

Minutes OF THE HCSEA COMMITTEE

3rd March 2026

[Hallett Community & Sports Association Inc]

Date/time/Place of meeting/Classification	6.00pm Hallett Hall Supper Room Committee Meeting
Attendees	T Caines, L Brooks, J Brooks, J Fahey, C McGloin, W Lennon, D Galliford
Apologies	S Cailles, S Arnold
Observers	Cr Brooks
Guests	
Quorum	Quorum for this meeting (5) is met.

1	<p>Welcome T Caines welcomed all and opened meeting.</p>
2	<p>Confirmation of minutes from previous meetings Moved J Brooks 2nd L Brooks that the minutes from the meeting held 3rd February 2026 are a true and accurate record. Carried unanimously.</p> <p>Business arising from previous minutes</p> <ul style="list-style-type: none"> • Council emailed re hot water service in campground and building report. Someone will be having a look shortly and hopefully will supply a report. Builder has been contacted for RFQ for hot water service. Ongoing • <u>Update Member List</u> - We are required to have this by legislation. Discussion of small membership fee required. If not paid will be removed from member list. This enables people who have moved or are deceased to be removed from the list. Ongoing • <u>Website and Facebook Pages</u> - both up and running. S Arnold admin. Wikicamps to be added when campground is up and running. Comments on need for updating. Ongoing • Council have offered a 2018 John Deere for \$10,000. Apply for ward funding to cover. Cr Brooks to enquire to <u>make sure the lawnmower</u> will be suitable eg service history. J Brooks to complete grant application for ward funding. Ongoing • Chubb have inspected fire extinguishers at Hall. No report given. J Brooks to follow through with Council for building report. Still waiting. Ongoing • History Group - Will require their own public liability unless they merge with the HCSEA as an incorporation. Hiring of History Room - suggestion of \$15 per month for a 6 month trial period. J Fahey to take to History meeting for feedback. Ongoing
3	
	<p>REPORTS</p> <p>Treasurer See attached report Insurance premium is now paid. Moved L Brooks, Second D Galliford report be accepted as true and correct. Carried unanimously. L Brooks to investigate power bills so we know if they are bills or a supply charge for some. Will request that an AGL rep attend to inspect. Approval from Committee to pay outstanding bills. Also to investigate why our ABN says we are an unincorporated entity.</p>
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5	<p>Secretary Correspondence In</p> <ul style="list-style-type: none"> • RDA Yorke and Mid North Newsletters and grants bulletin, Hallett Heartbeat, Regional Council of Goyder newsletter, What's Happening in Goyder newsletter • Notification of compliance from Chris Flak. • Final signed lease from Council • Emails from Trish Flak with copies of emails sent earlier that we didn't receive (maybe went to junk mail?) regarding History Room. • Email from Felicity Martin querying payment for members and Council maintenance of footpaths and roads. • Email from SA Housing Trust requesting contact numbers for emergency relief sites (use of Hallett Hall during an emergency). • Reply from Council CEO re earlier email sent to him.

Correspondence Out

- Emailed CEO re no reply earlier (has now replied)
- Return email to Felicity Martin re token fee (to be set by members) for membership and that the council is aware of complaints re footpaths and roads.
- Reply email to SAHT giving Chair and Secretary as contacts.
- Reply email to Trish Flak
- Moved J Brooks Sec L Brooks, secretary's report be accepted as true and correct. **Carried unanimously.**

Maintenance and Campground

- Electrical tag and testing. **Completed**
- Mop tap in ladies' toilets in hall has seized. Add to future repairs. **Ongoing**
- Automatic door closer on supper room door to hall is broken and a broken mirror is ladies' toilets. Tristan has repaired. **Completed**
- External locks on Hall have now been changed as new lease has been finalised. Key register to be completed. **Ongoing**
- Health inspector has visited the hall at no charge. There are three small issues to fix to comply with food serving requirements. **Moved** T Caines 2nd C McGloin that T Caines will address and fix these recommendations from the inspector. **Carried unanimously**

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General business.

- Grants – W Lennon has started spreadsheet of grants. Projects to be planned ahead and discussed at committee meetings where possible. W Lennon to apply for Saluting Their Service grant for cleaning of cenotaph at Memorial Gardens. Grants due May/June, Whyte Yarcowie Wind Farm. **Ongoing**
- Power reimbursement – some power accounts will now go Council for reimbursement for green spaces as per new lease. Tristan to seek reimbursement from the last 12 months (as per old lease) for library room and pool precinct. Lisa to provide invoice and proof of payment for period stated. **Completed**
- Secretary to email link for ward funding to History Group and Hub. **Ongoing**
- Insurance re campground – Cr Brooks to research the public liability required through Council before any more decisions are made re campground. **Moved** T Caines 2nd W Lennon the campground is closed effective immediately until we can get the insurance sorted. **Carried unanimously**
- People and Post Grant completed by T Caines (Australia Post grant) **Completed**
- McDonald's have been approached to lease the bottom half of the golf course to put sheep on. **Ongoing**
- W Lennon to investigate a grant for irrigation, gardening and a path for disabled access to disability toilet in the old pool precinct. **Ongoing**
- NEOEN rep is wanting to visit the Hall to see the improvements we have made with grant money from them. Wendy to let us know the date when decided. Would like to have the History Group represented there too. **Ongoing**
- Election Day to be held in the Supper Room March 21st **Ongoing**

Meeting ended 7.35 pm**Next meeting Tuesday 7th April 6pm****Signed by Chairperson**

I confirm that these minutes are an accurate record of the proceedings of the meeting.

 Tristan Caines