



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 #8 - MINUTES

Meeting Date	21 June 2023
Location	Hall Museum and by ZOOM
Office Holders and Committee Present	Robert Yallop, Olga Minion, Tony Morris, Aaron Whittaker, Lee-Ann Brodrick, Ralph Southwell, Peter Toet, Phil Robson and Toni Makkai
Apologies	Jan Klaver, Margaret Monahan

1. Welcome and Introductions

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

2. Notice of any conflicts of interests re agenda items.

Ralph Southwell and **Tony Morris** – Item 5d – Undertaking to the Southwell Family Society

3. General Business

a. Approval of the previous Minutes

It was proposed that the minutes of the previous meeting of 17 May be accepted.

Changes requested – nil

Moved – Tony Morris

Seconded – Olga Minion

Passed unanimously

b. Treasurer's Report

The Treasurer's Report was presented by Treasurer Phil Robson. There has been nothing unusual over the past month with all transactions being as expected.

A number of membership renewals for 2024 are being received by the Men's Shed.

Transactions approved:
 Moved by Phil Robson
 Seconded by Tony Morris
 Passed unanimously

Acceptance of the Treasurer's Report:
 Moved by Phil Robson
 Seconded by Aaron Whittaker
 Passed unanimously

c. Actions

Meeting No	Action	Responsible	Description	Updates	Status
4	1	Facilities Sub-C'tee	Investigate commercial use of facilities by hirers		Open
5	1	Facilities Sub-C'tee	Consider use fees for demountable building		Open
	2	Facilities Sub-C'tee	Consider commercial uses of the Cottage		Open
6	1	Jan Klaver	Anzac Day Wreath	Closed	Closed
7	1	Robert Yallop	Submission to YVC on DA 200091B	Done	
7	2	Robert Yallop	Correspondence to Mick gentleman re Kinlyside lease resumption	Done	

d. Correspondence

Date	In	Out	With	Subject
19-May-23		X	Minister Gentleman	Termination of Kinlyside lease
19-May-23		X	Craig, John Starr	Termination of Kinlyside lease
20-May-23		X	YVC Mayor McGrath	Objection to wallaroo dumping DA
23-May-23		X	Ralph Southwell	Transfer of surplus Southwell Family Society assets
12-Jun-23	X	X		
25-May-23	X		Ben Cranston	Wallaroo solar installation
06-Jun-23	X		Simon Copland	Pedal Power campaign
06-Jun-23		X	Pedal Power	Sign on to campaign
07-Jun-23	X		Minister Gentleman	Termination of Kinlyside lease
07-Jun-23		X	Media	Media release on cycle path

12-Jun-23	X	YVC	Acknowledgement of objection
13-Jun-23	X	Jarrod Ruch	Hall environment grant
16-Jun-23	X	Minister Steel	Cycling investment and Hall cycle path

4. Reports of VHDPA Subcommittees

a. Hall Heritage Centre

The IT upgrade is with grant funds is nearing completion with new equipment having been purchased and being installed.

There are a couple of school visits happening each week.

The Brass in the Grass Band concert is scheduled for 15 October.

A contracted company has done a thorough clean of the buildings.

b. Hall Men's Shed

The deck platform has been completed and is being used for the monthly barbeque. The railing is still to be installed but the weather has not been conducive to much outside work.

c. Hall Facilities – Pavilion and Cottage

The Pavilion is running smoothly and continues to have strong bookings with strong forward bookings. Margaret Monahan is managing the cottage pending new arrangements.

The facilities group has met and has recommendation for the Committee to review at the next meeting.

5. Other Business

a. Wallaroo and Region Update

Toni Makkai reported that conversations with Wallaroo residents have heard mixed views about a recycling transfer station facility in the Wallaroo area. Apparently a few years ago there was a recycling skip in Wallaroo and the experience was very negative where it became a dump.

Toni expressed concern over the proliferation of feral animals – pigs, deer and goats – in Wallaroo and the Murrumbidgee corridor. The Committee agreed to request assistance from the NSW Environment Minister, the Goulburn MP and from Federal Member for Eden Monaro. Toni will draft a letter to be sent.

b. Cycle Path

The correspondence was noted with Minister Steel following the announcement of cycle path funding in the ACT budget. Lee-Ann Brodrick noted that the link with Pedal Power was proving valuable.

c. Lease renewals – Pavilion and Hall School site

Robert Yallop reported that there had been no response from Luke Halpin of ACT Sport and Rec on the Pavilion lease in spite of a request for an update.

Robert Yallop also reported a conversation with Ann Averill of ACT Property group that advised that the ACT government has decided not to do short term lease renewals for peppercorn leases but to maintain the “holding over” period of the leases until the new ACT government (after the 2024 election) does a review and determines the future arrangements.

It was agreed to seek advice from friendly local MLAs. It was also agreed to contact Heritage Minister Vassarotti and Phil Robson will prepare a draft letter.

d. Wind Up of Southwell Family Society

Ralph Southwell advised the Committee that the Southwell Family Society had held its special general meeting on 17 June and resolved to wind up the Southwell Family Society and resolved to transfer surplus assets on the winding up of the society to the VHDPA/ Hall Heritage Centre.

It was agreed that Ralph will work with the Hall Heritage Centre to create an inventory of physical assets being transferred. Phil Robson will notify Ralph of the bank details into which surplus funds are to be transferred.

Without Ralph Southwell or Tony Morris, Robert Yallop reminded the Committee that the Undertaking from the VHDPA to the Southwell Family Society had been unanimously agreed in email correspondence by all Committee members (except Ralph and Tony for whom this represented a conflict of interest).

Approval of the Undertaking by the VHDPA to the Southwell Family Society:

Moved: Robert Yallop

Seconded: Olga Minion

Passed unanimously

e. Other Business

The Committee indicated that it would welcome a briefing by John or Craig Starr at an upcoming meeting on the Kinlyside lease and future risks.

Next meeting – Wednesday 19 July 2023

Meeting closed at 8.30pm