



**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, 16 October, 2019
<b>Location</b>	Hall School Cottage
<b>Committee Members</b>	Peter Toet, John Starr, Tony Morris, Olga Minion, Margaret Monahan, Peter Howard, Ralph Southwell, Phil Robson, Heather Wilford, Robert Yallop, Yvonne Robson.
<b>Attendees</b>	Peter Toet, John Starr, Tony Morris, Olga Minion, Peter Howard, Ralph Southwell, Phil Robson, Heather Wilford, Robert Yallop, Yvonne Robson.
<b>Apologies</b>	Margaret Monahan

<b>Hall Street Party</b>	<p><b>Jenny Berron – Hall Traders Group</b></p> <p>Jenny attended the meeting to bring the committee up to date on the progress of the Hall Street Party.</p> <p>Jenny stated that information to the businesses has been slow. Business and residents will need to be informed that the road will be closed from 3pm for set up and all cars will need to be removed from the street by 2pm. There will be a map of stall locations and all places will be marked with spray. Stalls and food outlets will be scattered to ensure movement of people. The Traders are looking for volunteers with Daramalan and Radford College students also on hand on the day to assist.</p> <p>Lights have been ordered. Actew have said no to a sign across the road for safety reasons. The Daughters at Hall own garbage contractors will supply rubbish bins. All 13 craft stalls have paid their deposit. There will be 7 food outlets.</p> <p>The Traders had approached Rotary for a donation but after discussion it was confirmed that the VHDPA will</p>
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	<p>pay the entire \$3,500. Invoices will go directly to John for payment with a copy to Jenny.</p> <p>The Hall Party group has sent out a lot of marketing information so hopefully there will be a good turn up.</p> <p>It was agreed to have a VHDPa stall as well as Rotary and the Hall School Museum. This will help to promote the Progress Association and maybe sign up new members.</p> <p>In relation to joining the Progress Association the Hall Traders have decided they will join the Progress association as a business and as a special group.</p> <p>Jenny also brought up the issue of the notice board at the shop which is difficult to use as it has no struts. Tony and Peter T will go and have a look and Tony has agreed to make struts.</p>
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## 1. Minutes of previous meeting.

1.1	Minutes of committee meeting 18 September 2019 as circulated be accepted as a true and correct record. Moved Peter Toet. Seconded Robert Yallop
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## 2. Correspondence

2.1	<p><b>Tennis Coaching in Hall</b></p> <p>The Committee discussed the proposal from Myles Emery and his request for approval for tennis coaching at the Hall community courts on Wednesday afternoon and evenings plus some weekend use. The committee confirmed that the courts would not be available to Myles on the weekends but approved the Wednesday usage at \$7.50 per hour. To be reviewed in 12 months' time. The committee also approved signs to be erected notifying users of tennis coaching hours, however these signs would need to be paid for and installed by Myles. In relation to Myles request for toilets it was agreed that the committee would arrange for the school toilets to be unlocked for tennis coaching use, for as long as the facilities remained clean and with no vandalism. Court usage would be invoiced once a month, regardless of use.</p> <p><b>Hall Park Update</b></p> <p>An e:mail was received from TCCS rep Renee Duarte stating that there has been no change to the status of the Hall Park Upgrade since her last e:mail. Park Upgrade Group will be notified of any changes.</p>
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	<p><b>E:mail to John Burns</b></p> <p>John Burns was notified of the appointment of the new VHDPA Public Officer.</p> <p><b>Myna Birds</b></p> <p>The committee discussed an e:mail from Judy Roberts and Rhondda Dickon requesting support for a community consultation process on the eradication of Myna Birds in the district. The committee agreed to a donation of \$100 towards postage and also decided to purchase 5 Myna Magnet Traps to loan to Hall and District residents for 3 months with no charge.</p>
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### 3. Presidents report

3.1	<p><b>Peter Toet Report</b></p> <p>Peter stated he is very happy with the committee and the way that it was addressing issues. He believes that the committee is reclaiming its standing with the community. However, we need to promote our activities in a more concerted manner and let our results speak for themselves.</p>
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### 4. Treasurers report.

