



Village of Hall and District Progress Association Inc.

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

President: Robert Yallop.

2022/2023

VHDPA Committee Ordinary Meeting # 3 - Minutes

Meeting date	14 December 2022
Location	Hall Museum and by ZOOM
Office holders and committee present	Robert Yallop, Olga Minion, Jan Klaver, Phil Robson, Peter Toet, Aaron Whittaker, Toni Makkai, Lee-Ann Brodrick, Ralph Southwell
Apologies	Toni Morris, Margaret Monahan

1. Welcome and introductions

The President opened the meeting and welcomed attendees. The President acknowledged Traditional Custodians of the Hall District, Ngunnawal and Ngambri and paid respects to their Elders, past, present and emerging.

2. Notice of any conflicts of interest re agenda items

Nil

3. General business

a. Approval of the previous Minutes

It was proposed that the minutes of the previous meeting of 16/11/2022 be accepted.

Changes requested - nil

Moved- Peter Toet

Seconded – Olga Minion

Passed unanimously

b. Treasurer's report

The Treasurer tabled the financial reports. Phil noted he had discussed shortening the reports however decided not to as it would not illustrate the complete package of information to support double entry book-keeping i.e. to confirm that monies have passed to the correct bank accounts. Phil noted a summary had been circulated and that a discrepancy of \$149 was identified between summary and actuals and was yet to be resolved.

It was proposed that the financial reports be accepted and transactions ratified, subject to resolution of the discrepancy of \$149. Robert suggested that the discrepancy might relate to the ANU contract – under Mens Shed income ANU contract – a debit is identified instead of a credit. The Treasurer noted that the position overall is largely good due to the Pavilion

hirings. An invoice for \$1000 was issued to Rotary for the use of the building on the school ground.

Phil referred to the ACTPG invoices for repairs to the School building and subsequent discussions with ACTPG about the agreed amounts. Phil has paid the amounts, as recommended by Peter Toet. Committee noted that Schedule 2 of the lease sets different terms to a usual Peppercorn lease. Committee also noted that Peter will review all invoices related to ACTPG received recently and do a reconciliation. There was general discussion about accounting for grant incomes.

It was proposed to accept the Treasurer’s report and ratify transactions for November and December 2022.

Moved- Phil Robson

Seconded- Peter Toet

Passed – unanimously

c. Actions

Meeting 1	Peter 1 Toet	Peter Toet noted that showground public toilets are leaking and he will inspect and advise ACT Sport and Rec.	Had another look at the Museum and a leak could not be identified. Hold over the Showground action until next meeting. Tony will have a look too.	open
	Robert 2 Yallop	Robert Yallop undertook to will look into Google drive and drop box for circulation of papers.	Robert will look into a Google Drive off the info at Hall address	open
	Peter 3 Toet	Peter Toet undertook to purchase and install a combination lock and close the Cottage gate.	Overtaken by events as Men’s Shed has put bunting up. Peter decided not to do it. Organise a shut the gate sign for main entrance to School. Bunnings do not have shut the gate signs. Keep off the grass signs placed there. Bunting taken down. Still looking for a	close
Meeting 2	Jan Klaver and Phil 1 Robson	Draft submission on Territory Plan - Gungahlin District Strategy	Draft Complete	closed

d. Correspondence

14/11/22	IN	Petterson MLA	Bike path Victoria street
18/11/22	IN	Ben Cranston	Wallaroo Solar Farm update – exhibition by Feb/Mar 2023
24/11/22	OUT	Yallop/Doyle	Christmas Park -signage up
25/11/22	IN	Doyle	Christmas Park approval
25/11/22	OUT	Yallop/Doyle	Acknowledgement and clarification

29/11/22	OUT	Yallop/Asdajic	Christmas Park and electricity
1/12/22	IN	Jonathan Palmer	Hall reserve
2/12/22	OUT	Yallop/Lambert	Stormwater
5/12/22	IN	Lambert	Stormwater eta still June 2023
6/12/22	OUT	ACTPG/Toet	Broken branch
6/12/22	OUT	Robson/Rotary	Invoice
9/12/22	OUT	Yallop/Halpin	Pavilion Lease

4. Reports of VHDPA Subcommittees

a. Hall Museum and Heritage Centre

Planning for a Heritage Festival exhibition April 2023. Invitation to cater for open garden events. Planning for next years school events. March band concert has been deferred to October – sponsorship and band availability.

b. Hall Mens' Shed

Christmas party held at Gold Creek. Chair donated to YWCA in Gungahlin. No preschool enrolments next year. Preschool kids visited Mens Shed and had morning tea. Won't open again until 19 Jan. Sausage sizzle will be held on 22 December. Robert mentioned the appreciation gift generously provided by Hops and Vine made to the volunteers who deliver the Rural Fringe. Aaron mentioned that Jenny Whittaker will be taking on the Rural Fringe editing in time for the next edition.

c. Hall Facilities – Pavilion and Cottage

The Pavilion is continuing to receive a high level of usage, particularly over weekends. The Pavilion will continue to operate over Christmas and the New Year and bookings have been made in those weeks. Some time was spent recently repairing and maintaining the door hinges and locks. The central double doors opening towards the Pony Club oval need some further attention due to swelling of the baseboard, loss of screws on the strap hinges. Cleaning will continue over the holiday period - bookings have been made across Christmas and the New Year.

5. Other Business

a. Wallaroo and region update

Committee noted that Toni Makkai had sent out some communication to Wallaroo district stakeholders. Committee agreed with Toni's recommendation that an update could go out quarterly. Toni noted that heavy truck traffic has continued and some filling works are yet to commence. Committee decided it would write to ACT and Yass authorities to note pot-holes in Wallaroo Road present safety hazards to road users.

Action3/1: Toni to draft correspondence for the VHDPA about repairs needed.

b. VHDPA Submission Draft Territory Plan – Gungahlin District Strategy

There was general discussion about the draft plan and Committee agreed to review and provide comments back to Jan and Phil. Robert will look at the Belconnen District plan as well.

c. Hall Reserve Planting Plan and work days

Aaron reported that a meeting had been held on site and planning was progressing well. Five sites within the reserve have been identified to receive mulch and planting. The areas will be pre-sprayed before planting. Kat McGilp from the Ginninderra Catchment Group will provide

the plants. Next steps would include providing a planting list to ACT government with the works plan and requesting review and agreement.

There was general discussion on confusion about organisation of activities on the Hall reserve.

It was emphasized that, in order to avoid confusion and misunderstanding, Committee members need to be clear in conversations with both community members and the Committee so that misunderstanding does not risk positive involvement by people who want to assist the association in community activities.

d. Victoria Street Cycle Path to Barton Hwy

Lee-Ann and Robert walked along the cycle path with Andrew Braddock last week. Andrew Braddock that a feasibility study would need to occur for the cycle/ pedestrian path and expressed his support for a fully formed path.

e. Christmas Park

There was discussion of future investigation into the supply of electricity to the showground.

Next meeting: February