

Village of Hall and District Progress Association Inc.

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

President: Robert Yallop.

2021/2022

VHDPA Committee Ordinary Meeting # 6 – draft minutes

Meeting date	15 June 2022
Location	Hall Museum and by ZOOM
Office holders and committee present	Robert Yallop, Olga Minion, Jan Klaver, Peter Toet, Tony Morris, John Starr, Aaron Whittaker, Paul Newall, Margaret Monahan Apologies: Phil Robson, Heather Wilford
Other Attendees invited	

1. Welcome and introductions

The President opened the meeting and acknowledged Traditional Owners, the custodians of the land on which we meet, the Ngunnawal people, and paid respects to Elders past, present and emerging.

2. Notice of any conflicts of interest re agenda items Nil conflicts declared

3. General business

a. Approval of the Minutes of 18 May, 2022

Proposed to accept the minutes with Robert Yallop edits.

Moved – Robert Yallop

Seconded-Tony Morris

Carried

b. Treasurer's report

Committee considered the report provided by the Treasurer in advance of the meeting, including transactions.

Proposed to accept the report and ratify transactions.

Moved - Tony

Seconded – Aaron Whittaker

Carried

c. Actions

Advise Marching Girls about changed conditions of use of Pavilion

Completed.

d. Correspondence (see list below)

Aaron noted that bus drivers are ordered to not turn left onto Barton Highway from the Gladstone Street corner, due to highway speeds. Committee noted the prospect of a ten year lease for the Pavilion.

4. Reports of VHDPA Subcommittees

a. Hall Museum and Heritage Centre

Committee noted that Alastair Crombie has been interviewed on radio to talk about the work of the Museum and Heritage Centre. New carpet has been laid in the museum foyer. Alastair is working on the Annual Report. Another Southwell exhibition will be opening for Family History week. The defibrillator funded by the VHDPA has arrived and is about to be installed. It will be able to be publicly accessed.

b. Hall Mens' Shed

Aaron updated Committee about the start of the repairs to the pedestrian bridge and picnic tables. They are prepared for the working-bee on Sunday in the Victoria Street Reserve.

c. Hall Facilities – Pavilion and Cottage

Committee noted the update – including that many hirers request early access to set up for events; contact has been made with the cleaner to reduce any excessive use of water, as the floors are not drying quickly. Committee discussed the use of the tennis court (which is part of the Pavilion lease) given the use last weekend - allegedly by the Golden Retriever club - and fouling of the area. Committee considered the need for additional signage and a lock on the gate.

It was noted there is already signage saying no dogs. Committee decided to raise the matter with the Golden Retriever Club – providing they could be identified.

Committee also considered whether it was necessary to advise Sport and Recreation and Access Canberra (Domestic Animal Services) about some increasingly antisocial aspects of the use of the Pony Club oval for dog exercising and decided to monitor the situation for a further period.

- Demountable building water ingress

Committee noted that the demountable building is still leaking – Peter will follow up further with ACT Property Group.

5. Other Business

a. Wallaroo and region updates

Paul noted there was not much new to report. Paul will develop a list of defibrillators in the region for advertising to the regional community. Robert noted he had been contacted by a Wallaroo resident asking about progress on the speed issue and he would contact the person later this week.

b. Pavilion Lease Renewal

Committee noted that preparation for lease renewal was underway.

c. Preparation for renewal of School Site lease – establishment of working group

Robert noted there was a meeting at 12 pm on 16 June, 2022, to discuss the renewal of the School site lease. Peter has treated the weeds in tennis court and around play equipment.

d. Hall Reserve

Olga updated the Committee on successful preparations for the clean-up day for the Victoria Street Reserve on 19 June, 2022. Olga noted that the advertising was done, Jonathan will organise the skip, Rob Drury is cooking, Tony will purchase the food, Margaret will do the sign in register, Jonathan will bring safety vests. The Rotary blackboard has been put up on Victoria Street with the times. Aaron will have mulch for distribution. Aaron noted that only ticketed users of chain saw equipment should be able to operate equipment. Olga will also put a reminder up on the community facebook page.

e. Hall Stormwater issues

There was general discussion about the continued deterioration of the laneways.

f. Bike path

There was general discussion about the lack of progress on improvements (or even basic maintenance) to the bike path. Olga mentioned an ACT Govt funding initiative directed towards improving active travel routes in and around the city and suggested it might be another angle to explore. Robert raised whether Pedal Power might be a useful ally to contact.

g. Hall Together

Robert drew Committee's attention to the correspondence sent to Jonathan Palmer and Rotary about the Hall Together proposal. Robert noted that no further response has been received from Jonathan Palmer or Chris Edwards.

The meeting closed at 8.09 pm