



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 # 11 - Agenda

Meeting date	20 September 2023
Location	Hall Museum and by ZOOM
Present	Robert Yallop, Olga Minion (until item 4.c), Jan Klaver, Phil Robson, Peter Toet, Tony Morris, Aaron Whittaker, Toni Makkai, Lee-Ann Brodrick, Apologies: Ralph Southwell, Margaret Monahan
Other Attendees invited	N/A

1. Welcome and introductions

The President opened the meeting and welcomed attendees, noting Ralph had sent his apologies. 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 interest re agenda items

Nil raised.

3. General business

a. Approval of the previous Minutes

It was proposed that the minutes of the previous meeting of 23 August, 2023, be accepted.

Changes requested – nil

Moved – Peter Toet

Seconded – Tony Morris

Passed unanimously

b. Treasurer's reports – meeting 10 and 11

Committee noted that the last months transactions report was held over, in order that the Treasurer could continue preparing for the 2023 Annual Return. Committee considered two series of transactions i.e. 17 July – 21 August and the current report 22 August to 17 September.

The Treasurer noted that an inconsistency between the bank and Xero transactions had been identified and corrected. The issue relates to the bulk transactions sent by

the bank which need to be broken down into various accounts. The Treasurer expects that the annual report will be available later this week, and has spent some time loading the bank statements into Xero. The Treasurer noted that ACTEWAGL had not been billing the VHDPA for the Showground electricity so there has been a bulk payment for the past 5 months of more than \$1000.

It was proposed that the Treasurer's report is accepted.

Moved – Phil Robson

Seconded – Tony Morris

Passed unanimously

It was proposed that the transactions 17 July – 21 August and 22 August to 17 September are ratified.

Moved – Phil Robson

Seconded – Tony Morris

Passed unanimously

c. Actions (see schedule)

Meeting 10 – Action 1 – Museum committee to invite Rebecca Vassarotti MLA to the Brass on the Grass concert. Completed.

Meeting 10 - Action 2 – Robert Yallop to invite Minister Steel to the Brass on the Grass Concert. Completed.

Meeting 10 – Action 3 – Robert Yallop to enquire about feral animal control group operating in Wallaroo area. Robert spoke to a representative in the Yass area and an article will go into the next Rural Fringe about the Rural Lands Office and what they can offer.

d. Correspondence (see schedule – check responses to bolded items)

Date	In	Out	With	Subject
24-Aug-23	X		Braddock	Follow-up of cycle path with Steel
25-Aug-23		X	Copland	Lee-Ann Brodrick at petition delivery to Steel
25-Aug-23	X		Heritage	Invitation to take part in consultation re ACT Heritage Jurisdictional Review
28-Aug-23	X		Copland	Welcoming Lee-Ann to petition event
29-Aug-23		X	McGilp	Request replacement shrubs for Reserve
29-Aug-23		X	Halpin	Request update on schedule Sport & Rec mtg
30-Aug-23	X		Halpin	Yet to schedule Sport & Rec users meeting
31-Aug-23	X		Steel	Cycle path not relative priority and not in works
01-Sep-23	X		McGilp	Will provide replacement shrubs and drop off
01-Sep-23		X	Castley & Milligan	Advise Steel negative response on cycle path

01-Sep-23		X	Braddock	Advise Steel negative response on cycle path
01-Sep-23		X	Pettersson	Advise Steel negative response on cycle path
04-Sep-23	X		Milligan	Arrange to meet about Steel reply on cycle path
04-Sep-23	X		Anne Lomax	Request contact details for Mulanggari Gardens
05-Sep-23	X		Michael Sinclair	Review report and arrange discussion
05-Sep-23	X		Braddock	Will continue to advocate for cycle path
05-Sep-23	X		Lee-ann Brodrick	Report on Pedal Power rally
05-Sep-23		X	Michael Sinclair	Copies of Southwell Family inc wind up docs
6 - 8-Sep 23	X	X	AEC	Arrangements to use the Museum building for referendum polling on 14/10/23
08-Sep-23		X	Rod Roberts	Request for grant documents Computing for Seniors Kiosk
10-Sep-23	X		Dan Pegolo, Probus Club of Barra Brui	Request for info/representation for future visit
13-Sep-23		X	Kylie ACT PG	Assistance with wheelchair ramp entrance
13-Sep-23	X		Kylie ACT PG	Assistance with wheelchair ramp entrance
13-Sep-23		X	Alastair Crombie	Grant acquittal Bush Schools
14-Sep-23	X		Harden Kite Festival	Request to assist with publicity
15-Sep-23		X	Jarrold Ruch, GCG	Request for update on progress
15-Sep-23	X		Kylie ACT PG	Hall community Precinct signage
18-Sep-23	X		Olga Minion	Brass on the Grass
19-Sep-23	X		Kaylee Dorris	Questions on Cycle Path

