



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 - Agenda.

Meeting date	7:00pm Wednesday, 15 July 2020
Location	Hall School Museum and Zoom Meeting
Committee Members	Peter Toet, John Starr, Tony Morris, Olga Minion, Margaret Monahan, Peter Howard, Ralph Southwell, Phil Robson, Heather Wilford, Robert Yallop,.
Apologies	

1. Minutes of previous meeting.

1.1	Minutes of committee meeting 17 June 2020 accepted as a true record by Peter T. Seconded by Tony. All agreed.
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2. Presidents report

2.1	Peter Toet report. Peter stated that there is a lot going on. The Association is trying to re-connect with sub groups. The Association has put in lots of good effort and need more respect for the good work that it has carried out.
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3. Treasurers report.

3.1	Tabling of financial statements Treasurers Report, Treasurer, John Starr tabled electronically the report for transactions since the
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	<p>last meeting for ratification</p> <p>John Starr moved that Treasurer’s Report be accepted. Seconded Heather.</p> <p>The Committee discussed the topic of memberships for 2021. Membership dues from the Museum have been received. No money for membership has yet been received from the Mens Shed or Collectors Club to date. Sub Groups will be reminded that money will need to be transferred across to VHDPA and that members are to be paid up and have signed application forms to be able to vote at AGMs.</p> <p>John moved that sub group accounts be presented to each VHDPA meeting. Seconded Heather.</p> <p>John stated that the end of the year reports have been completed and sent out to Committee members. The Profit and Loss Accounts and Balance Sheet will be provided to the AGM when it is held. John told the Committee the VHDPA accounts had previously been reviewed by John Howlett. Accounts are now being reviewed by Douglas Widdup of Barnet Lily. Sub group accounts will need to be reviewed as well.</p> <p>The Committee discussed the payment of the Workers Compensation account that the Association has received. As this is compulsory John was advised to pay.</p>
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4. Correspondence

4.1	<p>E:mail from Kerrie De Britt re Floriade Parking at Hall Polocrosse Club</p> <p>Margaret e:mailed the Secretary of the Hall Polocrosse in relation to parking at the Polocrosse grounds in the event that we require it for extra parking during Floriade. The Polocrosse club would prefer that other areas be utilised if possible, before excess parking at the Polocrosse grounds is utilised. They are holding a carnival on 17 September and will require the grounds on 16/17 September.</p> <p>The Committee decided that we should notify ACT Sportground Hire and other stakeholders of our intention to use the Markets Parking area and maybe the Polocrosse parking area during Floriade.</p> <p>Secretary to send e:mail.</p>
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5. Agenda Items

5.1	Centenary Trail Car Park Peter explained that he had received an e:mail from Mark Rodden of ACT Roads. A copy has been sent to resident Andrew Purdam who is impacted by the parking. The ACT Government is still waiting on the traffic engineers report. The parking is currently being gazetted. Once the parking has been constructed on the northern side of the road the ACT government will put up signs and police this.
5.2	Old Tennis Courts President of the Mens Shed has agreed to get members to clear up the site, however it was agreed that the site will never really look good. There needs to be a process to determine what should be done with the site. The first step will be to tidy up and not spend a lot of time and money. We will need approval from Heritage for major work as it was the first tennis court in the ACT.
5.3	Logs at Pony Club Peter H spoke to Sean O'Connor about the logs. Sean had received permission from the ACT Government to store the logs at this location, The Government also paid for the fencing, however the fence is not complete. It was agreed to e:mail Sport and Recreation requesting that the fencing be completed as it is a safety issue Heather moved that an e:mail be sent to ACT Sport and Recreation concerning the safety of the fence. Seconded Peter T Secretary to e:mail Sport and Recreation
5.4	AGM Meeting The AGM would normally be scheduled around the third Wednesday in August, however given COVID-19 restrictions we will still be unable to accommodate the usual number of VHDPA members at the Pavilion. It was agreed to hold the AGM when Covid-19 Stage 3 is established by ACT Health and VHDPA members can be accommodated at the AGM in the Pavilion. All members will be notified via the next edition of the Rural Fringe. There was discussion on the three year rule for office bearers in the VHDPA Constitution. The sub groups are not abiding by this rule and we are not enforcing it. Given the limited pool of anticipated applicants it was agreed to explore options.
5.5	Sub Group AGMs and talk by Peter Toet Peter T has been attending the AGMs of the sub groups to raise the profile of the Association. This has been well received by the Collectors Club and the Mens Shed. He will attend the Museum AGM on 13 August. Peter has explained that the Association is the overarching body and the benefits of being a sub group of the VHDPA. He has invited the President of the sub groups to attend our meetings and also to provide a quarterly report. The Committee agreed that we should follow up

	in writing asking for a report to provide information on activities, finances and help required from the Association.
5.6	<p>Hall Honeys Update</p> <p>- Victoria St Landscape Concept design and consultation</p> <p>Peter T will meet with Jonathan Palmer on Thursday morning. Jonathan will provide Peter with the latest information on the concept design for Victoria Street. Peter will bring this information back to the Committee for discussion. Consultation with the community will also be discussed. Peter T will provide Jonathan with the community consultation information from the VHDPA Handbook. According to the contract the designer will need to participate in consultation for 1.5 – 2 hours . VHDPA will provide support for Honeys organised consultation.</p>

6. General business.

6.1	<p>Pre-election contact with Yerrabi MLAs</p> <p>The Committee thanked Robert for his excellent letter to the MLAs. We have received responses from Alastair Coe and the ACT Greens. Unfortunately, no response has yet been received from the ACT ALP MLAs from Yerrabi. All responses received will be included in the next Rural Fringe as part of the VHDPA President’s report and included on the VHDPA website. A letter is to be sent to Kristy McBain as the newly elected Federal member for Eden-Monaro notifying her of who we are and encouraging her to interact with us.</p> <p>Robert to follow up on this.</p>
6.2	<p>Bushfire Enquiry</p> <p>Letter sent out by John Starr provided very interesting information on the current bushfire enquiry.</p>
6.3	<p>Communication with lapsed VHDPA members</p> <p>Robert has drafted a very good letter encouraging lapsed member to re-new their membership. Fifty-five e:mails have been sent out with responses being received. Twenty-five letters will be sent to those without e:mails.</p>
	<p>Stage 2 upgrade to the Hall precinct</p> <p>Peter T has been touch with Community Property. They have the money to do the work on the security upgrade. The fire extinguisher has been replaced. Will keep in touch.</p>
	<p>Tony reported that the Pavilion is still closed. They are progressively e:mailing people re cancellations.</p> <p>Hall Markets for August have been cancelled. May re-open in September or</p>

later.

7. Sub-group reports.

7.1	<p>Hall School Museum & Heritage Centre</p> <p>Things are going well at the Museum with much work happening on the Museum data base and the Southwell Family archives. Lots of work happening on the grounds (thanks to Heather and Graeme).</p> <p>The Museum still has not opened to the public. This will be reviewed regularly.</p>
7.2	<p>Hall Rotary Club</p> <p>Club going ok. They held a low key hand over recently. Vicky Coleman is the new President. They are holding two meetings a month at Gold Creek and the remainder via Zoom. Markets are going well. All activities are low key but going ok.</p>

8. Action Items

No	Current Status	Next Action	Who	When
1.1	<u>Street Lighting</u>	<p>Improved night time lighting</p> <p>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.</p>	Peter Toet	Aug Mtg

Next Meeting. 20 August 2020

VHDPA Sect. Olga Minion