4.1	<p><b>Tabling of financial statements</b></p> <p>Treasurers Report,</p> <p>Treasurer, John Starr tabled electronically:</p> <ul style="list-style-type: none"> <li>• the Transaction report for transactions since the last meeting for ratification</li> </ul> <p>All transactions ratified.</p> <p>Moved by John Starr. Seconded by Peter Howard.</p> <p>2019 Insurance is due for payment. Peter T proposed the Insurance be paid. Seconded Tony Morris.</p> <p>It was agreed to invite the broker to speak to the committee before the insurance is due to be paid next year.</p>
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### 5. Agenda Items

5.1	<p><b>Adopt a Park Grant/ Hall Park Upgrade</b></p> <p>Peter told the committee that the Expression of Interest for a Grant for a Bush Tucker Garden in the Hall Park has been submitted. Currently awaiting response.</p>	Peter Toet
5.2	<p><b>Bee Friendly Update</b></p> <p>The VHDPA has submitted a Grant application of \$75,000? on behalf of the Hall Honeys. The project managers will be members of the Hall Honeys group, but the grant, if successful will be managed by the VHDPA. Robert Yallop was appointed as the liaison officer between the two groups</p> <p>There was discussion about consultation with the community, particularly with those who are immediately and directly affected. A second stage of consultation will be required when a draft plan has been developed following approval of the grant.</p> <p>There was also discussion on the number of grants that have been applied for by the Hall Honeys. These include applications to Australia Post, through Rotary and through the VHDPA.</p> <p>It was agreed that there will need to be an Application for a Grant document developed that would ensure that all information is received and documented in a timely manner for consideration by the committee.</p>	All

## 6. Sub-group reports.

6.1	<p><b>Hall School Museum &amp; Heritage Centre</b></p> <p>Museum is going very well. There is work currently being undertaken on tidying up the exterior gardens. The latest exhibition of Heritage Paintings attracted a lot of people, with over 100 at the public opening. The Family History Unit is going well with more people coming in looking for family information. More and more schools are also attending with their mainly year two students. The Museum is in the running for two grants.</p>
6.2	<p><b>Hall Rotary Club</b></p> <p>Rotary is currently working on its 30<sup>th</sup> Anniversary activities including a 30 Year Dinner. The Club has been very successful and it is outstanding the amount of work that has been done in those years.</p>
6.3	<p><b>Hall Mens Shed</b></p> <p>Nil Report</p>

## 7. General business.

<p>7.1</p>	<p><b>General Meeting 20 November 2019</b></p> <p>It was agreed to hold the meeting on the above date at the Pavilion. This meeting will be open to all members of the Association plus any visitors interested in attending.</p> <p>14 days' notice will be provided to all by sending an e:mail to all members. A notice will also be placed on the website and the Hall Village notice board.</p> <p>The agenda will include:</p> <ul style="list-style-type: none"> <li>• Bee Friendly information</li> <li>• Adopt a Park Update</li> <li>• Park Upgrade Update</li> <li>• Donations</li> <li>• General Business.</li> </ul> <p>Questions will be welcome.</p> <p>This will be an opportunity for people to come along and meet the committee and maybe become new members.</p>	<p>All</p>
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**8. Action Items**

VHDPa Action item register – Meeting 16 October 2019

No	Current Status	Next Action	Who	When
1.1	<b><u>Street Lighting</u></b>	Improved night time lighting  Peter T 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.	Peter Toet	Dec Mtg
<b>2</b>	<b>Planning</b>			
2.1	<b><u>Extension of Centenary trail to Barton Highway</u></b>	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  The trail has been started. It is an earth track with grass and some fencing removed. Very basic. The bridge will be the last thing done. Contractor has received parts for bridge. Is to put in quote for installation. Job has been included into government budget programming. Should be completed in the next month or so. Track requires signage to ensure usage.	Peter Howard, Margaret Monahan, John Starr	Dec Mtg
3.1	<b><u>Repairs to Notice Board at Daughters at Hall</u></b>	Notice board at the shop has no struts and is difficult to use. VHDPa members to check status of board and make repairs.	Peter Toet Tony Morris	Dec Mtg

**Next Meeting. General Meeting 20 November, 2019**

**VHDPa Sect. Olga Minion**