Robert noted further discussion with Milligan's office regarding the cycle path.

(Probus and Kite festival not yet responded to.)

We understand that a report has been prepared on the stormwater, however, nothing has been made public.

Phil noted he had attended a public workshop on the heritage jurisdictional review.

4. Reports of VHDPA Subcommittees

a. Hall Museum and Heritage Centre

Committee noted Tony's update regarding changes to their management regime, and receipt of several small grants. Tony noted that there had been ACT govt inspections last Thursday of the repairs to the toilets, issues with the floors and bushfire preparation and the access improvements. Robert noted he had received a phone call from Mr Ebsworth regarding the access project advising commencement was imminent.

Museum team is preparing for the band concert and discussed mowing.

Committee considered parking for the Band concert, and that the verge along Victoria Street would likely be used. Some flagging can be erected to indicate where parking an occur.

b. Hall Men's Shed

Aaron noted it was fairly quiet at the moment. The Men's shed will be catering for the band concert and will also assist with some cleaning up preparations.

c. Hall Facilities – Pavilion and Cottage

Committee noted that the kitchen mixer in the Pavilion has needed replacement. Committee thanked Tony Morris for repairing the Pavilion tables. Committee noted that Robert and Tony showed the AEC the museum building for the referendum.

Action – Robert will ask Bill to put out the billboard advising voting is at the Museum.

5. Other Business

a. Wallaroo and region update

Toni reported that there is still community concern about the Barton Highway speed limit. Mange has been observed in the local wombat community - residents should call WIRES if affected wombats are sighted. Committee noted that Robert will provide some advice to the Rural Fringe about how residents can respond to feral cat issues.

b. AGM and review report

As noted above, the annual report should be available later this week, and will be circulated to the Committee when received. An extraordinary Committee meeting will be called to review the report. Phil will send out the membership list prior to the meeting. Robert will send out the notifications regarding the AGM in several tranches, depending on membership status.

c. Committee and office bearers nominations

Nominations close at noon Monday 16 October.

d. Hall Reserve – working bee

Next working bee is scheduled from Sunday 24 September, from 10 – 1 pm. Robert and Aaron had a walk through the plantings and noted some losses, these will be replaced with plants provided by the Ginninderra Catchment Group. Garden beds will be weeded. Preparation can also be made for an additional bed. A BBQ and drinks will be available.

e. Halls Creek and Open Spaces Management Plan GCG

Robert noted that the preliminary summary report will be available in late October. Robert will request that the VHDPA be provided the draft for review, before wider release.

f. Signatories on the Rural Fringe Bank account.

Current signatories are Tony Morris, Peter Toet, John Starr and Jo Hall.

It is proposed that Jenny Whittaker, Phil Robson, Tony Morris and Robert Yallop be added as signatories on the Rural Fringe account, and John Starr and Jo Hall be removed.

Proposed: Phil Robson

Seconded: Margaret Monahan

Passed unanimously.

g. Grants

There was general discussion about some of the IT grants received for training and equipment and the need to be mindful of the broader VHDPA needs.

h. Parking in the Main street

Committee noted that the parking has improved, however, there is no short term parking available. Committee requested that Robert write to ACT Parking operations, Road Transport Authority, to request a review of the parking periods in the main street, with potential inclusion of 15 minute parking outside the Post Office.

Meeting closed at 8:25 pm

Next meeting to be advised.