

Minutes OF THE HCSA COMMITTEE

9th September 2025

[Hallett Community & Sports Association Inc]

Date/time/Place of meeting/Classification	6pm Hallett Hall Supper Room Committee Meeting
Attendees	T Caines, L Brooks, J Brooks, C McGloin, W Lennon, D Galliford, J Fahey
Apologies	L Tiver, S Arnold
Observers	Nil
Guests	Nil
Quorum	Quorum for this meeting (5) is met.

1	Welcome T Caines welcomed all and opened meeting.
2	Confirmation of minutes from previous meeting Moved J Brooks Seconded T Caines that the minutes from the meeting held 5 th August 2025 is a true and accurate record. Carried.
3	Business arising from previous minutes <ol style="list-style-type: none"> Electricity bill "Library" includes outdoor lighting. We have multiple accounts for multiple fuse boxes. After lease is finalised we will try to reduce. Charity/Not for Profit discussion. Motion to review charity status after lease has been finalised. Moved D Galliford Second C McGloin Carried
	REPORTS
4	Treasurer Current balances - Cheque account \$ 31,391.94 and LGFA \$ 105,525.97 Income from camping, ladies' days, book sale and grant funds. Expenses of AGL power, Xero and reimbursements to L Brooks and T Caines. Motion (D Galliford) Payment for the new park furniture to be paid. Second C McGloin. Carried. T Caines presented a Profit and Loss for last financial year (as best he could given records kept previously) to go to Griff at Council for audit. Griff has been added to Xero. AGL accounts updated with changes of address, email and phone. L Brooks and D Galliford as contacts, D Hale removed. Elected to receive email accounts as cheaper. BankSA banking finally up to date! Treasurer moved the financial report is true and accurate. Seconded D Galliford. Carried.
5	Secretary Correspondence In Hallett Heartbeat newsletter. RDA Yorke and Mid North Newsletters and grants bulletin. Regional Council of Goyder newsletter. Trees for life newsletter. Two successful applications for grants, \$500 for supper room painting and \$4,734 for picnic tables for Memorial Garden. Thank you from Neoen for our thank you email! Goyder Council new grants and funding web page on website. Energy Australia – David Burt – to conduct a drop in session at the Hallett Hub re Canowie Power Station and Battery Project. Tentative date Thursday 9 th Oct 4-8pm. Hub to facilitate. Sports Infrastructure Grants. Lease from Goyder Council CEO for committee to review. Correspondence Out Email to Hallett Historical Society giving 6 months' notice of termination of MOU (ending Feb 2026). Meeting to be scheduled with them approx. end Oct after AGM. Email to Park Furniture Australia to order picnic tables (and follow up phone call) Email a minor works request to Goyder Council for help to clean up campgrounds (no response as yet)

	Email to Trisha Flak requesting previous secretarial records. Received a box of archived material. Thank you email to Neoen for approving our grant submissions. Email to Dianah Maier re membership acceptance.
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Maintenance and Campground

Library room has been emptied, walls cleaned and new lock fitted. Campers at campground can make donations at Hallett Country Store. Campers can still use men's toilets and ladies' toilets will be cleaned and made available too. Showers – hot water service was faulty. All shut down for now. Pool area needs tidying up. C McGloin has mowed and also mowed at the campground. Triangle area in front of pub needs tidying. Quotes have been obtained for equipment, furnishings for new doctor's room. Cannot proceed until lease is finalised. Vacuum cleaner for supper room. W Lennon to look at ones in storage. Possible servicing required. Some of the keys for power boxes at campground have been found.

General business

Date of AGM has been changed to Tuesday 14 th October 6pm Hallett Hall Supper Room Lease discussion. Concerns listed. T Caines to attempt to meet with Council CEO in near future.
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Meeting ended 7.30 pm

Next meeting TBA after Chairperson meets with Council CEO.

Signed by Chairperson

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