

# Minutes OF THE HCSA COMMITTEE

## 7<sup>th</sup> April 2026

[Hallett Community & Sports Association Inc]

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

<b>1</b>	<b>Welcome</b> T Caines welcomed all and opened meeting.
<b>2</b>	<b>Confirmation of minutes from previous meetings</b> <b>Moved</b> J Brooks 2nd L Brooks that the minutes from the meeting held 3 <sup>rd</sup> March 2026 are a true and accurate record. <b>Carried unanimously</b>
<b>3</b>	<b>Business arising from previous minutes</b> <ul style="list-style-type: none"> <li>• Council have agreed to replace hot water service at campground. No date given. <b>Ongoing</b></li> <li>• <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. <b>Ongoing</b></li> <li>• <u>Website and Facebook Pages</u> – both up and running. W Lennon admin. Wikicamps to be added when campground is up and running. Comments on need for updating. <b>Ongoing</b></li> <li>• Council have offered a 2018 John Deere for \$10,000. Application for ward funding has been submitted. <b>Moved</b> for D Galliford to contact Lee Wallis to request a viewing of the lawnmower and to see service history and possibly speak to whoever serviced it. Will give feedback at next meeting. <b>Ongoing</b></li> <li>• Chubb have inspected fire extinguishers at Hall. No report given. J Brooks to follow through with Council for building report. Still waiting. <b>Ongoing</b></li> <li>• <u>History Group</u> – email received from T Flak requesting clarification of insurance needs and requesting a review of charges. T Caines stated 3 meeting has occurred with members of history group including 2 with the chairman J Fahey and 1 late February with Jen Brooks, Tony Brooks, Craig Honan and Tristan Caines, Trish Flak was invited but could not attend. Each time an agreement was made to take to respective committees, this was later rejected. T Caines produced a draft letter to be emailed to the History Group requesting the history remove all assets by 24<sup>th</sup> April 2026 as them continuing to stay in the hall was in violation to lease and insurance conditions. <b>Moved</b> T Caines, 2<sup>nd</sup> D Galliford that the letter be sent. Vote 4 for, 1 abstain (L Brooks), 1 against (J Brooks). Secretary to email. <b>Carried Ongoing</b></li> <li>• As the community has no lawnmower for use in the Memorial Gardens and Playground areas, W Lennon has offered to submit grants for 2 whipper snippers and a (possibly 2<sup>nd</sup> hand) lawnmower. <b>Ongoing</b></li> <li>• <u>Campground insurance</u> – quote for \$940 with our current insurer, Discussion that campground is too difficult to open at present. To be reviewed later. <b>Ongoing</b></li> <li>• Mop tap in ladies' toilets in Hall has seized. Add to future repairs. <b>Ongoing</b></li> <li>• <u>Key register</u> to be completed. <b>Ongoing</b> There are three small issues from Health Inspector to fix to comply with food serving requirements. T Caines will address and fix these recommendations from the inspector. <b>Carried unanimously Ongoing</b></li> <li>• McDonald's have been approached to lease the bottom half of the golf course to put sheep on \$100 per season <b>Moved</b> that new hire agreements are to be written by T Caines</li> </ul>

	<p>for the above and for the Doctor (\$480 per season) <b>Carried unanimously</b></p> <ul style="list-style-type: none"> <li>• W Lennon to investigate a grant for irrigation, gardening and a path for disabled access to disability toilet in the old pool precinct. Deemed too difficult to proceed. <b>Completed</b></li> <li>• <u>NEOEN rep</u> 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. <b>Ongoing</b></li> <li>• Election Day was held in the Supper Room March 21<sup>st</sup>. No payment received as yet and boxes have been left behind. T Caines to email them regarding this. <b>Ongoing</b></li> </ul>
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## REPORTS

4	<p><b>Treasurer</b> See attached report. <b>Moved</b> L Brooks, Second J Brooks report be accepted as true and correct. <b>Carried unanimously.</b></p> <p>L Brooks to investigated power bills so we know if they are bills or a supply charge for some. Will request that an AGL rep attend to inspect AGL require more information before they attend. <b>Ongoing.</b></p> <p>Approval from Committee to pay outstanding bills.</p> <p>L Brooks to investigate why our ABN says we are an unincorporated entity. She has obtained forms to complete but needs to contact them again regarding some issues. <b>Ongoing</b></p>
5	<p><b>Secretary</b> <b>Correspondence In</b></p> <ul style="list-style-type: none"> <li>• RDA Yorke and Mid North Newsletters and grants bulletin, Hallett Heartbeat, Regional Council of Goyder newsletter, What's Happening in Goyder newsletter</li> <li>• Email from T Flak History Group (addressed in Business Arising)</li> <li>• Email from Local Community Insurance Services. Any outside group using Hall on a regular basis to provide proof of their own current Public and Product Liability policy prior to using the Hall. Also unable to extend cover for campground. Email from LCIS as addressed in Business Arising.</li> <li>• Email from P Duncan-Tiver at Council alerting us to the Hallett 150 years occurring next year.</li> </ul> <p><b>Correspondence Out</b></p> <ul style="list-style-type: none"> <li>• Emailed History Group and Hub re links for Ward Funding and Windfarm grants.</li> <li>• Reply email to Trish Flak</li> <li>• Moved J Brooks Sec S Arnold secretary's report be accepted as true and correct. <b>Carried unanimously.</b></li> </ul>
6	<p><b>Maintenance and Campground (see Business Arising)</b></p>

### General business.

- Committee have decided not to hold an ANZAC service in Hallett this year due to dwindling attendances. Burra, Jamestown and Terowie will all hold local services.
- Jen Brooks stated that Tony Brooks would cut the oval grass.
- Discussion was held regarding upcoming CMC meeting in Burra, Jen Brooks and Lisa Brooks to attend on behalf of HCSA and present a 5-10 minute presentation on what the HCSA has achieved in last 12 months and what we are working on for upcoming 12 months. Wendy to supply photos to J Brooks.

**Meeting ended 7.35 pm**

**Next meeting Tuesday 5<sup>th</sup> May 6pm**

### Signed by Chairperson

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

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Tristan Caines