that could be developed to celebrate this occasion that has the endorsement of VHDPA.</p>	Robert

8.1	<p>Other Business</p> <p>Appointment of Public Officer</p> <p>Under the rules governing the VHDPA the committee can appoint a new Public Officer as required. Heather Wilford moved that we appoint another Public Officer. Seconded by Tony Morris.</p> <p>All voted in favour . No dissentions.</p> <p>Robert Yallop volunteered for the position. Peter Howard moved that Robert's offer be accepted. Seconded Margaret Monahan.</p> <p>Secretary is to write to John Burns notifying him of the appointment of another Public Officer.</p>
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8. Action Items

No	Current Status	Next Action	Who	When
1.1	<u>Street Lighting</u>	<p>Improved night time lighting</p> <p>Peter Toet to follow up with ACT Roads. 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.</p>	Peter Toet	Oct Mtg
2	Planning			
2.1	<u>Extension of Centenary trail to Barton Highway</u>	<p>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</p> <p>Work has commenced on the track. There is still a lot of work to be done. The concrete culvert will require rails. The barbed wire will need to be removed from the top of the fence. The large rock will also need to be removed. Signage is required.</p> <p>The bridge will be the last thing done.</p>	Peter Howard,	Oct Mtg

Next Meeting. 16 October, 2019

VHDPA Secretary. Olga Minion